F02000004968

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Hunter Engineering Company d/b/a Hunter Automotive Equipment Comp:

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02 OCT -1 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(x) Profit () Nonprofit	() Amendment	() Merger
(x) Foreign	() Dissolution/Withdrawal () Reinstatement	() Mark
() Limited Partnership () LLC	() Annual Report () Name Registration () Fictitious Name	() Other () Change of RA () UCC
() Certified Copy	() Photocopies	() CUS
() Call When Ready (x) Walk In () Mail Out	() Call If Problem () Will Wait	() After 4:30 (x) Pick Up

RECEIVED
02 OCT -1 AM 11:22
DIVISION OF CORPORATION

Name Availability ________ 10/1/02 Order#: 5572092

Document Examiner ________ KF

Updater ________ Ref#: ________

Verifier ________

W.P. Verifier ________ Amount: $________

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*****70.00 *****70.00

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Joseph Staniszewski, do hereby certify that this Resolution of the Board of Directors of Hunter Engineering Company, a corporation duly organized and existing under the laws of the State of Missouri, was duly adopted on September 10, 2002.

Resolved, that Hunter Engineering Company, organized and existing in the State of Missouri hereby adopts the name Hunter Automotive Equipment Company for use in Florida.

Dated: September 10, 2002

Signature of Director
(Secretary)

FL020 - 08/14/01 C T System Online

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TALLAHASSEE, FLORIDA

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. HUNTER ENGINEERING COMPANY
(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. Missouri
(State or country under the law of which it is incorporated)

3. 43-0636684
(FEI number, if applicable)

4. 09/28/1948
(Date of incorporation)

5. Perpetual
(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.)

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TALLAHASSEE, FLORIDA

7. 11250 Hunter Drive, Bridgeton, MO 63044
(Principal office address)

same
(Current mailing address)

8. Manufacture and sale of automotive service equipment
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

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.

C T Corporation System
By: [signature] Assistant Secretary
(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: Stephen Brauer

Address: 11250 Hunter Drive
Bridgeton, MO 63044

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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B. OFFICERS

President: Currently Vacant

Address:

Vice President: Nick Colarelli

Address: 11250 Hunter Drive
Bridgeton, MO 63044

Secretary: Joseph Staniszewski

Address: 11250 Hunter Drive Bridgeton, MO 63044

Treasurer: Hugh Scott

Address: 11250 Hunter Drive Bridgeton, MO 63044

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

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

14. Hugh Scott, Treasurer
(Typed or printed name and capacity of person signing application)

No. 00073223

STATE OF MISSOURI

SEAL OF THE SECRETARY OF STATE

MISSOURI

Matt Blunt
Secretary of State

CORPORATION DIVISION

CERTIFICATE OF CORPORATE GOOD STANDING

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, MATT BLUNT, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

HUNTER ENGINEERING COMPANY

was incorporated under the laws of this State on the 28th day of SEPTEMBER, 1948, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 16th day of SEPTEMBER, 2002.

THE GREAT SEAL OF THE STATE OF MISSOURI
UNITED WE STAND DIVIDED WE FALL
SALUS POPULI SUPREMA LEX ESTO
MDCCCXX

Matt Blunt

Secretary of State

SOS #30 (1-01)