

F02000004029

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

8/1 FOR CORP

(5)

SUBJECT: RK CUSTOMZ, INC. W02-20759
(Name of corporation - must include suffix)

Dear Sir or Madam: 00799-00637-02821-00671

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Robert W. KRAMER
(Name of Person)

RK CUSTOMZ, INC.
(Firm/Company)

100006461401--8
-07/17/02-01019-001
*****87.50 *****87.50

4120 CALEYWOOD DRIVE
(Address)

MELBOURNE FLORIDA 32934
(City/State and Zip code)

For further information concerning this matter, please call:

Robert W. KRAMER at (321) 253-0928
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
02 AUG -7 AM 8:53
SEAL STATE
TALLHASSEE FLORIDA

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 18, 2002

ROBERT W. KRAMER
RK CUSTOMZ, INC.
4120 CAREYWOOD DRIVE
MELBOURNE, FL 32934

SUBJECT: RK CUSTOMZ, INC.
Ref. Number: W02000020759

We have received your document for RK CUSTOMZ, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 002A00044101

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. RK CUSTONZ, INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. DELAWARE 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 24 APRIL 2002 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 4120 CAREYWOOD DR. MELBOURNE FL 32934
(Principal office address)

4120 CAREYWOOD DR. MELBOURNE, FL 32934
(Current mailing address)

8. RETAIL SALES (AUTO PARTS & ACCESSORIES)
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Robert W. Keener

Office Address: 4120 CAREYWOOD DR

MELBOURNE, Florida 32934
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Robert W. Keener
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Robert W. KRAMER II

Address: 4120 CAREYWOOD DRIVE
MELBOURNE FLORIDA 32934

Vice President: Robert W. KRAMER

Address: 4120 CAREYWOOD DRIVE
MELBOURNE FLORIDA 32934

Secretary: TAMMI KRAMER

Address: 4120 CAREYWOOD DR. MELBOURNE FL 32934

Treasurer: JUANITA S. KRAMER

Address: 4120 CAREYWOOD DR. MELBOURNE FL 32934

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Robert W. Kramer

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ROBERT W. KRAMER VP.

(Typed or printed name and capacity of person signing application)

Delaware

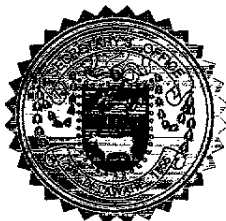
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RK CUSTOMZ, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF JULY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RK CUSTOMZ, INC." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF APRIL, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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020488868

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1913829

DATE: 07-31-02