

F96000004092

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: BARCO MANUFACTURING CO., 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:

SAM A. BARONE
(Name of Person)

BARCO MANUFACTURING CO., INC.
(Firm/Company)

5210 E. HANNA AVE.
(Address)

TAMPA, FL 33610
(City/State/Zip)

000001907510
-07/30/96--01030--005
*****70.00 *****70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 AUG -9 PM 2:40

FILED

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

SAM A. BARONE at (813) 626-8770
(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 Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 2, 1996

SAM BARONE
BARCO MANUFACTURING CO., INC.
5210 E HANNA AVE
TAMPA, FL 33610

SUBJECT: BARCO MANUFACTURING CO., INC.
Ref. Number: W96000016096

We have received your document for BARCO MANUFACTURING CO., 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.

A brief description of the entity's nature of business must be included in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

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) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 396A00036886

**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. BARCO MANUFACTURING CO., 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. ILLINOIS
(State or country under the law of which it is incorporated)
3. 36-2757430
(FBI number, if applicable)
4. 1971
(Date of Incorporation)
5. PERPETUAL
(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 817.153, F.S.))
7. 5210 E. HANNA AVE.
TAMPA, FL 33610
(Current mailing address)
8. ASSEMBLY OF STARTER DRIVES & SOLENOIDS FOR AUTOMOTIVE
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) AFTERMARKET
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: SAM A. BARONE
Office Address: 5210 E. HANNA AVE.
TAMPA, Florida, 33610
(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.

Sam A. Barone
(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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96 AUG - 9 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: SAM A. BARONE

Address: 4501 COUNTRY GATE CT.
VALRICO, FL 33594

Vice Chairman: JEROME M. KLOPPACK

Address: 22257 LITTLE POND
KILDEER, IL 60047

Director: _____

Address: _____

Director: _____

Address: _____

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

President: SAM A. BARONE

Address: 4501 COUNTRY GATE CT.
VALRICO, FL 33594

Vice President: JEROME M. KLOPPACK

Address: 22257 LITTLE POND
KILDEER, IL 60047

Secretary: JEROME M. KLOPPACK

Address: 22257 LITTLE POND
KILDEER, IL 60047

Treasurer: SAM A. BARONE

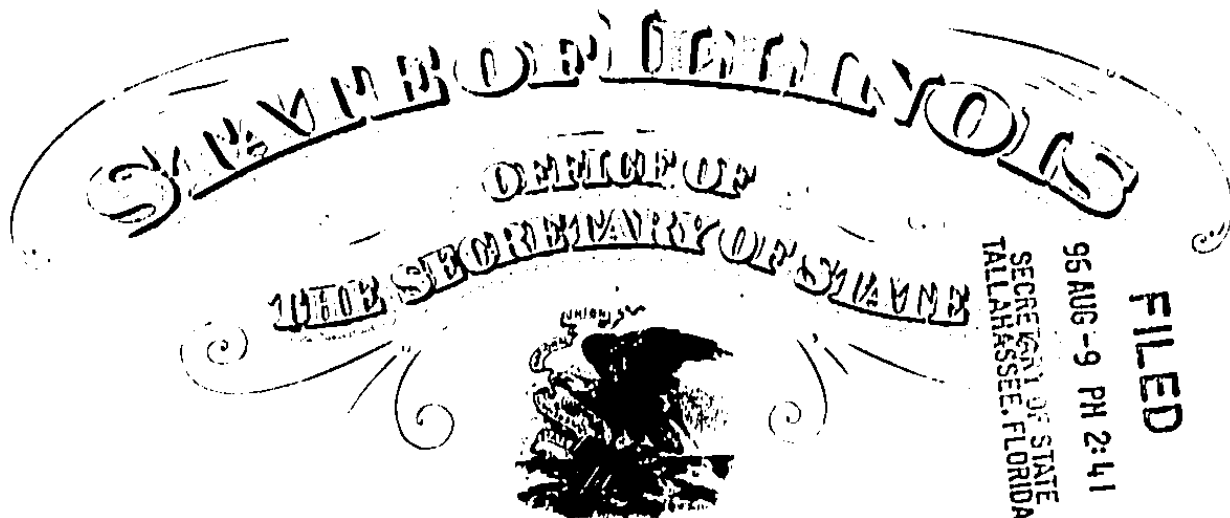
Address: 4501 COUNTRY GATE CT.
VALRICO, FL 33594

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

13. Sam A. Barone
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. SAM A. BARONE PRESIDENT
(Typed or printed name and capacity of person signing application)

File Number 5015-602-8



To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,

do hereby certify that

BARCO MANUFACTURING CO., INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JANUARY 2, 1973, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois this 1ST day of JULY A.D. 19 96

George H. Ryan
SECRETARY OF STATE