

F96000003481

TRANSMITTAL LETTER



TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

100001887201
-07/09/96--01046--005
*****70.00 *****70.00

SUBJECT: KIC Holdings, 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:

Gerardo N. Gonzalez

(Name of Person)

Amparts Int'l Inc

(Firm/Company)

307 Market St.

(Address)

Laredo, TX 78040

(City, State and Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL -8 PM 3:36
LH
7/9

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

Jerry Gonzalez

(Name of Person)

at (210) 727 - 3933

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. KIC Holdings, 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. Washington

(State or country or the law of which it is incorporated)

3. 91-1708746

(FEI number, if applicable)

4. January 26, 1996

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. May 1, 1996

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. KIC Holdings, Inc

C/O Amparts 307 Market St Laredo, TX 78040

(Current mailing address)

8. Warehousing, storage, export and sales of heavy duty truck & trailer 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: Gerardo N. Gonzalez

Office Address: 6168 NW 74th Ave

Miami

, Florida , 33166

(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.

Gerardo N. Gonzalez
(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
96 JUL -8 PM 3:36

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

A. DIRECTORS

Chairman: Gregory R. Hatton
Address: 4109 Fruit Valley Rd
Vancouver, WA 98660
Vice Chairman: _____
Address: _____
Director: Rodolfo A. Duemichen
Address: 307 Market St
Laredo, TX 78040
Director: G. Patrick Kuzmer
Address: 4109 Fruit Valley Rd
Vancouver, Wa 98660

B. OFFICERS

President: Gregory R. Hatton
Address: same as above
Vice President: G. Patrick Kuzmer
Address: same as above
Secretary: Rodolfo A. Duemichen
Address: same as above
Treasurer: Gerardo N. Gonzalez
Address: 307 Market St
Laredo, Tx 78040

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

13.

Gerardo N. Gonzalez
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Gerardo N. Gonzalez

(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL -8 PM 3:36

STATE of WASHINGTON



SECRETARY of STATE

I, RALPH MUNRO, Secretary of State of the State of Washington and custodian of its seal,

hereby issue this certificate that according to the records on file in this office,

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

KIC HOLDINGS, INC.

I FURTHER CERTIFY that the records on file in this office show that the

above named profit corporation was formed under the laws of the

State of Washington and was issued a certificate of incorporation

in Washington on January 26, 1996.

I FURTHER CERTIFY that as of the date of this certificate, no Articles of Dissolution

have been filed, and that the corporation is duly authorized to

transact business in the corporate form in the State of Washington.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL -8 PM 3:36



Date: May 30, 1996

*Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital*

RALPH H. MUNRO

Ralph Munro, Secretary of State

H. Kramer