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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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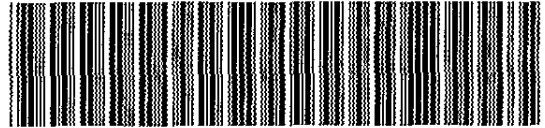
(Business Entity Name)

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J. BRYAN NOV 20 2003

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: W.J.W. Development 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:

Juanita J. Welsh
(Name of Person)
W.J.W. Development, Inc
(Firm/Company)
223 N. 5th St. P O Box 4130
(Address)
Steubenville, Oh 43952
(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Juanita J Welsh at (740) 282-8649 ext 110
(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

**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. W. J. W. Development, Incorporated
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- W. J. Development, Incorporated
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Ohio 3. 34-1789037
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Sept. 27, 1994 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. March 20, 2003
(Date first transacted business in Florida. If not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 601, 607.1502 and 817.155, F.S.)
7. 223 N 5th St Steubenville, Oh 43952
(Principal office address)
- 223 N 5th St, Steubenville, Oh. 43952 P.O. Box 4130
(Current mailing address)
8. Retail Auto 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: Joseph Graham
- Office Address: 805 Indian River Drive
Sebastian, Florida 32958
(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.

Joseph Graham
(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:

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: We have no board of directors

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. OFFICERS

President: William E. Welsh

Address: 223 N. 5th St. P.O. Box 4130

Staubenville, OH 43952

Secretary: Juanita J. Welsh

Address: 223 N. 5th St. P.O. Box 4130

Staubenville, OH 43952

Secretary: _____

Address: _____

Treasurer: Juanita J. Welsh

Address: 223 N. 5th St. P.O. Box 4130

Staubenville, OH 43952

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

13. William E. Welsh X

(Signature of Director or Officer listed in number 12 of the application)

14. William E. Welsh

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

**United States of America
State of Ohio
Office of the Secretary of State**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show W.J.W. DEVELOPMENT INC., an Ohio corporation, Charter No. 881689, having its principal location in Steubenville, County of Jefferson, was incorporated on September 27, 1994 and is currently in GOOD STANDING upon the records of this office.

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OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 4th day of November, A.D. 2003*

J. Kenneth Blackwell

Ohio Secretary of State