

F12000001682

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(Address)

(Address)

(City/State/Zip/Phone #)

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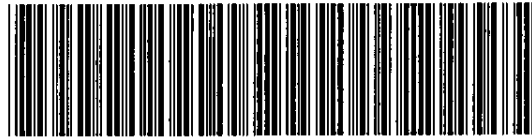
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DEPARTMENT OF STATE
12 APR 18 PM 4:15

FILED
12 APR 18 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
4/20/12



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 169511 7577745

AUTHORIZATION :

COST LIMIT : \$ 87.50

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12 APR 18 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 16, 2012

ORDER TIME : 3:12 PM

ORDER NO. : 169511-010

CUSTOMER NO: 7577745

FOREIGN FILINGS

NAME: RADIATOR EXPRESS WAREHOUSE,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER: _____

File 2nd

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Radiator Express Warehouse, 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:

Linda Book

Name of Person

Radiator Express Warehouse

Firm/Company

4401 Park Road

Address

Benicia CA 94510

City/State and Zip code

lindab@1800radiator.com

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

For further information concerning this matter, please call:

Linda Book

Name of Person

at (707) 747-7400 x5141

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. Radiator Express Warehouse, 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. California

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

3. 94-2977697

(FEI number, if applicable)

4. 7/3/1985

(Date of incorporation)

5. Perpetual

(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. 4401 Park Road, Benicia CA 94510

(Principal office address)

4401 Park Road, Benicia CA 94510

(Current mailing address)

8. Selling after market automotive cooling products

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(City)

(Zip code)

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TALLAHASSEE, FLORIDA

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.

Corporation Service Company

By: _____

(Registered agent's signature)

Kimberly B. Moret
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:

A. DIRECTORS

Chairman: Michael Rippey

Address: 4401 Park Road
Benicia, CA 94510

Vice Chairman: Joseph Rippey

Address: 4401 Park Road
Benicia, CA 94510

Director: Ted Rippey

Address: 4401 Park Road
Benicia, CA 94510

Director: Gabriel Mendoza

Address: 4401 Park Road
Benicia, CA 94510

B. OFFICERS

President: Joseph Rippey

Address: 4401 Park Road
Benicia, CA 94510

Vice President: Ted Rippey

Address: 4401 Park Road
Benicia, CA 94510

Secretary: Joshua Nicosia

Address: 4401 Park Road, Benicia CA 94510

Treasurer: Gabriel Mendoza

Address: 4401 Park Road, Benicia CA 94510

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. Joshua Nicosia , Secretary

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

FILED

12 APR 18 AM 8:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

FILED
12 APR 18 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENTITY NAME:

RADIATOR EXPRESS WAREHOUSE

FILE NUMBER: C1280542
FORMATION DATE: 07/03/1985
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of April 16, 2012.

Debra Bowen

DEBRA BOWEN
Secretary of State