

July 8, 1996

Qualification To Do Business  
Division of Corporations

Subject: Plethora, Inc.

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 referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Robert D. Parish  
Plethora, Inc.  
2509 Dalworth St.  
Grand Prairie, Texas 75050

FILED  
-08/13/96--01088--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

W96-17187

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

Buddy D. Chaffin CPA at 817-336-6025.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 SEP 19 PM 12:16

FILED

4-12



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 19, 1996

ROBERT D PARISH  
PLETHORA INC  
2509 DALWORTH ST  
GRAND PRAIRIE, TX 75050

SUBJECT: PLETHORA INC  
Ref. Number: W96000017187

We have received your document for PLETHORA 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 name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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: 196A00039022

*409 EAST GAINES ST.*

*32399*

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

FILED  
96 SEP 19 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned Robert D. Parish, do hereby certify  
(Name)

that this Resolution of the Board of Directors of Plethora, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Texas,

was duly adopted on August 26,, 19 96.

Be it resolved, that Plethora, Inc.  
(Corporate Name)

organized and existing in the State of Texas, hereby adopts the name

Air Parts Sales Company for use in Florida.

Dated: August 26, 1996

Robert D. Parish  
Signature of either Chairman, Vice Chairman or any officer

Robert D. Parish, President  
Type or print name

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. PLETHORA, INCORPORATED  
(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. TEXAS  
(State or country under the law of which it is incorporated)
3. 75-2468074  
(FBI number, if applicable)
4. 03-01-93  
(Date of Incorporation)
5. N/A  
(Duration: Year corp. will cease to exist or "perpetual")
6. AUGUST 01, 1996  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 2509 DALWORTH ST.  
GRAND PRAIRIE, TEXAS 75050  
(Current mailing address)
8. Automotive A/C Parts Distributions  
(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: (P.O. Box or Mail Drop **NOT** acceptable)

Name: ROBERT D. PARISH

Office Address: 7658 Phillips Hwy # 300

JACKSONVILLE, Florida, 32256  
(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.

Robert D. Parish  
(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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95 SEP 19 PM 12:10  
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: ROBERT D. PARISH

Address: 2509 DALWORTH ST.

GRAND PRAIRIE, TEXAS 75050

Vice Chairman: JEAN PARISH

Address: 2509 DALWORTH ST.

GRAND PRAIRIE, TEXAS 75050

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

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

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

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

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

President: ROBERT D. PARISH

Address: 2509 DALWORTH ST.

GRAND PRAIRIE, TEXAS 75050

Vice President: JEAN PARISH

Address: 2509 DALWORTH ST.

GRAND PRAIRIE, TEXAS 75050

Secretary: \_\_\_\_\_

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

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

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

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

13. Robert D. Parish  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ROBERT D. PARISH, PRESIDENT  
(Typed or printed name and capacity of person signing application)

96 SEP 19 PM 12:16  
RECEIVED  
TALLAHASSEE FLORIDA

FILED



# The State of Texas

## SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that  
Articles of Incorporation  
of

PLETHORA, INC.  
CHARTER NO. 1260843-00

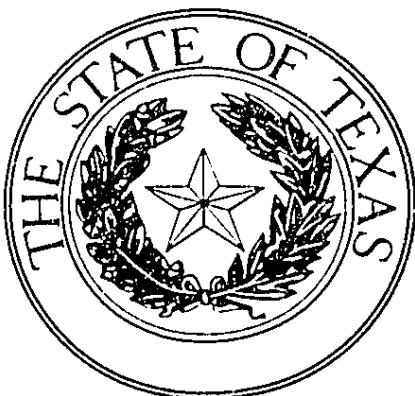
were filed in this office and a certificate of incorporation was issued on  
FEBRUARY 17, 1983;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and  
that the corporation is still in existence.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*IN TESTIMONY WHEREOF, I have hereunto  
signed my name officially and caused to be  
impressed hereon the Seal of State at my office in  
the City of Austin, on September 12, 1996.*

*1077.* **MAC**  
\_\_\_\_\_  
Antonio O. Garza, Jr.  
Secretary of State