

F08000004541

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

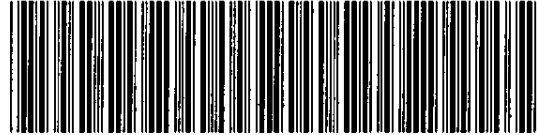
(Business Entity Name)

(Document Number)

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

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08 OCT 20 PM 3:35 08 OCT 20 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

**SUBJECT:** CHALKS TRUCK PARTS, 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:

JOHN L. LAGRONE

(Name of Person)

CHALKS TRUCK PARTS, INC.

(Firm/Company)

P. O. BOX 15675

(Address)

CONCORD, TX 77850

(City/State and Zip code)

For further information concerning this matter, please call:

JOHN L LAGRONE

(Name of Person)

at ( 713 ) 672-6344

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
08 OCT 20 AM 8 08  
DIVISION OF CORPORATIONS

October 8, 2008

JOHN L. LAGRONE  
CHALKS TRUCK PARTS, INC.  
P.O. BOX 15675  
CONCORD, TX 77850

SUBJECT: CHALKS TRUCK PARTS, INC.  
Ref. Number: W08000042076

We have received your document for CHALKS TRUCK PARTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole  
Regulatory Specialist II

Letter Number: 608A00049536

**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. **CHALKS TRUCK PARTS, 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. **TEXAS**

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

3. **74-1557160**

(FEI number, if applicable)

4. **01/13/1967**

(Date of incorporation)

5. **PERPETUAL**

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

6. **N/A**

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

7. **838 MCCARTY, HOUSTON, TEXAS 77029**

(Principal office address)

**P. O. BOX 15675, HOUSTON, TEXAS 77220**

(Current mailing address)

8. **SALE OF TRUCK & BUS 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:

**LARRY G. COLLEY**

Office Address:

**6017 ARMADA**

**TAVARES**

(City)

, Florida **32778**

(Zip code)

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SECRETARY OF STATE  
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: ROBERT A. CHALK

Address: 838 MCCARTY  
HOUSTON, TEXAS 77029

Vice Chairman: LARRY G. COLLEY

Address: 10006 KIRKASPEN  
HOUSTON TEXAS 77089

Director: JOHN L LAGRONE

Address: P. O. BOX 26  
CONCORD, TEXAS 77850

Director: BARBARA S. CHALK

Address: 838 MCCARTY  
HOUSTON, TEXAS 77029

**B. OFFICERS**

President: BARBARA S. CHALK

Address: 838 MCCARTY  
HOUSTON TEXAS 77029

Vice President: LARRY G COLLEY

Address: 10006 KIRKASPEN  
HOUSTON TEXAS 77089

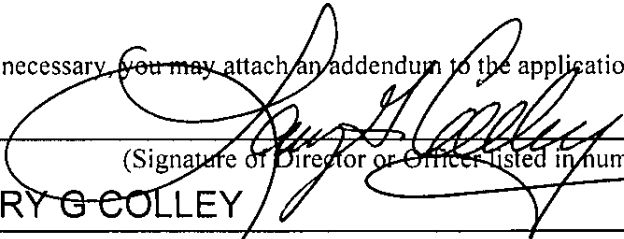
Secretary: BARBARA S. CHALK

Address: 838 MCCARTY, HOUSTON TEXAS 77029

Treasurer: CHERIE L. CHALK

Address: 838 MCCARTY, HOUSTON TEXAS 77029

**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. LARRY G COLLEY  
(Typed or printed name and capacity of person signing application)

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Hope Andrade  
Secretary of State

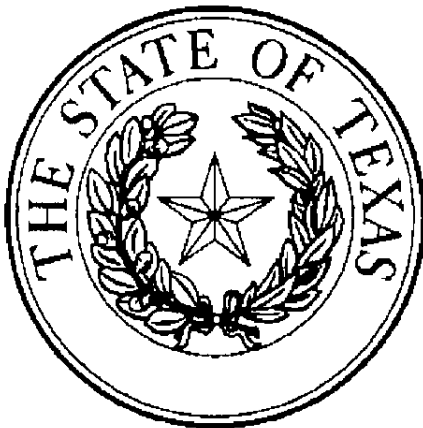
## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Legacy Filing for CHALK'S TRUCK PARTS, INC. (file number 23133900), a Domestic For-Profit Corporation, was filed in this office on January 13, 1967.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 16, 2008.



A handwritten signature in cursive script, reading "Hope Andrade".

Hope Andrade  
Secretary of State

*Come visit us on the internet at <http://www.sos.state.tx.us/>*

Phone: (512) 463-5555  
Prepared by: SOS-WEB

Fax: (512) 463-5709  
TID: 10264

Dial: 7-1-1 for Relay Services  
Document: 233327990004