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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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W06-15739

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Stellar Industries, 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:

Pamela J. Roberts, Controller
(Name of Person)

Stellar Industries, Inc
(Firm/Company)

190 State St PO Box 169
(Address)

Garner IA 50438
(City/State and Zip code)

For further information concerning this matter, please call:

Pamela J Roberts at (641) 923-3741 ext 363
(Name of Person) (Area Code & Daytime Telephone Number)

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STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Stellar Industries of Iowa, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Iowa 3. 42-1354535
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 9, 1990 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. October 2000
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 190 State Street, Garner IA 50438
(Principal office address)

PO Box 169, Garner IA 50438-0169
(Current mailing address)

8. Solicitation of sales of truck equipment and replacement 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 NOT acceptable)

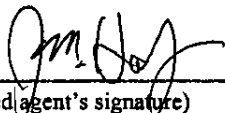
Name: CT Corporation System

Office Address: 1200 S Pine Island Road

Plantation, Florida 33324
(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.


James M. Halpin
Assistant Secretary
(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Barbara Zrostlik Beyer

Address: 190 State Street
Garner IA 50438

Vice Chairman: _____

Address: _____

Director: Gary Bomstad

Address: 190 State Street
Garner IA 50438

Director: Steve Schnieders

Address: 190 State Street
Garner IA 50438

B. OFFICERS

President: David W Zrostlik

Address: 190 State Street
Garner IA 50438

Vice President: _____

Address: _____

Secretary: Treas Pamela J. Roberts

Address: 190 State Street

Treasurer: Garner IA 50438

Address: _____

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STATE OF IOWA
TALLAHASSEE, FLORIDA

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

13. Pamela J. Roberts
(Signature of Director or Officer listed in number 12 of the application)

14. Pamela J. Roberts, Controller & Secretary/Treasurer
(Typed or printed name and capacity of person signing application)

March 7, 2006
Corp No.: 142795

IOWA

SECRETARY OF STATE

STELLAR INDUSTRIES, INC.
ATTN: PAMELA J. ROBERTS
BOX 169
GARNER, IA. 50438

CERTIFICATE OF EXISTENCE

Name: STELLAR INDUSTRIES, INC.
Date of Incorporation: 05/09/1990
Duration: PERPETUAL

REC'D MAR - 9 2006

I, CHESTER J. CULVER, Secretary of State of the State of Iowa, custodian of the records of incorporations, certify that the corporation named on this certificate is in existence and was duly incorporated under the laws of Iowa on the date printed above, that all fees required by the Iowa Business Corporation Act have been paid by the corporation, that the most recent biennial corporate report has been filed by the Secretary of State, and that articles of dissolution have not been filed.

I further certify that according to the records filed with the Secretary of State's office the above named corporation adopted the fictitious name, AMERICAN EAGLE ACCESSORIES GROUP, on 09/03/2003.



A handwritten signature in cursive script, reading "Chester J. Culver".

CHESTER J. CULVER SECRETARY OF STATE

