

Document Number Only

F96000004313

SRC # 8-0272

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

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Chase Bank & Savings

- SEC. 17
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 21, 1996

C T CORPORATION SYSTEM

SUBJECT: AFTER MARKET PARTS & SUPPLY, INC.
Ref. Number: W96000017577

We have received your document for AFTER MARKET PARTS & SUPPLY, 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):

Pursuant to section 607.1502(4) or 617.1502(4), F.S., this office is required to collect a penalty of \$1000 for each year this corporation transacted business in Florida prior to qualification and the appropriate annual report fees that would have been due had the corporation qualified the year it began operation in this state.

However, the \$1000 per year penalty fee is waived, pursuant to laws of Florida 96-212, for any corporation that applies for a certificate of authority between July 1, 1996 and December 1, 1996.

The total amount due this office through December 31, 1996 to cover the back annual report(s) is \$200.00.

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: 096A00039805

Walt - to 8/22

Please Mark (check)

Winks

06 AUG 22 PM 1:33
DIVISION OF CORPORATIONS

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. AFTER MARKET PARTS & SUPPLY, 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. ALABAMA
(State or country under the law of which it is incorporated)
3. 63-0918147
(FEI number, if applicable)
4. 9/26/85
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 1654 NAVCO ROAD
MOBILE, ALABAMA 36605
(Current mailing address)
8. Buying and selling of automobile 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: C T CORPORATION SYSTEM
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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.

C T CORPORATION SYSTEM

John J. Masters
(Registered agent's signature) (Officer)

John J. Masters, Assistant Secretary
(Type Name and Title of Officer)

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:

A. DIRECTORS

Chairman: DOUGLAS R. TAYLOR

Address: 1654 NAVCO ROAD

MOBILE, AL 36605

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: DOUGLAS R. TAYLOR

Address: 1654 NAVCO ROAD

MOBILE, AL 36605

Vice President: NONE

Address: _____

Secretary: DOUGLAS R. TAYLOR

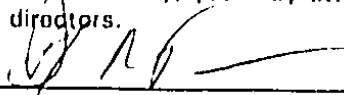
Address: 1654 NAVCO ROAD

MOBILE, AL 36605

Treasurer: NONE

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. DOUGLAS R. TAYLOR, PRESIDENT
(Typed or printed name and capacity of person signing application)

SEAL OF THE STATE
DIVISION OF CORPORATIONS
06 AUG 21 PM 2:16

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that After Market Parts & Supply, Inc. Incorporated in Mobile County, Mobile, Alabama on September 26, 1985. I further certify that the records do not disclose that said After Market Parts & Supply, Inc. has been dissolved.

SECTION OF STATE
DIVISION OF CORPORATIONS
05 AUG 21 PM 2:16



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

August 19, 1996

Date

Jim Bennett

Jim Bennett

Secretary of State