

F03000004596

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

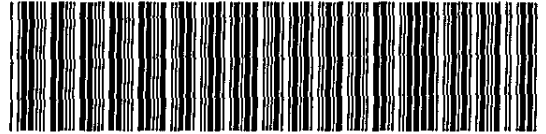
(Business Entity Name)

(Document Number)

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W29/15

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SEP 12 AM 10:49

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NORTH AMERICAN MARKETING ENT, 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:

VOLKER NATORP

(Name of Person)

NAME INC / PAGO USA

(Firm/Company)

190 MYRD STREET, P.O. BOX 673

(Address)

FAIRFIELD/CT 06824

(City/State and Zip code)

For further information concerning this matter, please call:

VOLKER NATORP

(Name of Person)

at (203) 256-0813

(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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 SEP 12 AM 10:49



NAME INC./PAGID USA

P.O.BOX 673, 190 HURD ST. FAIRFIELD, CT 06824

FAX 203-255-8622, PH. 203- 256-0813

E-MAIL, PAGIDUSA@SNET.NET

WEBSITE, WWW.PAGIDUSA.COM

July 15, 2003

REGISTRATION SECTION
DIVISION OF CORPORATIONS

P.O.BOX 6327

TALLAHASSEE, FL 32314

RE: NORTH AMERICAN MARKETING ENTERPRICES, INC

Dear Sir or Madam:

W03-21936

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:

VOLKER NATORP
NAME INC./PAGID USA
190 HURD STREET, P.O.BOX 673
FAIRFIELD/CT 06824

For further information concerning this matter, please call:

Volker Natorp at 203.256.0813

Sincerely,

NAME INC./PAGID USA

Volker Natorp



MEMBERS OF TMD FRICTION GROUP, GERMANY



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 4, 2003

VOLKER NATORP
NAME INC/ PAGID USA
190 HURD STREET, P.O. BOX 673
FAIRFIELD, CT 06824

SUBJECT: NORTH AMERICAN MARKETING ENTERPRISES, INC.
Ref. Number: W03000021936

We have received your document for NORTH AMERICAN MARKETING ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

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.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers

Document Specialist

Letter Number: 603A00044677



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 14, 2003

VOLKER NATORP
NAME INC/ PAGID USA
190 HURD STREET, P.O. BOX 673
FAIRFIELD, CT 06824

SUBJECT: NORTH AMERICAN MARKETING ENTERPRISES, INC.
Ref. Number: W03000021936

We have received your document for NORTH AMERICAN MARKETING ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Thank you for returning your corrected application. You must still submit either the \$1,150 or the notarized affidavit discussed in my previous letter, a copy of which is attached.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 303A00046310

Dear Mr. Rivers,

Thanks for your message.

Enclosed you will find the requested document.

Hope it will help to solve the problem.

Looking forward to hearing from you.

Best Regards,

Janca Withgraeve



NAME INC/ PAGID USA

P.O.BOX 673, 190 HURD ST. FAIRFIELD, CT 06824

FAX 203-255-8622, PH. 203- 256-0813

E-MAIL, PAGIDUSA@SNET.NET

WEBSITE, WWW.PAGIDUSA.COM

Mr. Lee Rivers, Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

September 3, 2003

Dear Mr. Rivers:

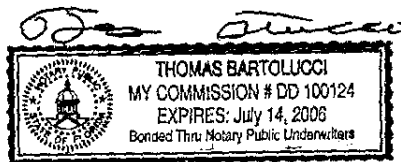
Re: Letter Number 303A00046310

In response to your letter dated August 14, 2003 (copy enclosed), we hereby certify that we did not conduct business within the State of Florida prior to filing for authority to do business in the State of Florida. Our operations, to date, in the State of Florida consist of soliciting or obtaining orders through employees in the State of Florida, however, all orders must be approved at the main office of the Corporation in Connecticut. This activity is described in Section 607.1501(2)(f) as activities not constituting transacting business within the State of Florida.

Should you require any additional information, please contact us.

Yours truly,

Volker Natorp,
President



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DIVISION OF CORPORATIONS
03 SEP 12 AM 10:50



MEMBERS OF TMD FRICTION GROUP, GERMANY

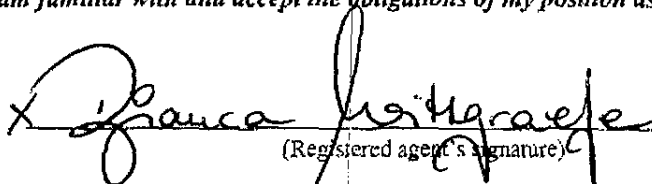
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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. NORTH AMERICAN MARKETING ENTERPRISES, 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. CONNECTICUT
(State or country under the law of which it is incorporated)
3. 06 130 7292
(FEI number, if applicable)
4. 24. OCT. 1990
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. 10-01-2002
(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. 190 HURD STREET, FAIRFIELD/CT 06824
(Principal office address)
P.O. BOX 673, FAIRFIELD/CT 06824
(Current mailing address)
8. SALES AUTOMOTIVE PARTS- COMMISSION SALES
(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: NAME INC - BIANCA WITTEGRAFE
Office Address: 720 45TH COURT SW
VERO BEACH/FL 32968, Florida _____
(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.


(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.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 SEP 12 AM 10:50

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

A. DIRECTORS

Chairman:

N/A

Address:

Vice Chairman:

N/A

Address:

Director:

N/A

Address:

Director:

N/A

Address:

B. OFFICERS

President:

VOLKER NATORP

Address:

190 HURD STREET
FAIRFIELD CT 06824

Vice President:

Address:

Secretary:

VOLKER NATORP

Address:

AS ABOVE

Treasurer:

VOLKER NATORP

Address:

AS ABOVE

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.

VOLKER NATORP PRESIDENT

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 SEP 12 AM 10:50

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

NORTH AMERICAN MARKETING ENTERPRISES, INC.

incorporated under the laws of Connecticut is in existence.



Secretary of the State

Date Issued: July 16, 2003

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 SEP 12 AM 10:50