

F03000000833

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

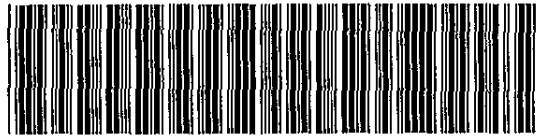
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Handwritten signature/initials

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DIVISION OF CORPORATIONS
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Remy Corporation
(Name of corporation - must include suffix)

Dear Sir or Madam:

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:

Shaye Cole
(Name of Person)

The Remy Corporation
(Firm/Company)

1637 Wuzee Street, 2nd Floor
(Address)

Denver, CO 80202
(City/State and Zip code)

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For further information concerning this matter, please call:

Shaye Cole at (877) 377-6002 x310
(Name of Person) (Area Code & Daytime Telephone Number)

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
Ken Detzner
Secretary of State

February 6, 2003

SHAYE COLE
THE REMY CORPORATION
1637 WUZEE STREET, 2ND FLOOR
DENVER, CO 80202

SUBJECT: THE REMY CORPORATION
Ref. Number: W03000003538

We have received your document for THE REMY CORPORATION and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please note that this adopted name is for use in Florida only, and does not affect your filing in Colorado in any way. You are not allowed to form the adopted name by adding "Florida" or "of Florida" to your name, and you may wish to check any name you'd like to adopt by calling the number below.

Please also note that the certificate of existence you sent does not state that the corporation is in good standing. The certificate must attest to the fact that the corporation is filed, active, and currently in good standing.

Please return 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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 203A00007911

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1637 Wazee Street 2nd Floor
Denver, CO 80202

877.ERP.6002 TF
303.573.0058 M
303.573.7240 F

Lee Rivers
Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

February 12, 2003

RE: RESOLUTION OF THE BOARD OF DIRECTORS

We the Directors of The Remy Corporation, a Colorado corporation will for the purpose of transacting business in Florida be know as The Remy Corporation Colorado.

If you have any questions please do not hesitate to contact me directly at (877) 377-6002 extension 306.

Regards,

Jen Ibanez
Jen Ibanez
Director of Operations and Marketing

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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. The Remy Corporation
(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. Colorado 3. 84-1493216
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Feb 1999 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. 1637 Wazee Street, 2nd Floor, Denver, CO 80202
(Principal office address)

as above
(Current mailing address)

8. IT consulting and permanent staffing
(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: Oscar Henriquez

Office Address: 7601 SW 135 Avenue

Miami, Florida 33183
(City) (Zip code)

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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.

[Signature]
(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: Andrew Albarelle

Address: 1637 Wazee Street, 2nd Floor
Denver, CO 80202

Vice Chairman: _____

Address: _____

Director: Jennie Ibanez

Address: 1637 Wazee Street, 2nd Floor
Denver, CO 80202

Director: _____

Address: _____

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B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Jennie Ibanez Director of Operations
(Typed or printed name and capacity of person signing application)



STATE OF COLORADO

DEPARTMENT OF STATE CERTIFICATE

I, DONETTA DAVIDSON, Secretary of State of the State of Colorado,
hereby certify that, according to the records of this office,

REMY CORPORATION (THE)
(Colorado CORPORATION)
File # 20021038824

was filed in this office on February 15, 2002 and has complied with the applicable provisions
of the laws of the State of Colorado and on this date is in good standing and authorized and
competent to transact business or to conduct its affairs within this state.

Dated: January 28, 2003

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For Validation:

Certificate ID: **632408**

To validate this certificate, visit the following
web site, enter this certificate ID, then follow the
instructions displayed.

www.sos.state.co.us/ValidateCertificate

Donetta Davidson

SECRETARY OF STATE