

F07000004538

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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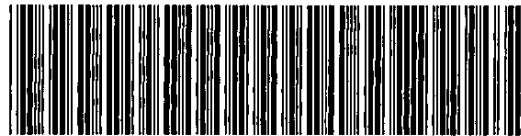
(Business Entity Name)

(Document Number)

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

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9/11/07

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Automotive Technologies International, 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:

Nancy Piirainen

(Name of Person)

Automotive Technologies International, Inc

(Firm/Company)

PO Box 189

(Address)

Denver/NC 28037

(City/State and Zip code)

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For further information concerning this matter, please call:

Nancy Piirainen

(Name of Person)

at ( 704 ) 489-2163

(Area Code & Daytime Telephone Number)

**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. **Automotive Technologies International, Inc**

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

**ATI**

(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. **222936644**

(FEI number, if applicable)

4. **4/5/1988**

(Date of incorporation)

5. **Perpetual**

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

6. **1/1/2007**

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

7. **800 West Avenue, Apt. 545, Miami Beach, FL 33139**

(Principal office address)

**800 West Avenue, Apt. 545, Miami Beach, FL 33139**

(Current mailing address)

8. **Consulting**

(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:

**David S. Breed**

Office Address:

**800 West Avenue, Apt. 545**

**Miami Beach**

(City)

, Florida

**33139**

(Zip code)

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**TALLAHASSEE, FLORIDA**

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.

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

**A. DIRECTORS**

Chairman: David S. Breed

Address: 800 West Avenue, Apt. 545  
Miami Beach, FL 33139

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

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

Director: John Kurucz

Address: 5380 North Ocean Drive  
Singer Island, FL 33404

Director: Vittorio Castelli

Address: 257 Somerston Road  
Yorktown Heights, NY 10598

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**B. OFFICERS**

President: Ryan Breed

Address: 39 Vistamar Dr  
Laguna Niguel, CA 92677

Vice President: Raymond Piirainen

Address: 4644 Mariner Lane, Denver, NC 28037

Secretary: Raymond Piirainen

Address: 4644 Mariner Lane, Denver, NC 28037

Treasurer: Carl Breed

Address: 309 Yorktown Ave, Huntington Beach, CA 92648

**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. Raymond Piirainen, Secretary

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



Nancy Piirainen  
[Nancy.Piirainen@ati-i.com](mailto:Nancy.Piirainen@ati-i.com)  
(704) 489-2163

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AUTOMOTIVE TECHNOLOGIES INTERNATIONAL, INC. P.O. BOX 189, DENVER, NC 28037

## Florida – Foreign Corporation Application

### Additional Directors:

William E. Reidy  
857 Timber Lane  
Lake Forest, IL 60045

Warren Van Genderen  
65 Kirkland Avenue  
Apt #306  
Kirkland, WA 98033

Leo Weber  
3021 Marshgate  
Johns Island, SC 29455

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# Delaware

PAGE 1

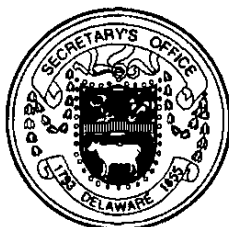
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AUTOMOTIVE TECHNOLOGIES INTERNATIONAL, 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-FOURTH DAY OF AUGUST, A.D. 2007.

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TALLAHASSEE, FLORIDA

2156828 8300

070815913



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5953482

DATE: 08-24-07