

F060000003128

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

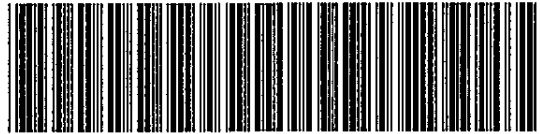
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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04/27/06--01052--022 \*\*87.50

06 APR 27 PM 3:00  
RECEIVED MAIL  
DIVISION OF CORPORATIONS

B. McKnight APR 28 2006

**Buchanan Ingersoll PC**  
ATTORNEYS

Barbara E. Ruiz-Gonzalez  
305 347 4084  
ruizgonzalezbe@bipc.com

Bank of America Tower  
100 S.E. Second Street, 34th Floor  
Miami, FL 33131-2158

T 305 347 4080  
F 305 347 4089  
www.buchananingersoll.com

April 26, 2006

**VIA FEDERAL EXPRESS**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**Re: Auto Parts Logistics, Inc.**

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence" and check in the amount of \$87.50 are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Sherwin P. Simmons, Esq.  
100 SE 2nd Street, #3400  
Miami, FL 33131

For further information concerning this matter, please contact Sherwin P. Simmons or myself at (305) 347-4080.

Sincerely

  
Barbara E. Ruiz-Gonzalez

Enclosures

**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. AUTO PARTS LOGISTICS, 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. DELAWARE**

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

**3. 20-4688538**

(FEI number, if applicable)

**4. DECEMBER 22, 2004**

(Date of incorporation)

**5. PERPETUAL**

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

**6. APRIL 30, 2006**

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

**7.**

(Principal office address)

**701 BRICKELL AVENUE, #1400, MIAMI, FLORIDA 33131**

(Current mailing address)

**8. TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE ORGANIZED**

(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:

**CT CORPORATION**

Office Address:

**1200 SOUTH PINE ISLAND ROAD**

**PLANTATION**

(City)

**Florida 33324**

(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.*

*Barbara A. Burke*

(Registered agent's signature)

**BARBARA A. BURKE  
SPECIAL ASSISTANT SECRETARY**

**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.**

06 APR 27 PM 3:00

SECRETARY OF STATE  
DIVISION OF CORPORATE AFFAIRS

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

**A. DIRECTORS**

Chairman: NONE

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

Vice Chairman: NONE

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

Director: OLAV HINKE

Address: 701 BRICKELL AVENUE, #1400, MIAMI, FLORIDA 33131

Director: EVA HINKE

Address: 701 BRICKELL AVENUE, #1400, MIAMI, FLORIDA 33131

**B. OFFICERS**

President: OLAV HINKE

Address: 701 BRICKELL AVENUE, #1400, MIAMI, FLORIDA 33131

Vice President: IAN HINKE

Address: 701 BRICKELL AVENUE, #1400, MIAMI, FLORIDA 33131


Secretary: RUTH BERNAL; ELLEN HINKE - ASSISTANT SECRETARY

Address: 701 BRICKELL AVENUE, #1400, MIAMI, FLORIDA 33131

Treasurer: EVA HINKE

Address: 701 BRICKELL AVENUE, #1400, MIAMI, FLORIDA 33131

**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. RUTH BERNAL, SECRETARY  
(Typed or printed name and capacity of person signing application)

06 APR 27 PM 3:00

SECRETARY'S OFFICE  
DIVISION OF CORPORATIONS

**ADDENDUM TO  
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACT BUSINESS IN FLORIDA**

DIRECTOR - IAN HINKE

ADDRESS - 701 BRICKELL AVENUE, #1400, MIAMI, FLORIDA 33131

ASSISTANT SECRETARY - ELLEN HINKE

ADDRESS - 701 BRICKELL AVENUE, #1400, MIAMI, FLORIDA 33131

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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# Delaware

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*The First State*

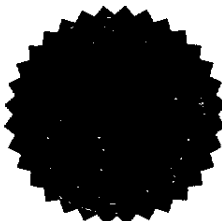
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AUTO PARTS LOGISTICS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF APRIL, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AUTO PARTS LOGISTICS, INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF DECEMBER, A.D. 2004.

06 APR 27 PM 3:00  
DEPARTMENT OF STATE  
DIVISION OF REGISTRATION



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3901585 8300

AUTHENTICATION: 4686252

060373425

DATE: 04-21-06