

F 14 000002677

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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14 JUN 20 PM 4: 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W14000035334

6/23/14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Candela Auto Parts, 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:

Jan R. Ezell, Corporate Paralegal

Name of Person

Alston & Bird LLP

Firm/Company

1201 West Peachtree Street

Address

Atlanta, GA 30309-3424

City/State and Zip code

napaofdeland@gmail.com

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

For further information concerning this matter, please call:

Jan R. Ezell

at (404) 881-7442

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

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TALLAHASSEE, FLORIDA

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

ALSTON & BIRD LLP

One Atlantic Center
1201 West Peachtree Street
Atlanta, Georgia 30309-3424

404-881-7000
Fax: 404-881-4777
www.alston.com

Jan R. Ezell
Corporate Paralegal

Direct Dial: 404-881-7442
E-mail: jezell@alston.com

June 19, 2014

BY UPS OVERNIGHT

Ms. Claretha Golden
Regulatory Specialist II
New Filing Section
Florida Department of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

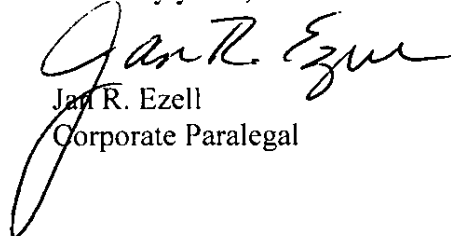
Re: Candela Auto Parts, Inc.
Ref. Number: W14000035334

Ladies and Gentlemen:

In response to the enclosed letter, enclosed for filing is a new Application for Authorization to Transact Business in Florida for the referenced company. Please return the filed document to me in the enclosed self-addressed, stamped envelope.

Thank you for your assistance. If you have any questions, please call me at (404) 881-7442.

Sincerely yours,


Jan R. Ezell
Corporate Paralegal

JRE/lai
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATL01/10001422v1



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 6, 2014

JAN R. EZELL
1201 WEST PEACHTREE STREET
ATLANTA, GA 30309-3424

SUBJECT: CANDELA AUTO PARTS, INC.
Ref. Number: W14000035334

RECEIVED
14 JUN 20 AM 11:29
TALLAHASSEE, FLORIDA

We have received your document for CANDELA AUTO PARTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation of a nonprofit corporation must be prepared in compliance with section 617.0202, Florida Statutes. Please refer to that section of the law for assistance.

We are enclosing the proper form(s) with instructions for your convenience.

Please return the corrected original and one copy of 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) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 014A00012255

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Candela Auto Parts, 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. Georgia 3. 46-5766112
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/27/2014 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 3901 Wimbeldon Drive, Lake Mary, FL 32746
(Principal office address)
3901 Wimbeldon Drive, Lake Mary, FL 32746
(Current mailing address)

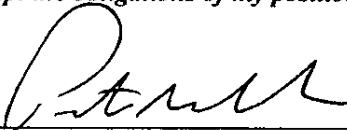
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Peter Candela
Office Address: 3901 Wimbeldon Drive
Lake Mary, Florida 32746
(City) (Zip code)

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TALLAHASSEE, FLORIDA

9. 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)

10. 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.

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

A. DIRECTORS

FILED

Chairman: See attached

14 JUN 20 PM 4: 27

Address:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: See attached

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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

12. 

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.

13. Peter Candela, President

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

**ATTACHMENT TO
APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
FOR
CANDELA AUTO PARTS, INC.**

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

A. DIRECTORS

Director: Peter Candela
Address: 3901 Wimbeldon Drive
Lake Mary, FL 32746
Director: Christine M. Candela
Address: 3901 Wimbeldon Drive
Lake Mary, FL 32746
Director: Christopher M. Wall
Address: 1090 Haines Street
Jacksonville, FL 32206

B. OFFICERS

President and Secretary: Peter Candela
Address: 3901 Wimbeldon Drive
Lake Mary, FL 32746
Vice President: Tom Presley
Address: 2999 Circle 75 Parkway
Atlanta, GA 30339
Treasurer: Christine M. Candela
Address: 3901 Wimbeldon Drive
Lake Mary, FL 32746
Assistant Secretary: Christopher M. Wall
Address: 1090 Haines Street
Jacksonville, FL 32206

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TALLAHASSEE, FLORIDA

STATE OF GEORGIA

Secretary of State
Corporations Division
313 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : 14052743
DATE INC/AUTH/FILED : May 27, 2014
JURISDICTION : Georgia
PRINT DATE : June 02, 2014

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

CANDELA AUTO PARTS, INC.
A Domestic Corporation

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



B. P. Kemp

Brian P. Kemp
Secretary of State

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TALLAHASSEE, FLORIDA

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