

Division of Corporations

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F04000005547Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

SYK

FOREIGN PROFIT QUALIFICATION

VALU MUFFLER & BRAKE FRANCHISE SYSTEMS, INC.

Certificate of Status	0
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Page Count	04
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DIVISION OF CORPORATIONS

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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. VALU MOFFLER & BRAKE FRANCHISE SYSTEMS, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. New York

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

3. 58-2497992

(FEI number, if applicable)

4. October 14, 1999

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. None

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4115 Main St., Amherst, NY 14226

(Principal office address)

4115 Main St., Amherst, NY 14226

(Current mailing address)

8. General Purposes

(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: Corporation Service Company

Office Address: 1201 Rays Street

Tallahassee

(City)

, Florida 32301

(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.

Corporation Service Company

By:

Deborah Burton

(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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SECTION OF CORPORATE RECORDS

09 SEP. 28. 2004: 3:58PM OFF Corporation Service Company

NO. 4553 P. 3/4

ID=716 633 6361

P03/03

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A. DIRECTORS

Chairman: Thomas S. Shea

Address: 4115 Main St.

Amherst, NY 14226

Vice Chairman: None

Address:

Director: Nancy Shea

Address: 4115 Main St.

Amherst, NY 14226

Director:

Address:

B. OFFICERS

President: Thomas S. Shea

Address: 4115 Main St.

Amherst, NY 14226

Vice President: Nancy Shea

Address: 4115 Main St.

Amherst, NY 14226

Secretary: Nancy Shea

Address: 4115 Main St., Amherst, NY 14226

Treasurer: Nancy Shea

Address: 4115 Main St., Amherst, NY 14226

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

13.

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

14. Thomas S. Shea, President

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

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DIVISION OF CORPORATE AFFAIRS

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

I hereby certify, that the Certificate of Incorporation of VALU MUFFLER & BRAKE FRANCHISE SYSTEMS, INC. was filed on 10/14/1999, 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.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 27th day of September
two thousand and four.

Secretary of State

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