

**F05-0000006623**

Florida Department of State  
Division of Corporations  
Public Access System

*DEW*

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H05000264767 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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

**FILED**  
2005 NOV 15 AM 9:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RECEIVED**  
05 NOV 15 AM 10:20  
DIVISION OF CORPORATION

**FOREIGN PROFIT QUALIFICATION****MOTORS & ARMATURES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

*F05-66623*  
*CL*

# 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. Motors & Armatures, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "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. 11-1876943

(FEI number, if applicable)

4. 11/14/57

(Date of incorporation)

5. Perpetual

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

6. 11/1/06

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

7. 250 Rabro Drive Hauppauge NY 11788

(Principal office address)

Same

(Current mailing address)

8. Wholesale Distribution

(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 Hays 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, 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.

Kim L. Loxand

(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:

2005 NOV 15 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FL  
FILED

**A. DIRECTORS** NONE

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**President: Edward ChernoffAddress: 250 Rabro DriveHatppauge NY 11788Vice President: Therese DeAngelisAddress: 250 Rabro DriveHatppauge NY 11788Secretary: Edward ChernoffAddress: 250 Rabro Drive Hatppauge NY 11788

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

2005 NOV 15 AM 9:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

13. [Signature]  
(Signature of Director or Officer listed in number 12 of the application)14. Therese DeAngelis Vice President EFD  
(Typed or printed name and capacity of person signing application)

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

I hereby certify, that the Certificate of Incorporation of MOTORS & ARMATURES, INC. was filed on 11/14/1957, under the name of RELAY DIVISION MOTORS & ARMATURES, INC., fixing the duration as perpetual, 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 an existing corporation.

A Certificate of Amendment RELAY DIVISION MOTORS & ARMATURES, INC., changing its name to MOTORS & ARMATURES, INC., was filed 04/28/1969.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 10th day of November  
two thousand and five.*

Daniel Shapiro  
Special Deputy Secretary of State

200511140026 \* 45

**FILED**  
2005 NOV 15 AM 9:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA