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FOREIGN PROFIT/NONPROFIT CORPORATION

Aftermarket Controls Corp.

Certificate of Status	0
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Corporate Filing Menu

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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. Aftermarket Controls Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ino.," "Co." or "Corp.")

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

2. Delaware 3. _____
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. Feb. 22, 2008 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 2519 Dana Drive, Laurinburg, NC 28352
(Principal office address)
18601 Pines Boulevard, Unit 203-S, Pembroke Pines, FL 33029
(Current mailing address)

8. Any activity within the purposes for which corporations may be formed.
(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: Maritza Dunlap
Office Address: 18501 Pines Boulevard, Unit 203-S
Pembroke Pines, Florida 33029
(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.

Maritza Dunlap
(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.

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

A. DIRECTORS

Chairman: See attached list of Directors

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Thomas Petrillo, President & CEO

Address: 2519 Dana Drive

Laurinburg, NC 28352

Vice President: Andrew J. Wiegand, Vice President & Secretary

Address: 500 Griswold Street, Suite 2320

Detroit, MI 48226

Secretary: Richard M. Bolton, Assistant Secretary

Address: 500 Woodward Ave., Suite 4000, Detroit, MI 48226

Treasurer: None

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. Andrew J. Wiegand, Vice President
(Typed or printed name and capacity of person signing application)

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Aftermarket Controls Corp.

12.A. List of Directors

Thomas P. Petrillo
2519 Dana Drive
Laurinburg, NC 28352

Mark H. Carroll
500 Griswold Street
Suite 2320
Detroit, MI 48226

William F. McKinley
500 Griswold Street
Suite 2320
Detroit, MI 48226

Ronald Risher
47119 Cartier Court
Wixom, MI 48393

Andrew J. Wiegand
500 Griswold Street
Suite 2320
Detroit, MI 48226

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AFTERMARKET CONTROLS 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 FOURTEENTH DAY OF OCTOBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AFTERMARKET CONTROLS CORP." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF FEBRUARY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7581992

DATE: 10-14-09