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Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

Baldwin Automotive, Farm and Industrial Supply, Incorp

Certificate of Status	0
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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. Baldwin Automotive, Farm and Industrial Supply, Incorporated

(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. Georgia

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

3. 26-0292959

(PET number, if applicable)

4. 10/03/2006

(Date of incorporation)

5. perpetual

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

6. upon qualification

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

7. 1055 US 301, Baldwin, Florida 32234

(Principal office address)

1055 US 301, Baldwin, Florida 32234

(Current mailing address)

8. sale of automotive 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: **Steven R. Turner**

Office Address: **1055 US 301**

Baldwin

(City)

Florida **32234**

(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.



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

A. DIRECTORS

Chairman: See attached.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Steven R. Turner

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

14. Steven R. Turner, President

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

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**ATTACHMENT TO
APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
FOR
BALDWIN AUTOMOTIVE, FARM AND INDUSTRIAL SUPPLY, INCORPORATED**

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

A. DIRECTORS

Director: Steven R. Turner
Address: c/o Baldwin Automotive, Farm and Industrial Supply, Incorporated
1055 US 301
Baldwin, Florida 32234

Director: Mike Foster
Address: c/o Baldwin Automotive, Farm and Industrial Supply, Incorporated
1055 US 301
Baldwin, Florida 32234

Director: Gregory W. Turner
Address: c/o Baldwin Automotive, Farm and Industrial Supply, Incorporated
1055 US 301
Baldwin, Florida 32234

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B. OFFICERS

President, Treasurer
and Secretary: Steven R. Turner
Address: c/o Baldwin Automotive, Farm and Industrial Supply, Incorporated
1055 US 301
Baldwin, Florida 32234

Vice President: Tom Hancock
Address: c/o Baldwin Automotive, Farm and Industrial Supply, Incorporated
1055 US 301
Baldwin, Florida 32234

Assistant Secretary: Mike Foster
Address: c/o Baldwin Automotive, Farm and Industrial Supply, Incorporated
1055 US 301
Baldwin, Florida 32234

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STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE
OF
EXISTENCE

I, Karen C. Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

**BALDWIN AUTOMOTIVE, FARM AND INDUSTRIAL SUPPLY,
INCORPORATED**
Domestic Profit Corporation

was formed or was authorized to transact business on 05/24/2007 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and
the State of Georgia on 22nd day of June, 2007

Karen C. Handel
Secretary of State

Certification Number: 1486772-1 Reference: 329320
Verify this certificate online at <http://corp.sos.state.ga.us/corp/soskb/verify.asp>

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