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| (Red                                    | questor's Name)     |              |  |  |  |
|---|---------------------|--------------|--|--|--|
| (Add                                    | dress)              |              |  |  |  |
| (Add                                    | dress)              |              |  |  |  |
| (City                                   | //State/Zip/Phone # | <del>)</del> |  |  |  |
| PICK-UP                                 | ☐ WAIT              | MAIL         |  |  |  |
| (Bu                                     | siness Entity Name  | )            |  |  |  |
| (Document Number)                       |                     |              |  |  |  |
| Certified Copies                        | _ Certificates o    | f Status     |  |  |  |
| Special Instructions to Filing Officer: |                     |              |  |  |  |
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#### **COVER LETTER**

| TO:                  | Registration Section   |  |   |                                 |  |
|----------------------|--|--|---|---------------------------------|--|
|                      | Division of Corporations   |  |   |                                 |  |
| OLID.                | Central Auto and Truck Pa  | rts, Inc.  |   |                                 |  |
| SUBJ                 | IECT:Nam   | e of corporati                                     | on - mu                                   | st include suffix               |  |
|                      |  | •  |   |                                 |  |
| Dear S               | Sir or Madam:  |  |   |                                 |  |
| "Certi               | nclosed "Application by Foreign of ficate of Existence," or "Certificate referenced foreign corporation to | ite of Good S                                      | tanding'                                  | and check are sub               |  |
|                      | return all correspondence concerny M. Polk, Sr.  | rning this mat                                     | ter to th                                 | e following:                    |  |
|                      |  | Name   | of Perso                                  | n                               |  |
| Centra               | l Auto and Truck Parts, Inc.   |  |   |                                 |  |
|                      | <del>u </del>  | Firm/Co  | ompany                                    | <del>- ·</del>                  | _  |
| 20060                | Cortez Blvd.   |  | , ,                                       |                                 |  |
| <u></u>              |  |  | dress                                     |                                 | <u> </u>   |
| Brooks               | sville, FL 34601   | Au   | u1 <b>0</b> 33                            |                                 |  |
|                      |  | City/State   | and Zi                                    | o code                          |  |
| napatir              | n@ymail.com  |  |   |                                 |  |
|                      | E-mail addro   | ess: (to be use                                    | d for fu                                  | ure annual report               | notification)  |
| For fu               | rther information concerning this  | matter, pleas                                      | e call:                                   |                                 |  |
| Ward (               | Council  | 678  | 47  | 2-2484                          |  |
|                      |  | _ at (   |   |                                 |  |
|                      | Name of Person   | Area C   | ode                                       | Daytime Telep                   | hone Number  |
|                      | STREET/COURIER ADDRE   | ESS:   |   | MAILING A                       | DDRESS:  |
| Registration Section |  |  | Registration Section                      |                                 | ection   |
| •                    |  |  | Division of Corporations<br>P.O. Box 6327 |                                 |  |
|                      | _  | 2661 Executive Center Circle Tallahassee, FL 32314 |   |                                 |  |
|                      | Tallahassee, FL 32301  |  |   | Turium soco, I                  | 2 227 .  |
| Enclos               | sed is a check for the following as  | mount:   |   |                                 |  |
| <b>3</b> \$70        | 0.00 Filing Fee  | ing Fee &<br>e of Status                           |   | .75 Filing Fee &<br>tified Copy | □ \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |

## APPLICATION BY FOREIGN CORPORATIÓN FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

| Enter name of c<br>'Inc.," "Co.," "C  | orporation; must include "INCORPORATED," "(orp," "Inc," "Co," or "Corp.")   | COMPANY," "CORPORAT  | 'ION,"   |  |  |
|---|---|--|--|--|--|
| Georgia   | 3.  | -4563436   | ·  |  |  |
| (State or country under the law of which it is incorporated) November 28, 2016  5.  (Date of incorporation)  (Date of duration, if of |   | if applicable)   |  |  |  |
| (Date<br>TBD  | of incorporation)   | (Date of duration, if or   | of duration, if other than perpetual)                  |  |  |
|   | (Date first transacted business in Flooring (SEE SECTIONS 607.1501 & 607.1502, d., Brooksville, FL 34601  |  |  |  |  |
| ,   |   | office address)  |  |  |  |
| Name and <u>stree</u><br>Name:  | et address of Florida registered agent: (P.O. E<br>Timothy Polk   | ddress, if different)  Box NOT acceptable)   | -3 P 7 06 ARY OF STATE SSEELFLORIDA                    |  |  |
| ice Address:  | 20060 Cortez Blvd.  Brooksville   | <br>34601  | -  |  |  |
|   |   | , Florida<br>(Zip code)  |  |  |  |
| ving been nam<br>ignated in this<br>ther agree to c   | ent's acceptance:  ed as registered agent and to accept service of application, I hereby accept the appointment omply with the provisions of all statutes relaismiliar with and accept the obligations of m | of process for the above so<br>t as registered agent and<br>tive to the proper and con | agree to act in this capac<br>inplete performance of m |  |  |

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 Timothy M. Polk, Sr. Chairman: 7418 Jason Drive Address: Zephyrhills, FL 33541 Sharon A. Polk Vice Chairman: 7418 Jason Drive Address: Zephyrhills, FL 33541 Bobby M. Polk Director: 7418 Jason Drive Address: Zephyrhills, FL 33541 Director: Address: **B. OFFICERS** Timothy M. Polk, Sr. President: 7418 Jason Drive Address: Zephyrhills, FL 33541 Sharon A. Polk Vice President: 7418 Jason Drive Address: Zephyrhills, FL 33541 Timothy M. Polk, Sr. Secretary: 7418 Jason Drive, Zephyrhills, FL 33541 Address: Bobby M. Polk Treasurer: 7418 Jason Drive, Zephyrhills, FL 33541 Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. Signature of Director or Officer The officer or director signing this document (and who is listed in number 11 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

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

a third degree felony as provided for in s.817.155, F.S.

Control Number: 16110525

## **STATE OF GEORGIA**

### **Secretary of State**

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

#### 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

#### Central Auto and Truck Parts, Inc

#### a Domestic Profit Corporation

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below 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.

Docket Number
Date Inc/Auth/Filed
Jurisdiction
Print Date
Form Number

: 13984594 : 11/28/2016 : Georgia : 02/01/2017



Brian P. Kemp Secretary of State