

F9500000765

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, Ste. 200

Address

Tallahassee, FL 32301 (904) 656-0290

City

State

Zip

Phone

CORPORATION(S) NAME

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Crown Automotive Sales Company, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fictitious Name

☐ CUS / G/S

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

2/15/95

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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. Crown Automotive Sales Company, Inc.
(Name of corporation: must include 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. Massachusetts
(State or country under the law of which it is incorporated)

3. October 17, 1963
(Date of Incorporation)

4. Perpetual
(Duration)

5. 042317791
(Federal Employer Identification number, if applicable)

6. November 1, 1992
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 340 Oak Street, North Pembroke, Massachusetts 02358
(Current mailing address)

8. Automotive Replacement Parts
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Herbert J Gerber

Address: 340 Oak Street

North Pembroke, Massachusetts 02358

Director: _____

Address: _____

B. Officers:

President: Herbert J Gerber

Address: 340 Oak Street

North Pembroke, Massachusetts 02358

Vice President: _____

Address: _____

Secretary: Herbert J Gerber

Address: 340 Oak Street

North Pembroke, Massachusetts 02358

Treasurer: Herbert J Gerber

Address: 340 Oak Street

North Pembroke, Massachusetts 02358

(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: C T 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: _____

C T Corporation System

EDWARD GWISDALLA

Assistant Vice President

(Typed 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 of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Herbert J Gerber, President

(Name and capacity of person signing application)



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02188

February 9, 1995

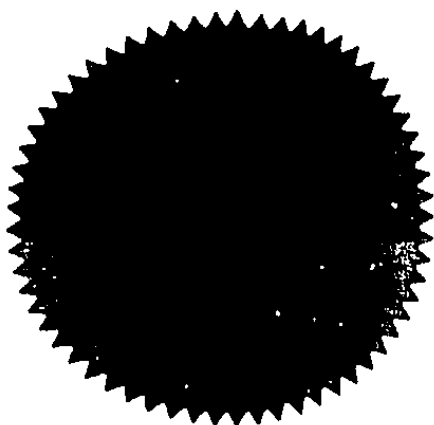
TO WHOM IT MAY CONCERN.

I hereby certify that according to the records of this office

Crown Automotive Sales Company, Inc.

is a domestic corporation organized on **October 17, 1963**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporations dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

* This certificate is not a tax clearance. Certificates certifying that all taxes due and payable by the corporation have been paid or provided for are issued by the Department of Revenue.

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Will be filmed

When RECEIVED.

3/16/95 CORPORATE DETAIL RECORD SCREEN
NUM: F95000000765 ST:MA ACTIVE/FOREIGN PROF FLD: 02/15/1995
FEIN: 04-2317791
NAME : CROWN AUTOMOTIVE SALES COMPANY, INC.
PRINCIPAL: 340 OAK STREET
ADDRESS NORTH PEMBROKE, MA 02358
RA NAME : C T CORPORATION SYSTEM
RA ADDR : 1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US
ANN REP : * NONE FILED *

11:04 AM

1. MENU, 3. OFFICERS

ENTER SELECTION AND CR:

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Grain Automotive Sales Company, Inc.

☒ Profit

☐ NonProfit

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Director: _____

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C T Corporation System

EDWARD J. WISDALLA

Assistant Vice President

(Typed Name and Title of Officer)

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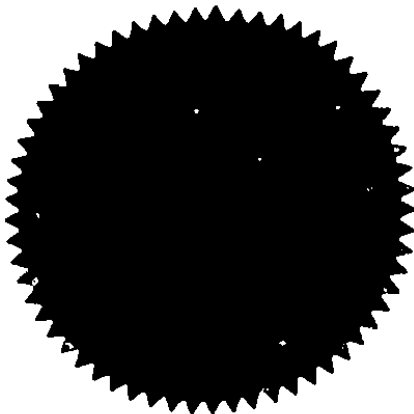
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