

11/22/2019

Division of Corporations

**F19000005225**

Florida Department of State  
Division of Corporations  
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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

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## FOREIGN PROFIT/NONPROFIT CORPORATION

Herschel Parts, Inc.

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

NOV 26 2019

M. SOLOMON

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# 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. Herschel Parts, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Nevada  
(State or country under the law of which it is incorporated)
3. 88-0348885  
(FEI number, if applicable)
4. 11/22/1995  
(Date of incorporation)
5. \_\_\_\_\_  
(Date of duration, if other than perpetual)
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1627 E. Walnut St., Seguin, TX 78155  
(Principal office address)  
\_\_\_\_\_  
(Current mailing address, if different)
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, 33324  
Florida  
(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: Michele Holden - 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.

2019 NOV 22 PM 1:10

FILED

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

**A. DIRECTORS**Chairman Richard H. RabornAddress: 1627 E. Walnut St., Seguin, TX 78155Vice Chairman: Edward T. RizzutiAddress: 1627 E. Walnut St., Seguin, TX 78155Director: Richard J. WehrleAddress: 1627 E. Walnut St., Seguin, TX 78155

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**President: Harry C. DecklerAddress: 1301 North 14th StreetIndianola, IA 50125-9904Executive Vice President: Richard H. RabornAddress: 1627 E. Walnut St.,Seguin, TX 78155Secretary: Edward T. RizzutiAddress: 1627 E. Walnut St., Seguin, TX 78155Treasurer: Richard J. WehrleAddress: 1627 E. Walnut St., Seguin, TX 78155**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 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 a third degree felony as provided for in s.817.155, F.S.

13. Edward T. Rizzuti, Secretary

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

## SECRETARY OF STATE

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 (73) 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.



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

*Barbara K. Cegavske*

BARBARA K. CEGAVSKE  
Secretary of State

Certificate Number: B20191002264546

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