

F0900000 / 800

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

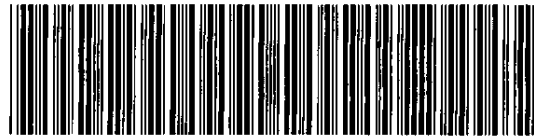
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/30/09--01039--023 **70.00

FILED
09 APR 30 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 5/4/09

ALSTON & BIRD LLP

One Atlantic Center
1201 West Peachtree Street
Atlanta, Georgia 30309-3424

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www.alston.com

Jan R. Ezell
Corporate Paralegal

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April 29, 2009

BY UPS OVERNIGHT

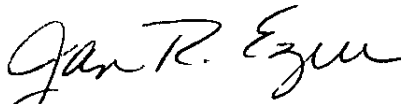
Florida Department of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Ladies and Gentlemen:

Enclosed for filing is an Application by Foreign Corporation for Authorization to Transact Business in Florida for Taylor & Sons Auto Parts, Inc. Also enclosed are a Certificate of Existence for the company and a check in the amount of \$70 in payment of the filing fee. I have enclosed an extra copy of the form to be date-stamped and returned to me in the enclosed self-addressed stamped envelope.

Thank you for your assistance. If you have any questions, please call me at (404) 881-7442.

Sincerely yours,


Jan R. Ezell
Corporate Paralegal

JRE/lal
Enclosures
ATL01/10001422v1

**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. Taylor & Sons Auto 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. Georgia

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

3. 26-4692071

(FEI number, if applicable)

4. 4/16/2009

(Date of incorporation)

5. perpetual

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

6. 5/1/2009

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

7. 1842 US Highway 19, Holiday, FL 34691

(Principal office address)

1842 US Highway 19, Holiday, FL 34691

(Current mailing address)

8. sales 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: John A. Taylor

Office Address: 1842 US Highway 19

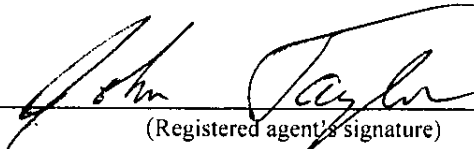
Holiday, Florida 34691

(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.


(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.

09 APR 30 PM 1:05
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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: See attached.

Address: _____

Vice President: _____

Address: _____

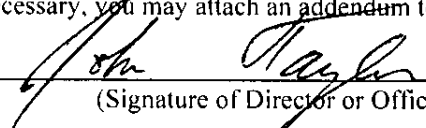
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. John A. Taylor, President
(Typed or printed name and capacity of person signing application)

FILED
09 APR 30 PM 11:06
STATE
TALLAHASSEE, FLORIDA

**ATTACHMENT TO
APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
FOR
TAYLOR & SONS AUTO PARTS, INC.**

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

A. DIRECTORS

Director: John A. Taylor

Address: 1842 US Highway 19
Holiday, FL 34691

Director: Carol A. Taylor

Address: 1842 US Highway 19
Holiday, FL 34691

Director: Robert S. Davis

Address: 11718 N. Florida Avenue
Tampa, FL 33612

B. OFFICERS

President and Secretary: John A. Taylor

Address: 1842 US Highway 19
Holiday, FL 34691

Vice President: Tom Hancock

Address: 2999 Circle 75 Parkway
Atlanta, GA 30339

Treasurer: Carol A. Taylor

Address: 1842 US Highway 19
Holiday, FL 34691

Assistant Secretary: Robert S. Davis

Address: 11718 N. Florida Avenue
Tampa, FL 33612

09 APR 30 PM 14:06
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Control No. 09027500

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

TAYLOR & SONS AUTO PARTS, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 04/16/2009 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 29th day of April, 2009

Karen C Handel
Secretary of State

09 APR 30 PM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA