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SECRETARY OF STATE
601 LAUREL STREET, 6TH FLOOR
MONTGOMERY, AL 36102

PS 1/11/11

CHILCOTE & KIBBE
PROFESSIONAL CORPORATION
ATTORNEYS AT LAW
7119 U.S. HIGHWAY 31 SOUTH
INDIANAPOLIS, INDIANA 46227

RANDALL L. CHILCOTE
GUY G. KIBBE
JAMES LEWIS HILLERY

TELEPHONE
(317) 888-2669
FACSIMILE
(317) 888-2469

January 6, 2011

SENT VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
New Filing Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**RE: GREG SMITH EQUIPMENT SALES, INC., an Indiana Corporation
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

Dear Sir or Madam:

Enclosed, please find the following items on behalf of my client, Greg Smith Equipment Sales, Inc., an Indiana Corporation, that seeks to transact business within the State of Florida effective January 17, 2011:

1. Cover letter.
2. Certificate of Existence issued by Todd Rokita, Secretary of State of Indiana as of December 9, 2010.
3. Application by Foreign Corporation for Authorization to Transact Business in Florida.
4. Filing fee check in the amount of \$87.50.

Please process the enclosed documents on behalf of Greg Smith Equipment Sales, Inc. Should you have any questions regarding the enclosed documents, please feel free to contact the undersigned.

Very truly yours,

CHILCOTE & KIBBE, P.C.



Randall L. Chilcote
Attorney at Law
RLC:ch
Enclosure

cc: Gavin W. Smith

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: GREG SMITH EQUIPMENT SALES, 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:

Gavin W. Smith, President

Name of Person

GREG SMITH EQUIPMENT SALES, INC.

Firm/Company

5800 Massachusetts Avenue

Address

Indianapolis, IN 46218

City/State and Zip code

gavin@gregsmithequipment.com

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

For further information concerning this matter, please call:

Gavin W. Smith at (317) 542-0662
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

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. GREG SMITH EQUIPMENT SALES, 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. Indiana

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. December 20, 1982

(Date of incorporation)

5.

Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. January 17, 2011

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

7. 5800 Massachusetts Avenue, Indianapolis, IN 46218

(Principal office address)

5800 Massachusetts Avenue, Indianapolis, IN 46218

(Current mailing address)

8. Sale of auto 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:

Madeline Chatt

Office Address:

12250 NW 25th Street Suite 112

Miami

(City)

Florida

33186

(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.



(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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CLERK OF THE
COURT
STATE OF FLORIDA
TALLAHASSEE

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

A. DIRECTORS

Chairman: Gregory W. Smith, Chairman

Address: 5800 Massachusetts Avenue

Indianapolis, IN 46218

Vice Chairman: Gavin W. Smith

Address: 5800 Massachusetts Avenue

Indianapolis, IN 46218

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Gavin W. Smith, President

Address: 5800 Massachusetts Avenue

Indianapolis, IN 46218

Vice President: _____

Address: _____

Secretary: Gregory W. Smith, Secretary

Address: 5800 Massachusetts Avenue, Indianapolis, IN 46218

Treasurer: Gavin W. Smith, Treasurer

Address: 5800 Massachusetts Avenue, Indianapolis, IN 46218

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

13. _____

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. Gregory W. Smith

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

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SECRETARY OF STATE
INDIANAPOLIS, IN 46204

**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greetings:

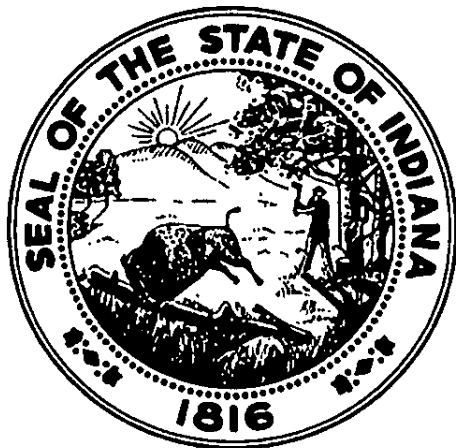
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

GREG SMITH EQUIPMENT SALES INC

duly filed the requisite documents to commence business activities under the laws of State of Indiana on December 20, 1982, and was in existence or authorized to transact business in the State of Indiana on December 09, 2010.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Ninth Day of December, 2010.

A handwritten signature in cursive script that reads "Todd Rokita".

TODD ROKITA, Secretary of State

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SECRETARY OF STATE
ADMINISTRATIVE SERVICES
INDIANAPOLIS, IN