

F96000000352

TRANSMITTAL LETTER

W94-6118

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

800001008168
-03/18/94--01033--003
*****70.00 *****70.00

SUBJECT: M & D FOREIGN CAR PARTS, INC.
(Name of corporation)

500001253485
-08/16/94--01128--002
*****2280.42 *****2280.42

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:

Carol Burns

(Name of Person)

M & D Foreign Car Parts, Inc.
(Firm/Company)

2732 Felix
(Address)

St. Joseph, MO 64501
(City, State and Zip Code)

600001433756
-03/20/95--01048--001
***1000.00 ***1000.00

100001552301
-08/02/95--01086--003
***1000.00 ***1000.00

500001587085
-09/18/95--01044--001
***1000.00 ***1000.00

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

Carol Burns

(Name of Person)

at (816) 233 - 6732

Area Code & Daytime Telephone Number

100001667981
-01/23/96--01024--002
*****30.00 *****30.00

100001667981
-12/21/95--01070--001
***1560.23 ***1560.23

COURIER ADDRESS:

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

MAILING ADDRESS:

Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

96 JAN 22 AM 9:40
SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

March 18, 1994

CAROL BURNS
M & D FOREIGN CAR PARTS, INC.
2732 FELIX
ST. JOSEPH, MO 64501

SUBJECT: M & D FOREIGN CAR PARTS, INC.
Ref. Number: W94000006118

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 22 AM 9:40

We have received your document for M & D FOREIGN CAR PARTS, 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).

Please complete line 6 of the application.

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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 994A00012222



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

March 29, 1994

CAROL BURNS
M & D FOREIGN CAR PARTS, INC.
2732 FELIX
ST. JOSEPH, MO 64501

SUBJECT: M & D FOREIGN CAR PARTS, INC.
Ref. Number: W94000006118

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 22 AM 9:40

We have received your document for M & D FOREIGN CAR PARTS, 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:

Section 607.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business in Florida prior to qualification and the appropriate charter tax and annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. Please complete the enclosed form INHSE37 and contact this office for the charter tax due. The amount entitled this office in annual report fees and penalty fees is \$6841.25.

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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 694A00013889



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

June 2, 1994

CAROL BURNS
M & D FOREIGN CAR PARTS, INC.
2732 FELIX
ST. JOSEPH, MO 64501

SUBJECT: M & D FOREIGN CAR PARTS, INC.
Ref. Number: W94000006118

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 22 AM 9:41

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for M & D FOREIGN CAR PARTS, INC..

The referenced application states that the corporation has transacted business in the State of Florida since July 1, 1982. You were notified by letter dated March 29, 1994, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$6841.25 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (904) 487-6091.

Jennifer Sindt
Document Examiner

Letter No. 394A00026271

Enclosure

M&D Foreign Car Parts, Inc.
2732 Felix Street
St. Joseph, MO 64501

July 26, 1995

Ms. Jennifer Sindt
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Sindt,

Enclosed please find a check for \$1,000.00 as payment towards
our fees and penalties. I will send an additional payment
in a month.

Thank you.

Sincerely,

Carol Burns
Carol Burns

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 22 AM 9:41



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 26, 1995

CAROL BURNS
M & D FOREIGN CAR PARTS, INC.
2732 FELIX
ST. JOSEPH, MO 64501

SUBJECT: M & D FOREIGN CAR PARTS, INC.
Ref. Number: W94000006118

Rec'd 1/17/96

Rec'd 1/3/96

Per our telephone conversation of 12/26/95, please submit a current certificate of good standing and complete the enclosed INHSE37 form. Our office will contact you concerning the charter tax due once the completed form is returned to our office.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 895A00055296

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 22 AM 9:41

M & D Foreign Car Parts, Inc.

2732 Felix Street
St. Joseph, MO 64501
(816) 233-6732

December 28, 1995


Ms. Jennifer Sindt
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Sindt,

Enclosed please find a current certificate of good standing
from the State of Missouri. I will send the completed
INHSE37 as soon as I receive it.

Thank you,

Sincerely,


Carol Burns

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 22 AM 9:41

M & D Foreign Car Parts, Inc.

2732 Felix Street
St. Joseph, MO 64501
(816) 233-6732

January 12, 1996

Ms. Jennifer Sindt
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Sindt,

Enclosed please find our completed INHSE37. Please let me know if you need any additional information.

Thank you.

Sincerely,



Carol Burns

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 22 AM 9:41

Florida Department of State, Sandra B. Mortham, Secretary of State

THIS FORM IS TO BE COMPLETED BY CORPORATIONS WHO HAVE BEEN TRANSACTING BUSINESS IN FLORIDA PRIOR TO QUALIFICATION TO DETERMINE CHARTER TAX THAT MUST BE PAID.

Authorized number of shares (itemized by class and par value) the corporation had when it first transacted business in Florida. If shares have no par value, enter "NPV" and the number of shares.

