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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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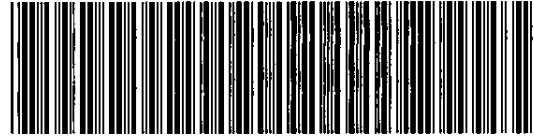
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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MOHAWK MFG. & SUPPLY CO.
7200 N. OAK PARK AVE. • NILES, ILLINOIS 60714
(847) 647-9350 FAX (847) 647-1592

May 31, 2011

To whom it may concern,

Please process and return in the self addressed UPS Next Day Air envelope at your earliest convenience. Your cooperation is appreciated.

Robert L. Brown
Executive Vice President
Mohawk Mfg & Supply Co
7200 N Oak Park Ave.
Niles, Illinois 60714
Tel: 800-323-7652 x206
bbrown@mohawkmfg.com

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MOHAWK MFG & SUPPLY CO

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:

ROBERT L BROWN

Name of Person

MOHAWK MFG & SUPPLY CO

Firm/Company

7200 N OAK PARK AVE

Address

NILES, ILLINOIS 60714

City/State and Zip code

bbrown@mohawkmfg.com

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

For further information concerning this matter, please call:

ROBERT L BROWN

Name of Person

at (847) 647-9350 X206

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. MOHAWK MFG. & SUPPLY CO.

(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. ILLINOIS

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

3. 36-2378604

(FEI number, if applicable)

4. APRIL 23, 1958

(Date of incorporation)

5. PERPETUAL

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

6. CONTRACT PENDING

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

7. 7200 N. OAK PARK AVE. NILES, ILLINOIS 60714

(Principal office address)

7200 N OAK PARK AVE. NILES, ILLINOIS 60714

(Current mailing address)

8. SELL HEAVY DUTY REPLACEMENT PARTS FOR BUSES TO TRANSIT AUTHORITIES AND BUS COMPANYS

(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: GREGORY A SPIRES

Office Address: 182 E.COWPEN LAKE POINT ROAD

HAWTHORNE

(City)

, Florida 32640

(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: JOHN W BROWN

Address: 7200 N. OAK PARK AVE
NILES, ILLINOIS 60714

Vice Chairman: _____

Address: _____

Director: JOHN W BROWN

Address: 7200 N. OAK PARK AVE.
NILES, ILLINOIS 60714

Director: FRANCES M BROWN

Address: 7200 N. OAK PARK AVE
NILES, ILLINOIS 60714

B. OFFICERS

President: JOHN W BROWN

Address: 7200 N OAK PARK AVE.
NILES, ILLINOIS 60714

Vice President: ROBERT L BROWN

Address: 7200 N OAK PARK AVE.
NILES, ILLINOIS 60714

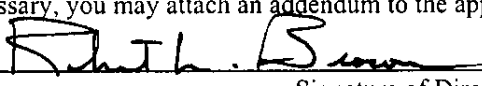
Secretary: SARAH L BROWN

Address: 7200 N OAK PARK AVE. NILES, ILLINOIS 60714

Treasurer: SARAH L BROWN

Address: 7200 N OAK PARK AVE. NILES, ILLINOIS 60714

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

13. 
Signature of Director or Officer

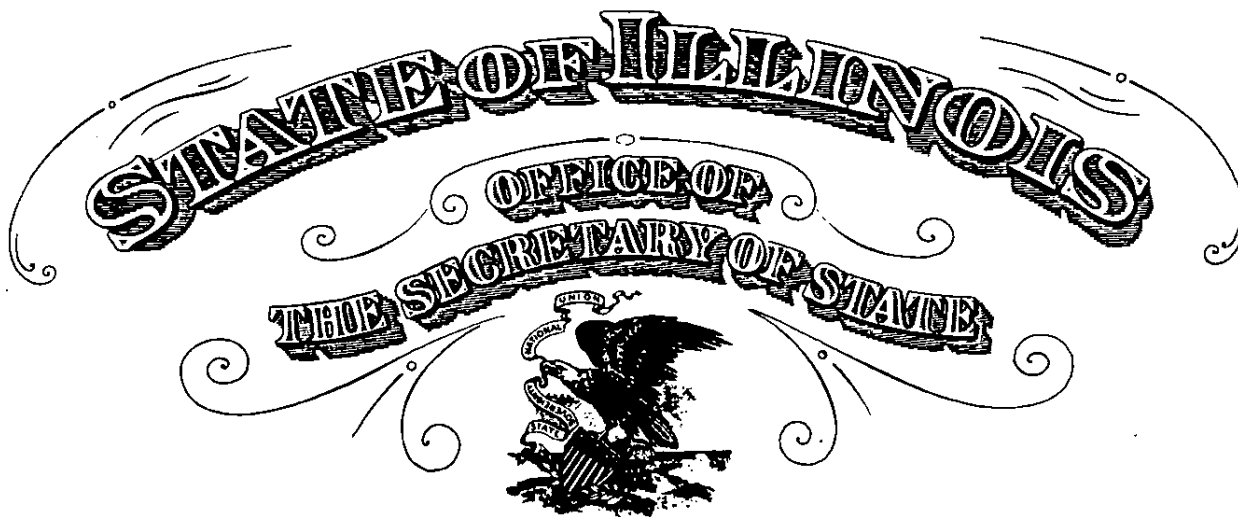
The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. ROBERT L BROWN EXECUTIVE VICE PRESIDENT

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

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File Number 3773-661-9



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

MOHAWK MFG. & SUPPLY CO., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON APRIL 23, 1958, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.

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In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 20TH day of MAY A.D. 2011

Jesse White

Authentication #: 1114001574

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE