

F10000004248

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

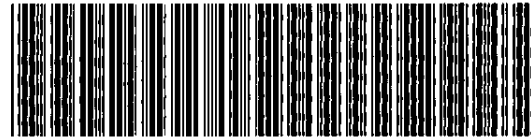
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 SEP 24 AM 10:28

WI-37259

2/27/10



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 518236 4359881

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : September 22, 2010

ORDER TIME : 12:32 PM

ORDER NO. : 518236-005

CUSTOMER NO: 4359881

*Becky:
THANKS for your
help.*

FOREIGN FILINGS

NAME: THE PENRAY COMPANIES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER: _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The PENRAY Companies, 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," 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:

William A. Dolatowski - C.F.O.
(Name of Person)

THE PENRAY COMPANIES, INC
(Firm/Company)

440 DENNISTON COURT
(Address)

WHEELING, ILLINOIS 60090
(City/State and Zip code)

For further information concerning this matter, please call:

Bill Dolatowski at (847) 459-5014
(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

August 16, 2010

WILLIAM A DALATOWSKI
440 DENNISTON COURT
WHEELING, IL 60090

SUBJECT: THE PENRAY COMPANIES, INC.
Ref. Number: W10000037259

RECEIVED
10 SEP 24 PM 1:41
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RESUBMIT

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

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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.

A brief description of the entity's nature of business must be included in the document.

X 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.

X A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of 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) 245-6931.

Ph#
Becky McKnight (850) 245-6931
Regulatory Specialist II
New Filing Section

Letter Number: 210A00019615

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. THE PENRAY COMPANIES, INC (S-CORP)
(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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/11/1992 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. 440 DENNISTON COURT; WHEELING, ILLINOIS 60090
(Principal office address)

SAME
(Current mailing address)

8. WE MANUFACTURE AUTOMOTIVE AFTERMARKET PRODUCTS IN ILLINOIS AND SELL TO WHOLESALE IN
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
All states including Florida

X 9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

X 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.

Troy Todd
(Registered agent's signature)

Troy Todd
as its agent

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:

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 SEP 24 AM 10:28

A. DIRECTORS

Chairman: RODNEY MCKENZIE - CHAIRMAN

Address: 440 DENNISTON COURT; WHEELING, IL 60090

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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DIVISION OF CORPORATIONS
10 SEP 24 AM 10:28

B. OFFICERS

President: HOWARD LAGA

Address: 440 DENNISTON COURT; WHEELING, ILLINOIS 60090

Vice President: RANDY FOWLER

Address: 440 DENNISTON COURT; WHEELING, ILLINOIS 60090

Secretary: RODNEY MCKENZIE

Address: 440 DENNISTON COURT; WHEELING, ILLINOIS 60090

~~CFO~~ Treasurer: Bill Dolatowski

Address: 440 DENNISTON COURT; WHEELING, ILLINOIS 60090

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

13. William A. Dolatowski - C.F.O.

(Signature of Director or Officer listed in number 12 of the application)

14. William A. Dolatowski - C.F.O.

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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE PENRAY COMPANIES, 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 TWENTY-THIRD DAY OF SEPTEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE PENRAY COMPANIES, INC." WAS INCORPORATED ON THE ELEVENTH DAY OF MAY, A.D. 1992.

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 SEP 24 AM 10:28

2297301 8300

100933306



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8244739

DATE: 09-23-10