

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092

Fax Number : (850)878-5926

FOREIGN PROFIT/NONPROFIT CORPORAT

Specialty Motors Holding Corp.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

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			ZATION TO PRIVATE OF
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APPLICATIO	ON BY FOREIGN CORPORAT		ZATION TO TRANSACT
	DUSINESS	IN FLORIDA	TASSONE 19 A
	TH SECTION 607.1503, FLORIDA S FN CORPORATION TO TRANSACT		
Specialty Motors Ho	lding Corp.	•	.,,,,,
	ration; must include "INCORPORATED	," "COMPANY," "CORPO	ORAT ON,"
"" "Со.," "Согр,"	"Inc,* "Co," or "Corp.")		
			·
(If name unavailable i	n Florida, enter alternate corporate name	e adopted for the purpose of	transacting business in Florida)
Delaware	3	26-1424824	
(State or country unde	r the law of which it is incorporated)	(PEI numb	per, if applicable)
10/30/07	5.	Perpetual	
(Date of in	corporation)		Il cease to exist or "perpetual")
	(Date first transacted business (SEE SECTIONS 607.1501 & 607.1		
5200 Town Center C	irele, Suite 600, Boca Raton, FL 33486		
,	(Principal office add	d re as)	
5200 Town Center C	ircle, Suite 600, Boca Raton, FL 33486		
	(Current mailing ad	dress)	
Holding Company		•	
(Purpose(s) of	corporation authorized in home state or c	country to be carried out in s	tate of Iorida)
Name and creat ad-	iress of Florida registered agent: (P.	O Roy NOT acceptable)	
	C T Corporation System	O. Box <u>1101</u> 4000pable)	
	o r conposation dynamic		
Name:			i
Name:	1200 South Pine Island Road	to the state of th	
	1200 South Pine Island Road Plantation	 Florida ³³³²⁴	4

ce y. I uties, and I am familiar with and accept the obligations of my position as registered agent.

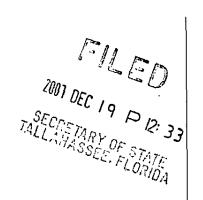
C T Corporation System By: (Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to ellivery 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:

PLQ19 - 02/UV2006 C T Systom Online

	2007 DEC
	SECRETARY TALLETARY
A. DIRECTORS	000/00
Chairman: SEE ATTACHED LISTING	TALL PETARY DE 12:
Address:	ASSEE. EL STATE
	0,9/D)
Vice Chairman:	
Address:	
Director:	
Address:	
Director:	
Address:	
B. OFFICERS	
President: SEE ATTACHED LISTING	
Address:	
Audition.	
Vies President:	
Address:	
White pool	
Secretary:	
Address:	
Preasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the application listing add	ditional officer, and/or directors.
13. Muhal MICCONNEy	
(Signature of Director or Officer listed in number 12 of the	he application)
14. Michael McConvery, Vice President (Typed or printed name and capacity of person signing	application)
	1
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SPECIALTY MOTORS HOLDING CORP. Listing of Directors and Officers

No. 12 Names and business addresses of officers and/or directors:

A. DIRECTORS:

Office	<u>Name</u>	Address	
Director	Mike Alger	5200 Town Center Circle, Suite 600, Boca Ra	ton, Florida 33486
Director	David Finnigan	5200 Town Center Circle, Suite 600, Boca Ra	ton, Florida 33486
Director	Kevin Calhoun	5200 Town Center Circle, Suite 600, Boca Ra	ton, Florida 33486

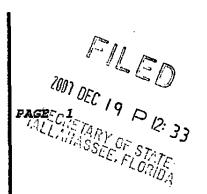
B. OFFICERS:

Office .	Name	Address	
Vice President and Assistant Secretary	Michael McConvery	5200 Town Center Circle, Se Florida 33486	ite 600, Boca Raton,
Vice President and Assistant Secretary	Mark Hajduch	5200 Town Center Circle, St Florida 33486	ite 600, Boca Raten,
Vice President and Assistant Treasurer	Melissa Klafter	5200 Town Center Circle, St Florida 33486	ite 600, Boca Raton,
Vice President, Assistant Secretary and Assistant Treasurer	Dan Hallanger	402 East Haven St., Eaton R	pids, Michigan 48827
Chief Financial Officer and Assistant Secretary	Casey Webb	402 East Haven St., Eaton R	pids, Michigan 48827

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Delaware

The First State



I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SPECIALTY MOTORS HOLDING CORP." 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 EIGHTEEUTH DAY OF DECEMBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCEISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

4449351 8300

071337310

You may verify this certificate online

Warriet Smile Mindson

Harriet Smith Winds pr., Secretary of State

AUTHENTICATION: 6249128

. DATE: 12-18-07