F15000004527

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

OCT 13 2015
J. HARRIS

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Change 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:

Greg Simsa
Name of Person

Change Parts, Inc.
Firm/Company

185 S Jebavy Drive
Address

Ludington, MI 49431
City/State and Zip code

gsimsa@changeparts.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Greg Simsa at (231) 845-5107
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

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

FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 3, 2015

GREG SIMSA
185 S JEBAVY DRIVE
LUDINGTON, MI 49431

SUBJECT: CHANGE PARTS, INCORPORATED
Ref. Number: W15000058557

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TALLAHASSEE, FLORIDA

We have received your document for CHANGE PARTS, INCORPORATED and your check(s) totaling $87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

An individual must sign on behalf of the business entity you have designated as the registered agent.

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) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 015A00018702

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15 OCT -9 PM 1:48
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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. Change 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. Michigan
(State or country under the law of which it is incorporated)

3. 38-2505120
(FEI number, if applicable)

4. 11/10/1982
(Date of incorporation)

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

6. March 23, 2015
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 185 S Jebavy Drive, Ludington, MI 49431
(Principal office address)

185 S Jebavy Drive, Ludington, MI 49431
(Current mailing address)

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TALLAHASSEE FLORIDA

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

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.

C T Corporation System
By: Kristin Bolden Kristin Bolden
Assistant Secretary
(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

Chairman: Ronald D Sarto

Address: 185 S Jebavy Drive

Ludington, MI 49431

Vice Chairman: Gregory E Simsa

Address: 185 S Jebavy Drive

Ludington, MI 49431

Director: ______________________

Address: ______________________

____

Director: ______________________

Address: ______________________

____

B. OFFICERS

President: Ronald D Sarto

Address: 185 S Jebavy Drive, Ludington, MI 49431

____

Vice President: ______________________

Address: ______________________

____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary: Gregory E Simsa

Address: 185 S Jebavy Drive, Ludington, MI 49431

Treasurer: Gregory E Simsa

Address: 185 S Jebavy Drive, Ludington, MI 49431

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

12. Greg Simsa, CFO
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. Gregory E Simsa, Vice-Chairman, Secretary and Treasurer
(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA

The State of Michigan

Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

CHANGE PARTS, INCORPORATED

was validly incorporated on November 10, 1982, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 7th day of July, 2015.

Alan J. Schefke, Director
Corporations, Securities & Commercial Licensing Bureau