

F04000005017

(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



200040259282

08/20/04--01038--009 **70.00

FILED
STATE
SECRETARY OF
DIVISION OF CORPORATIONS
06 AUG 31 PM 1:23

29/01/04

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HIGH PERFORMANCE LUBRICATIONS 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:

CHARLES E HUSKO
(Name of Person)
HIGH PERFORMANCE LUBRICATIONS INC.
(Firm/Company)
18146 HERON WALK DRIVE
(Address)
TAMPA, FLORIDA 33647
(City/State and Zip code)

W04-32114

For further information concerning this matter, please call:

CHARLES E HUSKO at (813) 907-9707
(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 AUG 31 PM 1:23

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

August 24, 2004

CHARLES E. HUSKO
HIGH PERFORMANCE LUBRICATIONS INC.
18146 HERON WALK DRIVE
TAMPA, FL 33647

SUBJECT: HIGH PERFORMANCE LUBRICATIONS INC.
Ref. Number: W04000032114

We have received your document for HIGH PERFORMANCE LUBRICATIONS 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 provide the corporation's principal office address and current mailing address in section 7 of your application.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 804A00051782

Sorry we missed Section 7

*C E Husko
HPL Inc*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 AUG 31 PM 1:23

**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. HIGH PERFORMANCE LUBRICATIONS INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

HPL INCORPORATED
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW JERSEY 3. 22-3276072
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12-19-95 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NO BUSINESS
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 18146 HERON WALK DRIVE TAMPA, FLORIDA 33647
(Principal office address)

18146 HERON WALK DRIVE TAMPA, FLORIDA 33647
(Current mailing address)

8. LUBRICATION CONSULTANTS EXPORT MARKET
(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 NOT acceptable)

Name: CHARLES E. HUSKO

Office Address: 18146 HERON WALK DRIVE
TAMPA, Florida 33647
(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.

Charles E Husko
(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:

FILED
AUG 31 PM 1:23
SECRETARY OF STATE
DIVISION OF CORPORATIONS

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 AUG 31 PM 1:23

B. OFFICERS

President: CHARLES E HUSKO

Address: 18146 HERON WALK DRIVE

TAMPA, FLORIDA 33647

Vice President: HARLAN THOMPSON

Address: 205 MONTCLAIR ROAD

BARNEGAT, NEW JERSEY 08005

Secretary: JOSEPH C HUSKO

Address: 18120 HERON WALK DRIVE TAMPA, FLORIDA 33647

Treasurer: _____

Address: _____

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

13. Charles E Husko

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

14. CHARLES E. HUSKO PRESIDENT

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

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

HIGH PERFORMANCE LUBRICATIONS INC.
100648700

*I, the Treasurer of the State of New Jersey, do
hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on December 19, 1995.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

Charles E Husko
559 Duquesne Blvd
Brick, NJ 08723

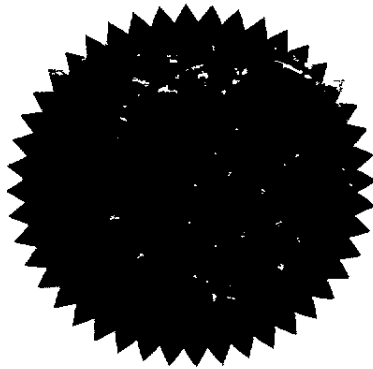
Continued on next page . . .

04 AUG 31 PM 1:23

DIVISION OF CORPORATIONS

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

HIGH PERFORMANCE LUBRICATIONS INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
11th day of August, 2004

A handwritten signature in cursive script, reading "John E. McCormac".

John E McCormac, CPA
State Treasurer

04 AUG 31 PM 1:23
DIVISION OF CORPORATIONS
STATE OF NEW JERSEY