

F13000000129

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600241895856

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 JAN -9 AM 11:18

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 JAN -9 AM 10:39

FLORIDA FILING & SEARCH SERVICES, INC.
P.O. BOX 10662 TALLAHASSEE, FL 32302
155 Office Plaza Dr Ste A Tallahassee FL 32301
PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE:

1/9/13

NAME: CENTRO, INC

TYPE OF FILING: APPLICATION FOR AUTHORITY

COST: \$155.00

RETURN: Certified copy please

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Centro, 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:

Charles D. Hamlett

Name of Person

Baker Donelson

Firm/Company

165 Madison Ave., Suite 2000

Address

Memphis, TN 38103

City/State and Zip code

chamlett@bakerdonelson.com

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

For further information concerning this matter, please call:

Chuck D. Hamlett

Name of Person

at (901) 577-2291

Area Code & Daytime Telephone Number

13 JAN -9 AM 10:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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. Centro, Inc.

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

CENTRO DISTRIBUTION OF FLORIDA, INC.

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

2. Tennessee

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

3. _____

(FEL number, if applicable)

4. 12/08/1972

(Date of incorporation)

5. Perpetual

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

6. n/a

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

7. 3315 Overton Crossing, Memphis, TN 39127

(Principal office address)

3315 Overton Crossing, Memphis, TN 39127

(Current mailing address)

8. Parts Distributor

(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: NRAI Services, Inc.

Office Address: 515 East Park Ave.

Tallahassee, Florida 32301
(City) (Zip code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 JAN -9 AM 10:39

FILED

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.

Eileen Chaddock

(Registered agent's signature) Secretary
Eileen Chaddock Special Asst.

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Michael R. Gallagher

Address: 3315 Overton Crossing

Memphis, TN 39127

Director: Dave C. Forell

Address: 3315 Overton Crossing

Memphis, TN 39127

B. OFFICERS

President: Michael R. Gallagher

Address: 3315 Overton Crossing, Memphis, TN 39127

Vice President: _____

Address: _____

Secretary: Dave C. Forell

Address: 3315 Overton Crossing, Memphis, TN 39127

Treasurer: Dave C. Forell

Address: 3315 Overton Crossing, Memphis, TN 39127

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

13. X Michael R. Gallagher
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.817.153, F.S.

14. Michael R. Gallagher, President

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

SECRETARY OF STATE
JAILAH SSEE
FLORIDA

13 JAN - 9 AM 10: 39

FILED



STATE OF TENNESSEE
Tre Hargett, Secretary of State
 Division of Business Services
 William R. Snodgrass Tower
 312 Rosa L. Parks AVE, 6th FL
 Nashville, TN 37243-1102

MARGARET CARR
 165 MADISON AVE., STE 2000
 MEMPHIS, TN 38103

January 2, 2013

Request Type: Certificate of Existence/Authorization
Request #: 0086158

Issuance Date: 01/02/2013
Copies Requested: 1

Document Receipt

Receipt #: 868657 **Filing Fee: \$22.25**
Payment-Credit Card - TennesseeAnytime Online Payment #: 148271348 **\$22.25**

Regarding: CENTRO, INC.
Filing Type: Corporation For-Profit - Domestic **Control #: 6555**
Formation/Qualification Date: 12/08/1972 **Date Formed: 12/08/1972**
Status: Active **Formation Locale: TENNESSEE**
Duration Term: Perpetual **Inactive Date:**
Business County: SHELBY COUNTY

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

CENTRO, INC.

- * is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;
- * has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- * has filed the most recent corporation annual report required with this office;
- * has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

13 JAN -9 AM 10:38
 SECRETARY OF STATE
 NASHVILLE, TENNESSEE

FILED

Tre Hargett
 Secretary of State

Processed By: Cert Web User

Verification #: 002272118