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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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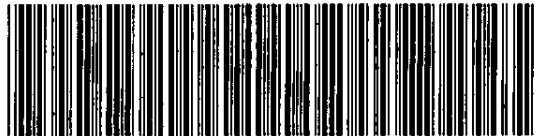
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

B. McKnight OCT 21 2009

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Ozark Automotive Distributors, 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," or "Certificate of Good Standing" 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:

Ron Greenway

Name of Person

Ozark Automotive Distributors, Inc.

Firm/Company

PO Box 1156

Address

Springfield, MO 65801-1156

City/State and Zip code

kballard2@oreillyauto.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ron Greenway at (417) 874-7114

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 Cop ☐ \$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. Ozark Automotive Distributors, 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. Missouri

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

3. 44-0651985

(FEI number, if applicable)

4. 10/21/1960

(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. 233 South Patterson Ave, Springfield, MO 65802

(Principal office address)

ATTN: Tax Dept, PO Box 1156, Springfield, MO 65801-1156

(Current mailing address)

8. Wholesale sales of auto parts, accessories, and supplies

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City)

(Zip code)

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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.

Please see attached consent

(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.

ACCEPTANCE OF APPOINTMENT

RE: Ozark Automotive Distributors, Inc.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: September 29, 2009

C T CORPORATION SYSTEM

By Katherine Lackey
Katherine Lackey,
Assistant Secretary

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

A. DIRECTORS

Chairman: Please see list attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please see list 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. Tom McFall, Treasurer

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

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ENTITY	Ozark Automotive Distributors, Inc.	Address
FEIN	44-0651985	
State of Incorporation	Missouri	
Formation Date	10/21/1960	
BOARD MEMBERS		
Board Member	David O'Reilly	233 S Patterson Ave, Springfield, MO 65802
Board Member	Greg Henslee	233 S Patterson Ave, Springfield, MO 65802
Board Member	Ted Wise	233 S Patterson Ave, Springfield, MO 65802
Board Member	Tricia Headley	233 S Patterson Ave, Springfield, MO 65802
Board Member	Tom McFall	233 S Patterson Ave, Springfield, MO 65802
OFFICERS		
Chairman of the Board	David O'Reilly	233 S Patterson Ave, Springfield, MO 65802
Co-President	Greg Henslee	233 S Patterson Ave, Springfield, MO 65802
Co-President	Ted Wise	233 S Patterson Ave, Springfield, MO 65802
Secretary	Tricia Headley	233 S Patterson Ave, Springfield, MO 65802
Treasurer	Tom McFall	233 S Patterson Ave, Springfield, MO 65802

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STATE OF MISSOURI



Robin Carnahan
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION DIVISION CERTIFICATE OF GOOD STANDING

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

OZARK AUTOMOTIVE DISTRIBUTORS, INC.
00100342

was created under the laws of this State on the 21st day of October, 1960, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 23rd day of September, 2009

Robin Carnahan

Secretary of State