3000 shares @ 1st per share

"VALUE" may be defined in any terms consistent with generally accepted accounting principles.

- A. Estimated value of all property owned by Corporation for the year it first transacted business in Florida, wherever located. \$ 245,700⁰⁰
- B. Estimated Gross amount of business transacted by the Corporation for the year it first transacted business in Florida \$ 582,657⁰⁰
- C. Estimated Value of all property in Florida owned by the Corporation for the year it first transacted business in Florida. \$ 72,000⁰⁰
- D. Estimated Gross amount of business transacted in Florida by the Corporation during the year it first transacted business in Florida. \$ 258,000⁰⁰
- E. TOTAL of "A" and "B" \$ 828,357⁰⁰
- F. TOTAL of "C" and "D" \$ 330,000⁰⁰
- G. DIVIDE "F" by "E" 530 \$.40
- H. Corporations with par value stock:
Multiply "G" and Authorized Shares and their par value. \$ 1200
- I. Corporations with no par value stock:
Multiply "G" by Total Authorized Shares. \$ _____

THIS PORTION IS FOR OFFICE USE ONLY AND IS TO BE COMPLETED BY DOCUMENT EXAMINER UPON QUALIFICATION	
Document #	_____
Corporation Name	_____
Penalty Paid for year(s)	_____
Charter tax paid	_____
AR Fee paid for year(s)	_____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 22 AM 9:41

M & D Foreign Car Parts, Inc.

2732 Tella Street
St. Joseph, MO 64501
(816) 233-6732

January 17, 1996


Ms. Jennifer Sindt
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Sindt,

Enclosed please find our charter tax payment of \$30.00.
If you need any additional information, please give me a
call.

Thank you for your help.

Sincerely,


Carol Burns

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 22 AM 9:41

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. M & D FOREIGN CAR PARTS, 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. Missouri
(State or country under the law of which it is incorporated)
3. 43-1268553
(FEI number, if applicable)
4. June 29, 1982
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 7-1-82
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 2732 Felix Street
St. Joseph, MO 64501
(Current mailing address)
8. To maintain and operate a foreign car parts business, wholesale and retail sales
(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: Richard Roesle
M&D Foreign Car Parts, Inc.
Office Address: 3300 N. Pace Blvd. P.O. Box 8322
Pensacola, Florida, 32505
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 22 AM 9:41

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

A. DIRECTORS

Chairman: Richard Roesle

Address: 1216 Barcia
Pensacola, FL 32503

Vice Chairman: Carol Burns

Address: 2732 Felix
St. Joseph, MO 64501

Director: Dennis Roesle

Address: 404 Shorewood Circle
Pensacola, FL 32507

Director: Marty Roesle

Address: 14914 Gainer Rd.
Youngstown, FL 32466

B. OFFICERS

President: Richard Roesle

Address: 1216 Barcia
Pensacola, FL 32503

Vice President: Dennis Roesle

Address: 404 Shorewood Circle
Pensacola, FL 32507

Secretary: John F. Burns

Address: 2732 Felix
St. Joseph, MO 64501

Treasurer: Marty Roesle

Address: 14914 Gainer Rd.
Youngstown, FL 32466

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Richard Roesle, President
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 22 AM 9:41

No. 00242780

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

CORPORATION DIVISION

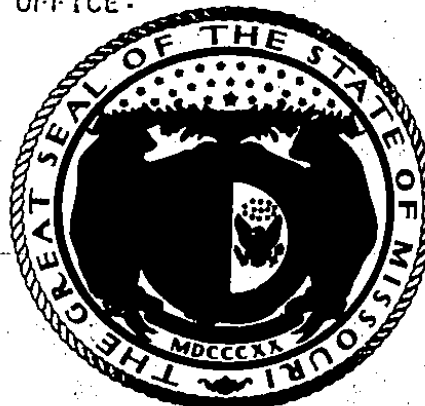
CERTIFICATE OF CORPORATE GOOD STANDING

I, REBECCA MCDOWELL COOK, SECRETARY OF STATE OF THE STATE OF MISSOURI, DO HEREBY CERTIFY THAT THE RECORDS IN MY OFFICE AND IN MY CARE AND CUSTODY REVEAL THAT
M & D FOREIGN CAR PARTS, INC.

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 29TH DAY OF JUNE, 1982, AND IS IN GOOD STANDING, HAVING FULLY COMPLIED WITH ALL REQUIREMENTS OF THIS OFFICE.

IN TESTIMONY WHEREOF, I HAVE SET MY HAND AND IMPRINTED THE GREAT SEAL OF THE STATE OF MISSOURI, ON THIS, THE 22ND DAY OF DECEMBER, 1995.

Rebecca McDowell Cook
Secretary of State



96 JAN 22 AM 9:41
DIVISION OF CORPORATIONS