

Document Number Only

F95000000977

C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, ntc. 200

Address

Tallahassee, FL. 32301 (904) 656-8298
City State Zip Phone

RECEIVED 1-21-15
10:27:45 AM
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CORPORATION(S) NAME

W95-4417

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS / G/S

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

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Name

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Verifier

Acknowledgment

W F Verifier

PLEASE RETURN EXTRA COPY(S)
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2/27/15

3:00

CERTIFIED COPY OF RESOLUTION

CORPORATION ADOPTING A FICTITIOUS NAME FOR USE
IN THE STATE OF FLORIDA

I, THE UNDERSIGNED PETER T. ARHOLSON, DO HEREBY
CERTIFY THAT THE FOLLOWING IS A TRUE, COMPLETE AND CORRECT COPY OF A
CERTAIN RESOLUTION OF THE BOARD OF DIRECTORS OF EX-CEL INDUSTRIES, INC., A
CORPORATION DULY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF
ILLINOIS, WHICH RESOLUTION WAS DULY ADOPTED AT A DULY
CALLED MEETING OF THE SAID BOARD, HELD ON FEBRUARY 23RD 19 95, A
QUORUM BEING PRESENT, AND IS SET FORTH IN THE MINUTES OF THE SAID MEETING;
THAT I AM THE KEEPER OF THE CORPORATE SEAL AND OF THE MINUTES AND RECORDS
OF THIS CORPORATION; AND THAT THE SAID RESOLUTION HAS NOT BEEN RESCINDED
OR MODIFIED:

"RESOLVED THAT EX-CEL INDUSTRIES, INC.
ORGANIZED AND EXISTING IN THE STATE OF ILLINOIS,
HEREBY ADOPTS THE NAME STATESIDE AUTOMOTIVE SUPPLY, INC.
FOR USE IN THE STATE OF FLORIDA FOR ALL PURPOSES; AND
FURTHER RESOLVED THAT THE OFFICERS OF THE CORPORATION
ARE AUTHORIZED AND DIRECTED TO TAKE ALL STEPS THAT THEY
DEEM NECESSARY AND APPROPRIATE TO QUALIFY THE CORPORATION
TO DO BUSINESS WITHIN THE STATE OF FLORIDA UNDER THE NAME
OF STATESIDE AUTOMOTIVE SUPPLY, INC.; AND
RESOLVED FURTHER THAT ALL ACTIVITIES AND BUSINESS OF THE
CORPORATION WITHIN THE STATE OF FLORIDA SHALL BE CARRIED
OUT UNDER THE NAME STATESIDE AUTOMOTIVE SUPPLY, INC."

95 FEB 28 PM 3:11
SECRETARY
DIVISION OF CORPORATIONS

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY NAME AND AFFIXED
THE SEAL OF THE SAID CORPORATION, ON THIS THE 23RD DAY OF
FEBRUARY 19 95.

SECRETARY

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. EX-CEL INDUSTRIES, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. ILLINOIS
(State or country under the law of which it is incorporated)
3. 36-2274055
(FEI number, if applicable)
4. 9/16/54
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. 1/1/95
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 6001 W. DICKENS
CHICAGO, IL 60639
(Current mailing address)
8. SALE AND DISTRIBUTION OF AUTO PARTS
(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:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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

Adrienne M. Jacklin
(Registered agent's signature) (Officer)

Adrienne M. Jacklin, Assistant Secretary
(Type Name and Title of Officer)

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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: RODNEY E. ARNOLDSON
Address: 6001 W. DICKENS
CHICAGO, IL. 60639
Vice Chairman: LOIS B. ARNOLDSON
Address: 6001 W. DICKENS
CHICAGO, IL. 60639
Director: PETER T. ARNOLDSON
Address: 6001 W. DICKENS
CHICAGO, IL. 60639
Director: MARTIN A. ARNOLDSON
Address: 6001 W. DICKENS
CHICAGO, IL. 60639

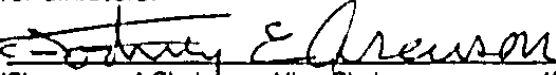
SECRET
CONFIDENTIAL

B. OFFICERS

President: RODNEY E. ARNOLDSON
Address: 6001 W. DICKENS
CHICAGO, IL. 60639
Vice President: MARTIN A. ARNOLDSON
Address: 6001 W. DICKENS
CHICAGO, IL. 60639
Secretary: PETER T. ARNOLDSON
Address: 6001 W. DICKENS
CHICAGO, IL. 60639

Treasurer: PETER T. ARHNSON
Address: 6001 W. DICKENS
CHICAGO, IL. 60639

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. RODNEY E. ARNSON CHAIRMAN & PRESIDENT
(Typed or printed name and capacity of person signing application)

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SECRETARY
DIVISION OF REVENUE
95 FEB 28 PM 3:15

File Number 3468-193-7

STATE OF ILLINOIS
OFFICE OF
THE SECRETARY OF STATE



FILED
SECRETARY OF STATE
DIVISION OF RECORDS
55 FEB 28 PM 3:15

To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,

do hereby certify that EX-CEL INDUSTRIES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE SEPTEMBER 16, 1954, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****

In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois this 24TH
day of FEBRUARY A.D. 19 95

George H. Ryan

SECRETARY OF STATE