

# F95000005028

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

200001593032  
-09/26/95--01030--024  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: DSS/ProDiesel, Inc.  
(Name of corporation - must include suffix)

200001593032  
-10/18/95--01024--010  
\*\*\*1200.00 \*\*\*1200.00

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Bob Weaver

(Name of Person)

DSS/ProDiesel, Inc.

(Firm/Company)

P. O. Box 60393, 922 Main St.

(Address)

Nashville, TN 37206

(City/State/Zip)

W95-19311

200001593032  
-10/18/95--01024--010  
\*\*\*1200.00 \*\*\*1200.00

200001593032  
-10/18/95--01024--010  
\*\*\*1200.00 \*\*\*1200.00

Should you need to call someone concerning this matter, please call:

Bob Weaver

(Name of Person)

at ( 615 ) 227-2242

(Area Code & Daytime Telephone Number)

## COURIER ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

## MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

September 26, 1995

**BOB WEAVER**  
**DSS/PRODIESEL, INC.**  
**PO BOX 60393, 922 MAIN STREET**  
**NASHVILLE, TN 37206**

**SUBJECT: DSS/PRODIESEL, INC.**  
**Ref. Number: W95000019311**

We have received your document for DSS/PRODIESEL, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1,200.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 395A00043981

**DBS**

**ProDiesel.** [REDACTED]

October 2, 1995

**Corporate Office:**

922 Main Street  
P.O. Box 60393  
Nashville, TN 37203 USA  
(615) 227-2242  
800-327-4373  
Fax: (615) 228-8259

**Branch Offices:**

938 Main Street  
Nashville, TN 37206  
(615) 227-2242  
Fax: (615) 227-3514

2833 John Deere Drive  
Knoxville, TN 37917  
(615) 546-7751  
Fax: (615) 546-1030

103 Jubilee Drive  
Chattanooga, TN 37421  
(615) 894-4050  
Fax: (615) 855-4924

419 West Main Street  
Johnson City, TN 37604  
(61) 928-8377  
Fax: (615) 928-9489

1039 Lee's Mill Road  
Atlanta, GA 30349  
(404) 997-6714  
Fax: (404) 997-7293

3328 Sixth Avenue South  
Birmingham, AL 35222  
(205) 324-4406  
Fax: (205) 251-0986

4510 Merriam Drive  
Overland Park, KS 66203  
(913) 432-2202  
Fax: (913) 432-4129

4951-A East Adamo Drive  
Suite #126  
Tampa, FL 33605  
(813) 247-6711  
Fax: (813) 247-7433

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

Re: W95000019311

Dear Ms. Rivers:

I received the notice from you stating that in order to qualify to do business in the State of Florida that we would be required to pay \$1,200. The reason that we are not registered at this time is because I had so much trouble obtaining the documents which to file with the Secretary of State's Office. Each time that I called, I was sent a different set of documents which were not correct for our Company. The documents were not for a foreign corporation. If you will check, you will find that we filed all appropriate documents with the Florida Department of Revenue and Hillsborough County. We have been promptly forwarding sales tax revenues as collected.

Considering the circumstances, we feel that the required fees and penalties, which appear to be the maximum allowed by Florida law, are excessive. The documents would have been filed if the correct forms could have been obtained.

We will be appreciative of your consideration in this matter.

Respectfully,



Bob Weaver, CPA  
Chief Financial Officer

*called 10/6/95 -  
Mr. Weaver "will  
take care of it"*

**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. DSS/ProDiesel, 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. Tennessee  
(State or country under the law of which it is incorporated)
3. 62-0639927  
(FEL number, if applicable)
4. 2/2/61  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. 9/1/94  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. P. O. Box 60393  
Nashville, Tennessee 37206  
(Current mailing address)
8. Distribution of diesel engine components  
(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: Victoria B. Jackson  
Office Address: 4951-A East Adamo Drive, Suite 126  
Tampa, Florida, 33605  
(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.*

Victoria B. Jackson  
(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.

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: Victoria B. Jackson

Address: 922 Main Street, Nashville, TN 37026

Vice Chairman: \_\_\_\_\_

Address: please see attached for list of other directors

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

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

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

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

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

President: Victoria B. Jackson

Address: 922 Main Street

Nashville, TN 37206

Vice President: Ed Holtzower

Address: 922 Main Street

Nashville, TN 37206

Secretary: Bob Weaver

Address: 922 Main Street, Nashville, TN 37206

Treasurer: Bob Weaver

Address: 922 Main Street, Nashville, TN 37206

**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. BOB WEAVER SECRETARY/TREASURER  
(Typed or printed name and capacity of person signing application)

# **Dee ProDiesel.**

## **Corporate Office:**

922 Main Street  
P.O. Box #0393  
Nashville, TN 37203 USA  
(615) 227-2242  
800-327-4373  
Fax: (615) 228-8259

## **Branch Offices:**

938 Main Street  
Nashville, TN 37206  
(615) 227-2242  
Fax: (615) 227-3514

2833 John Deere Drive  
Knoxville, TN 37917  
(615) 546-7751  
Fax: (615) 546-1030

103 Jubilee Drive  
Chattanooga, TN 37421  
(615) 894-4050  
Fax: (615) 855-4924

419 West Main Street  
Johnson City, TN 37604  
(61) 928-8377  
Fax: (615) 928-9489

1039 Lee's Mill Road  
Atlanta, GA 30349  
(404) 997-6714  
Fax: (404) 997-7293

3328 Sixth Avenue South  
Birmingham, AL 35222  
(205) 324-4406  
Fax: (205) 251-0986

4510 Merriam Drive  
Overland Park, KS 66203  
(913) 432-2202  
Fax: (913) 432-4129

4951-A East Adamo Drive  
Suite #126  
Tampa, FL 33605  
(813) 247-6711  
Fax: (813) 247-7433

Ben R. Betty, President  
Betty Machine Company  
2100 Russell Street  
Nashville, TN 37213

J. Dewey Dianne  
Owen Graduate School of Mgt.  
Vanderbilt University  
401 21st Avenue South Rm#330  
Nashville, TN 37203

Rudy E. Ruark  
Explorer, Inc.  
611 Commerce Street  
Suite 2723  
Nashville, TN 37203

Lee Synnott  
Chairman of the Board  
Ingram Book Company  
1125 Heil-Quaker Blvd.  
LaVergne, TN 37086

**Secretary of State**

**Corporations Section**

**James K. Polk Building, Suite 1800  
Nashville, Tennessee 37243-0306**

ISSUANCE DATE: 09/22/1995  
REQUEST NUMBER: 95265023  
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 02/02/1961  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: PERPETUAL  
CONTROL NUMBER: 0048473  
JURISDICTION: TENNESSEE

TO:  
BOB WEAVER  
922 MAIN STREET  
NASHVILLE, TN 37206

REQUESTED BY:  
BOB WEAVER  
922 MAIN STREET  
NASHVILLE, TN 37206

**CERTIFICATE OF EXISTENCE**

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"DSS/PRODIESEL, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF  
INCORPORATION AND DURATION AS GIVEN ABOVE;  
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE  
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;  
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED  
WITH THIS OFFICE; AND  
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND  
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

05 OCT 17 PM 10:38  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

FOR: REQUEST FOR CERTIFICATE

ON DATE: 09/22/95

FROM:  
PRO DIESEL  
922 MAIN ST  
P.O. BOX 60393  
NASHVILLE, TN 37206-0000

RECEIVED: FEES \$10.00 \$10.00  
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00001851369  
ACCOUNT NUMBER: 00096172



*Riley C Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE