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September 21, 1995

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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*****70.00 *****70.00

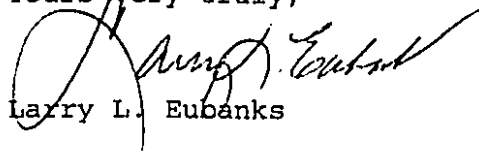
Re: Surplus Truck & Van Accessories, Inc.

Gentlemen:

Enclosed please find original and copy of Transmittal Letter and Applications By Foreign Corporation for Authorization to Transact Business in Florida. Also enclosed is certified Certificate of Existence by the North Carolina Secretary of State and the \$70.00 registration fee.

I would appreciate your processing this application as soon as possible and sending confirmation to our office. If you have any questions or further information is needed, please advise.

Yours very truly,


Larry L. Eubanks

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Enclosures

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DIVISION OF CORPORATIONS
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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. SURPLUS TRUCK & VAN ACCESSORIES, 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. North Carolina
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. September 13, 1995
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. On or about October 1, 1995, or when application approved.
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 401 Harvey Teague Road
Winston-Salem, NC 27107
(Current mailing address)

- Purchase and sell of various auto and truck supplies and other
8. purposes allowed by law.
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Robert Jones

Office Address: 3860 S.E. 100th Street

Belleview, Florida, 24420
(Zip Code)

10. 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.

Robert Jones
(Registered agent's signature)

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.

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DIVISION OF CORPORATIONS
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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Terry S. King

Address: 401 Harvey Teague Road

Winston-Salem, NC 27107

Director: Barbara King

Address: 401 Harvey Teague Road

Winston-Saelm, NC 27107

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Terry S. King

Address: 401 Harvey Teague Road

Winston-Salem, NC 27107

Vice President: _____

Address: _____

Secretary: Barbara King

Address: 401 Harvey Teague Road

Winston-Salem, NC 27107

Treasurer: Barbara King

Address: 401 Harvey Teague Road

Winston-Salem, NC 27101

NOTE: If necessary you may attach an addendum to the application listing additional officers and/or directors.13. Barbara S. King
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Barbara A. King, Director and Secretary-Treasurer
(Typed or printed name and capacity of person signing application)FILED
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STATE OF NORTH CAROLINA



Department of The
Secretary of State

CERTIFICATE OF EXISTENCE

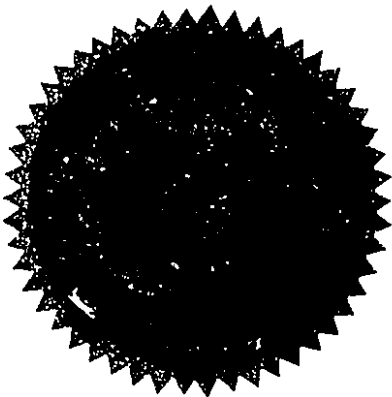
I, **RUFUS L. EDMISTEN**, *Secretary of State of the State of North Carolina*, do hereby certify that

SURPLUS TRUCK & VAN ACCESSORIES, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 13th day of September, 1995, with its period of duration being perpetual.

I **FURTHER** *certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.*

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 15th day of September, 1995.



Rufus L. Edmisten

Secretary of State

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