

# F95000005683

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November 3, 1995

400001631454  
-11/08/95--01012--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

Re: Qualification of Main Street Tire & Auto, Inc.

Dear Madam or Sir:

Enclosed are an Application by Foreign Corporation for Authorization to Transact Business in Florida, a Certificate of Existence issued by the Indiana Secretary of State and a check in the amount of \$70.00 to cover the filing and registered agent designation fees.

Please file the Application and return a file-marked copy in the enclosed self-addressed postage-prepaid envelope.

If you have any questions, please feel free to give me a call.

Very truly yours,

Neil E. Lucas

NEL/bn  
enclosures

W95-22246

95 NOV 21 AM 9:00  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 NOV 20 AM 9:00  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Morthum  
Secretary of State

November 9, 1995

NEIL E. LUCAS, ESQ.  
% STARK DONIGER & SMITH  
50 S. MERIDIAN STREET, STE 700  
INDIANAPOLIS, IN 46204-3542

SUBJECT: MAIN STREET TIRE & AUTO, INC.  
Ref. Number: W95000022286

95 NOV 21 AM 9:00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

We have received your document for MAIN STREET TIRE & AUTO, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

The designation of the registered agent must be at a Florida street address.

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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 195A00050025

## TRANSMITTAL LETTER

~~XXXXXXXXXX~~

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

SUBJECT: MAIN STREET TIRE & AUTO, INC.  
(Name of corporation - must include suffix)

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:

Neil E. Lucas, Esq.  
(Name of Person)  
Stark Doninger & Smith  
(Firm/Company)  
50 S. Meridian Street, Suite 700  
(Address)  
Indianapolis, IN 46204-3542  
(City, State and Zip Code)

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DIVISION OF CORPORATIONS  
95 NOV 21 AM 9:00

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

Neil E. Lucas, Esq. at ( 317 ) 638 - 2400  
(Name of Person) 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 Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**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. MAIN STREET TIRE & AUTO, 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. INDIANA 3. APPLIED FOR  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. NOVEMBER 1, 1995 5. PERPETUAL  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. P. O. BOX 339  
HAWTHORNE, FLORIDA 32640  
(Current mailing address)

8. Conduct auto repair business and any lawful business allowed under 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:

Name: LARRY W. BONDS

Office Address: 204 Southwest First Street

Hawthorne, Florida, 32540  
(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.*

  
(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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: LARRY W. BONDS

Address: P. O. BOX 339  
HAWTHORNE, FLORIDA 32640

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

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

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

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

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

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

B. OFFICERS

President: LARRY W. BONDS

Address: P. O. BOX 339  
HAWTHORNE, FLORIDA 32640

Vice President: \_\_\_\_\_

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

Secretary: LARRY W. BONDS

Address: P. O. BOX 339  
HAWTHORNE, FLORIDA 32640

Treasurer: \_\_\_\_\_

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

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. LARRY W. BONDS, PRESIDENT  
(Typed or printed name and capacity of person signing application)

95 NOV 21 AM 9:01

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS



STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

MAIN STREET TIRE & AUTO, INC.

filed Articles of Incorporation on November 01, 1995, and is a corporation duly organized and existing under and by virtue of the laws of the State of Indiana.

I further certify this corporation has filed its most recent annual report required by Indiana law with the Secretary of State, or is not yet required to file such annual reports, and that Articles of Dissolution have not been filed.

FILED  
SECRETARY OF STATE  
CORPORATIONS  
NOV 21 AM 9:01



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Third day of November, 1995.

*Sue Anne Gilroy*  
SUE ANNE GILROY, Secretary of State

*[Signature]*  
Deputy