

(((H190003424763)))



H190003424763ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (614)280-3338 Fax Number : (954)208-0845

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:___

FOREIGN PROFIT/NONPROFIT CORPORATION

Herschel Parts, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

NOV-26-2019----

M. SOLOMON

Electronic Filing Menu — Corporate Filing Menu

Help

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.

	orporation; must include "INCORPORATED," "orp," "Inc," "Co," or "Corp.")	COMPANY," "CORPORATION,"	
			
(lf name unavaila	ible in Florida, enter alternate corporate name add	opted for the purpose of transacting business in Flori	da)
Nevada	33	3-0348885	
· · · · · · · · · · · · · · · · · · ·	under the law of which it is incorporated) 3 y under the law of which it is incorporated)	(FEI number, if applicable)	
11/22/1995	y differ the law of which is meorywhited	(i zi nameti i zjipiname)	
	<u>, </u>	(Date of duration, if other than perpetual)	
(Date	of incorporation) 5	(Date of duration, if other than perpetual)	
01/01/2019			
	(SEE SECTIONS 607.1501 & 607.1500 it., Seguin, TX 78155 (Principal	office address)	-
	(Current mailing	address, if different)	- 12. - 12. - 12.
. Name and stree	; address of Florida registered agent: (P.O.	Box NOT acceptable)	<u> </u>
Name:	C T Corporation System	<u> </u>	j. ,
ffice Address:	1200 South Pine Island Road	****	
	Plantation,	33324 Florida	
	(Ciry)	(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.

CT Corporation System

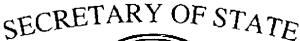
By Model Halan - Michele Holden - Ast . Secretary (Registered agent's signature)

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. DIRE	CTORS Richard H. Raborn		
	1627 E. Walnut St., Seguin, TX 78155		
riddress.			
Vice Chair	Edward T, Rizzuti		
Address:	1627 E. Walnut St., Seguin, TX 78155		
	Richard J. Wehrle		
Address:	1627 E. Walnut St., Seguin, TX 78155		
Director:		``.	28
			MILY Z
B. OFFI			- P
	Harry C. Deckler		
Address.	1301 North 14th Street	7:-	0
	Indianola, IA 50125-9904		
Executive Vice President	Richard H. Raborn dent:		
Address:	1627 E. Walnut St.,		
_	Seguin, TX 78:55		
Secretary:	Edward T. Rizzuti		
Address:	1627 E. Walnut St., Seguin, TX 78155		
Treasurer:	Richard J. Wehrle		
Address:	1627 E. Walnut St., Seguin, TX 78155		
NOTE:	If necessary, you may attach an addendum to the application listing additional officers and/o	or directors.	
12	Signature of Director or Officer		
are true a a third de	er or director signing this document (and who is listed in number 11 above) affirms that the nut that he or she is aware that false information submitted in a document to the Department gree felony as provided for in s.817.155. F.S. and T. Rizzuti, Secretary	facts stated hereif of State constitut	n Ies

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





CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, Barbara K. Cegavske, the duly qualified and elected Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporations sole, limited-liability companies, limited-partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, HERSCHEL PARTS, INC., as a DOMESTIC CORPORATION (78) duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since 11/22/1995, and is in good standing in this state.



Certificate Number: B20191002264546

You may verify this certificate online at http://www.nvsos.gov

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on 10/02/2019.

Borhara K. Cegarste BARBARA K. CEGAVSKE Secretary of State