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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUN 24 2009  
D.A. WHITE

## COVER LETTER

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

**SUBJECT:** Odyssey Automotive Specialty  
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:

Alicia O'Connor  
Name of Person  
Odyssey Automotive Specialty  
Firm/Company  
317 Richard Mine Road  
Address  
Wharton New Jersey 07885  
City/State and Zip code  
aoconnor@odysseyauto.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Margaret Rincon at (973) 328-2667  
Name of Person 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  
DEPT. OF STATE  
09 JUN 23 AM 11:45

June 16, 2009

ALECIA O'CONNOR  
ODYSSEY AUTOMOTIVE SPECIALTY  
317 RICHARD MINE ROAD  
WHARTON, NJ 07885

SUBJECT: ODYSSEY AUTOMOTIVE SPECIALTY, INC.  
Ref. Number: W09000028086

We have received your document for ODYSSEY AUTOMOTIVE SPECIALTY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The registered agent must sign accepting the designation.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White  
Regulatory Specialist II

Letter Number: 209A00020404

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

FILED

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

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(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New Jersey 3. 22-2266545  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/10/1979 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Didn't transact business in FL before registration.  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 317 Richard Mine Road, Wharton, MS 07885  
(Principal office address)

317 Richard Mine Road, Wharton, MS 07885  
(Current mailing address)

8. To sell or market cabinets & vehicle conversion.  
(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: Alice Pollard

Office Address: 5547 Fairway Park Dr Bldg 13 Apt 105  
Boynton Bch, Florida 33437  
(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.*

Alice Pollard

(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**

**FILED**

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

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

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TALLAHASSEE, FLORIDA

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: \_\_\_\_\_

Larry Kahan

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

6 Kent Court

Flanders, NS 07834

**CFO**

Vice President: \_\_\_\_\_

Margaret Rincon

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

2122 EIK Lane

Blakeslee PA 18610

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. \_\_\_\_\_

Larry Kahan

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

**STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
LONG FORM STANDING WITH OFFICERS AND DIRECTORS**

**FILED**

**ODYSSEY AUTOMOTIVE SPECIALTY, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*With the Previous or Alternate Name*

**CONVERSIONS BY ODYSSEY, INC. (Previous Name)**

*I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on August 10, 1979.*

*As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.*

*I further certify that the registered agent and registered office are:*

*Laurence Kahan  
Odyssey Automotive Specialty Inc  
317 Richard Mine Rd  
Wharton, NJ 07885*

*I further certify that the incorporator is:*

*Stephen P. Giocondo  
28 W State St  
Trenton, NJ 08608*

*I further certify that as of the date of this certificate, the following were listed as officers/directors of this business on the last Annual Report filed in this office on: February 13, 2009.*

*President*

*Laurence Kahan  
6 Kent Ct  
Flanders, NJ 07836*

**STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
LONG FORM STANDING WITH OFFICERS AND DIRECTORS**

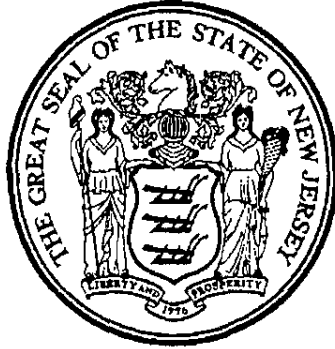
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**ODYSSEY AUTOMOTIVE SPECIALTY, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed my  
Official Seal at Trenton, this  
12th day of June, 2009*

A handwritten signature in black ink, appearing to read "R. David Rousseau", followed by a horizontal line.

*R. David Rousseau  
Acting State Treasurer*

Certification# 114605764

Verify this certificate at  
[https://www1.state.nj.us/TYTR\\_StandingCert/JSP/Verify\\_Cert.jsp](https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp)