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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B McKnight JUL 28 2010

## COVER LETTER

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

**SUBJECT:** Encompass Parts Distribution, 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:

John E. Donahue

Name of Person

Encompass Parts Distribution, Inc.

Firm/Company

7060 State Road 84, # 12

Address

Ft. Lauderdale, FL 33317

City/State and Zip code

jdonahue@encompass.com

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

For further information concerning this matter, please call:

John E. Donahue

Name of Person

at ( 646 ) 227-1830

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:

- |   |  |   |  |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|---|--|---|--|

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

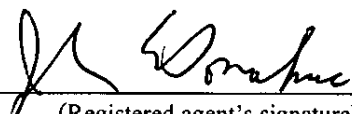
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Encompass Parts Distribution, 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. Delaware 3. 20-1088535  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 13, 2004 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 420 Lexington Avenue, Suite 2739, New York, NY 10170  
(Principal office address)
- 420 Lexington Avenue, Suite 2739, New York, NY 10170  
(Current mailing address)
8. Distribution of replacement electronic 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 E. Donahue
- Office Address: 7060 State Road 84, # 12
- Ft. Lauderdale, Florida 33317  
(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.*

  
(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**

Chairman: Wayne I. Danson

Address: 420 Lexington Avenue, Suite 2739, NY, NY 10170

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

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

Director: William Nolan

Address: 420 Lexington Avenue, Suite 2739, NY, NY 10170

Director: John E. Donahue

Address: 420 Lexington Avenue, Suite 2739, NY, NY 10170

**B. OFFICERS**

President: Wayne I. Danson

Address: 420 Lexington Avenue, Suite 2739, NY, NY 10170

Vice President: John E. Donahue

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

Secretary: John E. Donahue

Address: 420 Lexington Avenue, Suite 2739, NY, NY 10170

Treasurer: John E. Donahue

Address: 420 Lexington Avenue, Suite 2739, NY, NY 10170

**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 E. Donahue, VP, treasurer and Secretary

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

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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 "ENCOMPASS PARTS DISTRIBUTION, INC." 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 TWENTIETH DAY OF JULY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ENCOMPASS PARTS DISTRIBUTION, INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF APRIL, A.D. 2004.

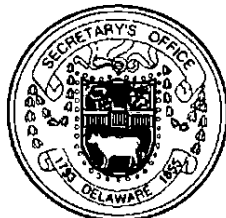
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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

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TALLAHASSEE, FLORIDA

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8122968

DATE: 07-20-10