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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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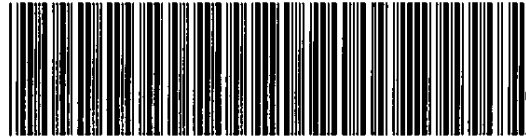
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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J. Shivers DEC 01 2010

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ACE APPLIANCE 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:

MATT JANOWIECKI
Name of Person

ACE APPLIANCE
Firm/Company

3724 Airport Hwy
Address

Toledo OH 43615
City/State and Zip code

ACE APPLIANCE PARTS INC. / mattleaceappliance.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MATT JANOWIECKI at (419) 466-5683
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

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TALLAHASSEE, FLORIDA

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. ACE APPLIANCE PARTS INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

ACE APPLIANCE PARTS INC. OF Florida
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ohio 3. 34-1704353
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7-3-1992 5. 2021
(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. 3724 Airport HWY Toledo OH 43615
(Principal office address)

same
(Current mailing address)

8. Parts Sales
(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: Terence L. Miller

Office Address: 3382 Trinity St.
North Port, FL 34291 Florida
(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.

Terence L. Miller
(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: Matt Janowiecki

Address: 3724 Airport Hwy
Toledo, Ohio 43615

Vice Chairman: 11

Address: _____

Director: 11

Address: _____

Director: 11

Address: _____

B. OFFICERS

President: Matt Janowiecki

Address: 3724 Airport Hwy
Toledo, Ohio 43615

Vice President: 11

Address: _____

Secretary: 11

Address: _____

Treasurer: 11

Address: _____

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

13. Matt Janowiecki
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Matt Janowiecki
(Typed or printed name and capacity of person signing application)

**United States of America
State of Ohio
Office of the Secretary of State**

I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show ACE APPLIANCE PARTS, INC., an Ohio corporation, Charter No. 818163, having its principal location in Toledo, County of Lucas, was incorporated on April 20, 1992 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 8th day of November, A.D. 2010*

A handwritten signature in black ink, appearing to read "Jennifer Brunner", written over a horizontal line.

Ohio Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Validation Number: V2010312N876A8