

F09000004719

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

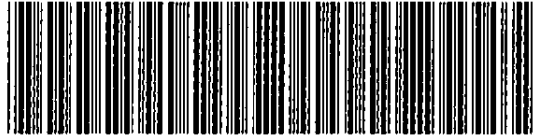
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

~~W09 42494~~

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09/21/09--01021--003 **70.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 NOV 30 AM 9:07



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 22, 2009

CHARLIE STILLE
GLOBAL PARTS, INC.
2952 MORELAND AVENUE
CONLEY, GA 30288

SUBJECT: GLOBAL PARTS, INC.
Ref. Number: W09000042494

We have received your document for GLOBAL 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):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

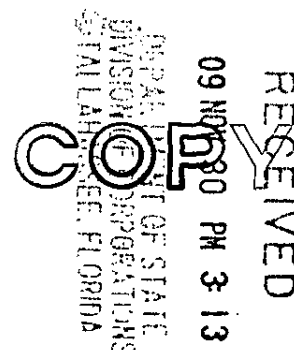
Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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: 709A00031076



COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Global 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," 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:

Charlie Stille

Name of Person

Global Parts, Inc.

Firm/Company

2952 Moreland Avenue

Address

Conley, GA 30288

City/State and Zip code

gsword@globalpartsinc.com

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

For further information concerning this matter, please call:

Charlie Stille

Name of Person

at (404) 214-2781

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

MINUTES OF ACTION OF
DIRECTOR TAKEN WITHOUT
A MEETING BY WRITTEN CONSENT

The following action is taken by the Director of Global Parts, Inc., a Georgia corporation, by written consent, without a meeting on May 20, 2009.

The following resolution electing a fictitious name is adopted:

RESOLVED, that the following fictitious name is hereby adopted:

Fictitious name

Global Parts and Service Co.

The undersigned, the Director of this corporation, consents to the foregoing action.


Robert L. Pope, Director

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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. Global Parts, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Global Parts and Service Co.

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

2. State of Georgia 3. 47-0948170
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/14/2004 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. October 6, 2009
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2952 Moreland Avenue, Conley, GA 30288
(Principal office address)

P.O. Box 1008, Conley, GA 30288
(Current mailing address)

8. the sale of truck and trailer 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: David Ricks

Office Address: 101 Ellis Road

Jacksonville, Florida 32254
(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.

David A Ricks
(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: ROBERT POPE

Address: 2952 MORELAND AVE

CONLEY, GA 30288

Vice Chairman: CHARLES STILLE

Address: SAME

Director: [REDACTED]

Address: [REDACTED]

Director: [REDACTED]

Address: [REDACTED]

B. OFFICERS

President: SAME AS CHAIRMAN

Address: [REDACTED]

Vice President: SAME AS VICE CHAIRMAN

Address: [REDACTED]

Secretary: [REDACTED]

Address: [REDACTED]

Treasurer: [REDACTED]

Address: [REDACTED]

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

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

Charlie sign

14. Charles Stille Vice Chairman
(Typed or printed name and capacity of person signing application)

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

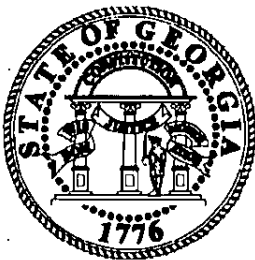
GLOBAL PARTS, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 12/14/2004 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 10th day of September, 2009

Karen C Handel
Secretary of State