

F030000001301

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

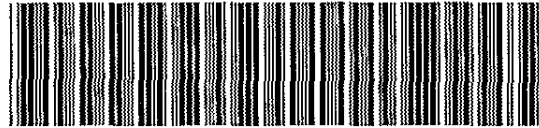
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900013135699

03/05/03--01022--004 **78.75

W03-6455

APPROVED
AND
FILED
03 MAR 13 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UB
3-17-03

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BARAAD AUTOMOTIVE INDUSTRIES, INC.
(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:

Karly J. Guevara, Legal Assistant
(Name of Person)

SMITH & SUPRASKI, P.A.
(Firm/Company)

2450 NE Miami Gardens Drive, Second Floor
(Address)

North Miami Beach, FL 33180
(City/State and Zip code)

For further information concerning this matter, please call:

Karly J. Guevara at (305) 792-0060
(Name of Person) (Area Code & Daytime Telephone Number)

03 MAR 13 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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
Glenda E. Hood
Secretary of State

March 6, 2003

KARLY J. GUEVARA
SMITH & SUPRASKI, P.A.
2450 NE MIAMI GARDENS DR., SECOND FLOOR
NORTH MIAMI BEACH, FL 33180

SUBJECT: BARAAD AUTOMOTIVE INDUSTRIES, INC.
Ref. Number: W03000006455

We have received your document for BARAAD AUTOMOTIVE INDUSTRIES, INC. and your check(s) totaling \$78.75. 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.

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 603A00014176

SECRETARY OF STATE
ALL AGENCIES, FLORIDA

03 MAR 13 PM 12:19

APPROVED
AND
FILED

**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. BARAAD AUTOMOTIVE INDUSTRIES, 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. SUFFOLK COUNTY, NEW YORK

(State or country under the law of which it is incorporated)

3. 03-0391803

(FEI number, if applicable)

4. February 7, 2002

(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.)

7. 44 Drexel Drive, Bayshore, NY 11706

(Principal office address)

SAME AS ABOVE

(Current mailing address)

8. Distribution of Automotive Parts

(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: Louis A. Supraski, Esq.

Office Address: 2450 N.E. Miami Gardens Drive, 2nd Floor

N. Miami Beach

(City)

, Florida 33180

(Zip code)

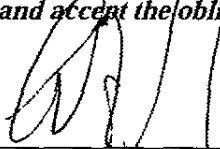
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAR 13 PM 12:19

APPROVED
AND
FILED

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.



(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: AYALA SULTAN

Address: 118 Westwood Circle

Roslyn, NY 11576

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: AYALA SULTAN

Address: 118 Westwood Circle

Roslyn, NY 11576

Vice President: _____

Address: _____

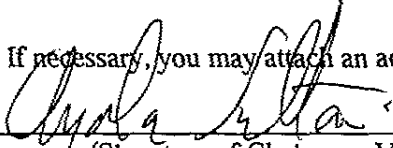
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. AYALA SULTAN/Sole Director
(Typed or printed name and capacity of person signing application)

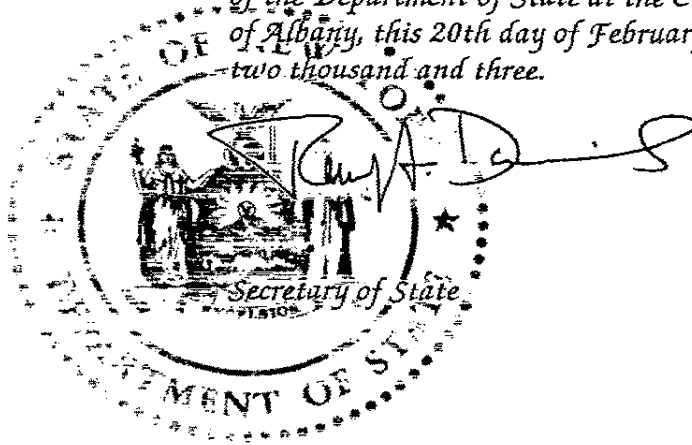
APPROVED
AND
FILED
03 MAR 13 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York | **ss:**
Department of State

I hereby certify, that the Certificate of Incorporation of BARAAD AUTOMOTIVE INDUSTRIES, INC. was filed on 02/07/2002, under the name of BARARD AUTOMOTIVE INDUSTRIES, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment BARARD AUTOMOTIVE INDUSTRIES, INC., changing its name to BARAAD AUTOMOTIVE INDUSTRIES, INC., was filed 02/11/2002.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 20th day of February
two thousand and three.*



200302210583 80