

18000004473

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

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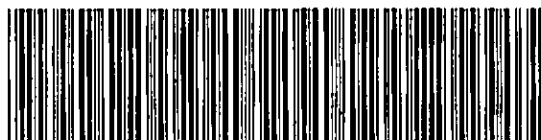
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ALABAMA

M. MILLIGAN

SEP 26 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 8, 2018

HOWE & HUTTON, LTD.
ATTN: CHRISTINA PANNOS
125 S. WACKER DR, STE 2310
CHICAGO, IL 60606

SUBJECT: PERFORMANCE WAREHOUSE ASSOCIATION INC.
Ref. Number: W18000080505

We have received your document for PERFORMANCE WAREHOUSE ASSOCIATION INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$70.00.

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.

Michelle Milligan
Senior Section Administrator

Letter Number: 818A00018637

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Performance Warehouse Association Inc.

Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Christina Pannos

Name of Person

Howe & Hutton, Ltd.

Firm/Company

125 S. Wacker Drive, Suite 2310

Address

Chicago, IL 60606

City/State and Zip Code

cpannos@howehutton.com, tracie@customautomotivenetwork.com

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

For further information concerning this matter, please call:

Christina Pannos _____ at (312) 263-3001
Name of Person Area Code Daytime Telephone Number

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

Performance Warehouse Association Inc.

1. _____
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

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

2. District of Columbia 3. _____
(State or country under the law of which it is incorporated) (FET number, if applicable)
4. 03/21/1977 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 79405 Hwy 111, Suite 9, PMB 464, La Quinta, CA 92253
(Principal office address)

(Current mailing address, if different)

8. Trade association representing the interests of automotive warehouse distributors.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: Roger Goyette

Office Address: 13500 US 19 North

Clearwater, Florida 33764
(City) (Zip Code)

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.


(Registered agent's signature)

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.

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1614 3077 FLORIDA

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SECRETARY OF STATE
JAMES HANSEN, FLORENCE

12. Names and addresses of officers and/or directors

A. DIRECTORS

See attached.

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

See attached.

President: _____

Address: _____

Vice President: _____

Address: _____

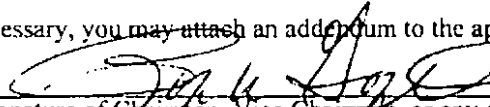
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13.  _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Roger Goyette, Treasurer
(Typed or printed name and capacity of person signing application)

**Performance Warehouse Association
Board of Directors 2018**

Officers	Directors
Chairman Andy McLannett Performance Improvements 87 Advance Road Toronto, IN M8Z 2S6 CANADA	Director Bob Barra Premier Performance 278 East Dividend Drive Rexburg, ID 83440
Chairman Elect Scott Wahlstrom Motor State Distributing 8300 Lane Drive Watervliet, MI 49098	Director Brett Corning Midstates 1774 West Wesley Ave Englewood, CO 80110
Past Chairman JR Moore Performance Warehouse 9440 North Whitaker Rd. Portland, OR 97217	Director John DeBalso AAM USA/The AAM Group 198 Industrial Park Rd. Piney Flats, TN 37686
Treasurer Roger Goyette NPW 13500 US 19 North Clearwater, FL 33764	Director Royal Coburn Trucktech Distributing 90 West Senior Way Salt Lake City, UT 84115

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SECRETARY OF STATE
CLERK OF COURTS

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
CORPORATIONS DIVISION



C E R T I F I C A T E

THIS IS TO CERTIFY that all applicable provisions of the District of Columbia Business Organizations Code (Title 29) have been complied with and accordingly, this ***CERTIFICATE OF GOOD STANDING*** is hereby issued to

PERFORMANCE WAREHOUSE ASSOCIATION INC.

WE FURTHER CERTIFY that the domestic filing entity is formed under the law of the District on 3/21/1977; that all fees, and penalties owed to the District for entity filings collected through the Mayor have been paid and Payment is reflected in the records of the Mayor; The entity's most recent biennial report required by § 29-102.11 has been delivered for filing to the Mayor; and the entity has not been dissolved. This office does not have any information about the entity's business practices and financial standing and this certificate shall not be construed as the entity's endorsement.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed as of 8/24/2018 2:22 PM

Business and Professional Licensing Administration



A handwritten signature in cursive script, reading "Patricia E. Grays".

PATRICIA E. GRAYS
Superintendent of Corporations
Corporations Division

Muriel Bowser
Mayor

Tracking #: SC2JSaPp