

F1100001762

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

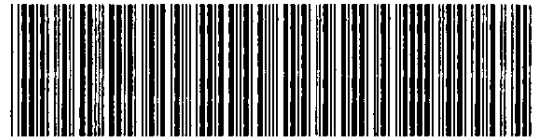
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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APR 22 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps 4/25/11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 17, 2011

PAMELA BEEBE
VETECH AUTOMOTIVE ELECTRONICS, INC.
440 STORE RD
HARLEYSVILLE, PA 19438

SUBJECT: VETECH AUTOMOTIVE ELECTRONICS, INC.
Ref. Number: W11000015486

We have received your document for VETECH AUTOMOTIVE ELECTRONICS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

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 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) 245-6901.

Pamela Smith
Regulatory Specialist II

Letter Number: 711A00006584

Hi Pam, Can you please call me @ 215-896-7942
when our file is complete - to give me the document
number. - We are registering a vehicle in Florida
and need proof of Corporation Thank you, Pam Beebe

**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. VeTECH Automotive Electronics, Inc.

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

VeTECH Automotive Electronics, Inc. of South Florida

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

2. Pennsylvania

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

3. 26-0059074

(FEI number, if applicable)

4. January 5th, 2004

(Date of incorporation)

5. perpetual

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

6. Business will commence on or after the Date of March 23, 2011.

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

7. 440 Store Road, Harleysville, PA 19438

(Principal office address)

440 Store Road, Harleysville, PA 19438

(Current mailing address)

8. Mobile Vehicle Technician: To service primarily "Auto Body Shops" with electronic wiring of damaged vehicles

(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: Gonzalo Quirola

Office Address: 6708 Stardust

North Lauderdale

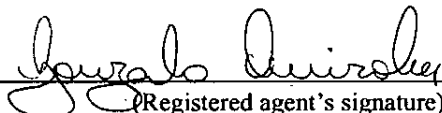
(City)

, Florida 33068

(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Owner/President - George K. Beebe

Address: 440 Store Road, Harleysville, PA 19438

Vice President: Owner/VP - Pamela E. Beebe

Address: 440 Store Road, Harleysville, PA 19438

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. George K. Beebe, Owner/President and Pamela E. Beebe, Owner/VP

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

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SECRETARY OF STATE
HARRISBURG, PA

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

APRIL 14, 2011

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

VETECH AUTOMOTIVE ELECTRONICS, INC.

is duly incorporated as a Pennsylvania Corporation under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT, This Certificate of Good Standing shall not imply that all fees, taxes, and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Carol Aichele

Acting Secretary of the Commonwealth

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SECRETARY OF STATE
HARRISBURG, PA 17104-0001