

F95000000671

Document Number Only

C T CORPORATION SYSTEM
Requestor's Name
1311 Executive Center Drive, Ste. 200
Address
Tallahassee, FL 32301 (904) 656-8290
City State Zip Phone

CORPORATION(S) NAME

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☐ NonProfit
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
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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. The Echlin Sales Company
(Name of corporation: the word "INCORPORATED," "COMPANY," 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.)
2. Connecticut
(State or country under the law of which it is incorporated)
3. September 7, 1954 4. Perpetual
(Date of Incorporation) (Duration)
5. 06-6026944
(Federal Employer Identification number, if applicable)
6. not yet begun business
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 175 North Branford Road, Branford, CT 06405
(Current mailing address)
8. operate warehouse for shipment of goods in foreign commerce
(Brief description of the nature of the business in which it is engaged in the state of Florida)
9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Jon P. Leckerling (sole director of Company)

Address: 100 Double Beach Road
Branford, CT 06405

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. Officers:

President: C. Scott Greer
Address: 100 Double Beach Road
Branford, CT 06405

Vice President: Jon P. Leckerling
Address: 100 Double Beach Road
Branford, CT 06405

Secretary: Jon P. Leckerling
Address: 100 Double Beach Road
Branford, CT 06405

Treasurer: Joseph A. Onorato
Address: 100 Double Beach Road
Branford, CT 06405

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: CT CORPORATION SYSTEM
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324
Zip Code

11. 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:

CT CORPORATION SYSTEM
Laura Boden
(Officer)
Laura Boden, Asst. Secy.
(Type Name and Title of Officer)

12. 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.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Jon P. Leckerling, Vice President & Secretary
(Name and capacity of person signing application)

Office of the Secretary of the State of Connecticut

I, Miles S. Rapoport, Secretary of the State
Connecticut, and keeper of the seal thereof, DO HEREBY CERTIFY, that the
Certificate of Incorporation of

THE ECHLIN SALES COMPANY

as a STOCK corporation under the Connecticut General Statutes was filed in
this office on SEPTEMBER 7, 1954. The following comprises a list of
amendments changing the name of the corporation filed in this office as of
the date of this certificate:

AMENDMENTS CHANGING THE NAME TO

FILED

NONE

Insofar as the records of this office reveal, the corporation is in
existence and in good standing.

Miles S. Rapoport

Secretary of the State

Date Issued: February 6, 1995

RCD

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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

800001994758--1
-11/04/96--01034--009
*****35.00 *****35.00

800001994758--1
-11/04/96--01034--009
*****35.00 *****35.00

The Echlin Sales Company

- ☐ Profit
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N. HENDRICKS NOV - 4 1996

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

The Echlin Sales Company (Autotune International Inc. d/b/a Southeast International
(Name of Corporation) Forwarders Co.)

Connecticut

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.


The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

Echlin Inc. , Attention: Corporate Secretary, 100 Double Beach Road
(Mailing Address)

Branford, Connecticut 06405

(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


Signature

September 23, 1996
Date

Jon P. Leckerling

Typed or printed name

Vice President & Secretary

Title