

Document Number Only

F97000005862

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

100002337411--8
-11/04/97--01037--010
*****70.00 *****70.00

W97-25013

Maudlin International Trucks, Inc.

97 NOV -5 PM 12:49

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

9/11/5

- ☒ Profit
☐ NonProfit
☐ Limited Liability Co.
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
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☐ Annual Report
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☐ Call if Problem
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1114

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 4, 1997

CT CORPORATION SYSTEM

SUBJECT: MAUDLIN INTERNATIONAL TRUCKS, INC.
Ref. Number: W97000025013

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97 NOV -5 AM 11:45
DIVISION OF CORPORATION

We have received your document for MAUDLIN INTERNATIONAL TRUCKS, 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:

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 (850) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 097A00053326

Jennifer,
Here is the Good Standing you requested
to file Maudlin International Trucks, Inc.

Hope
CT-Corporation

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DIVISION OF CORPORATION
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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Maudlin International Trucks, 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:

John A. Maudlin
(Name of Person)

Maudlin International Truck Sales, Inc
(Firm/Company)

2300 S. Division Ave
(Address)

Orlando, FL 32805
(City/State/Zip)

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

John A. Maudlin at (407) 849-6440
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
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

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DIVISION OF CORPORATIONS
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**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. Maudlin International Trucks, 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. Deleware 3. 59-3474821
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10-24-97 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 12-1-97
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2300 S. Division Ave. Orlando, FL 32805
(Current mailing address)

8. Medium & Heavy Duty Trk Parts, Sales, & Service
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: C.T. Corp. System

Office Address: 1200 S. Pine Island Road
Plantation, FL, Florida, 33324
(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.

Connie Brien
(Registered agent's signature)

CONNIE BRIEN
SPECIAL ASSISTANT SECRETARY

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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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DIVISION OF CORPORATIONS
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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: John A. Naudlin

Address: 110 Park Brooke Ct.

Alpharetta, GA 30022

Vice President: MS Mahon, Charles E.

Address: 1514 Carrol Ct.

Darien, IL 60561

Secretary/Treasurer Marcrum, Sherman L

Address: 197 Falcon Ct.

Bloomington, IL 60108

ASST. Sec/Treasurer: Arends, Kenneth L.

Address: 1512 Tulan

Naperville, IL 60565

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)

John A. Naudlin

John A. Naudlin, Pres

Charles E. Mahon

Charles E. Mahon, V. Pres

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

Sherman L. Marcrum

Sherman L. Marcrum, Sec/Treas

Kenneth L. Arends

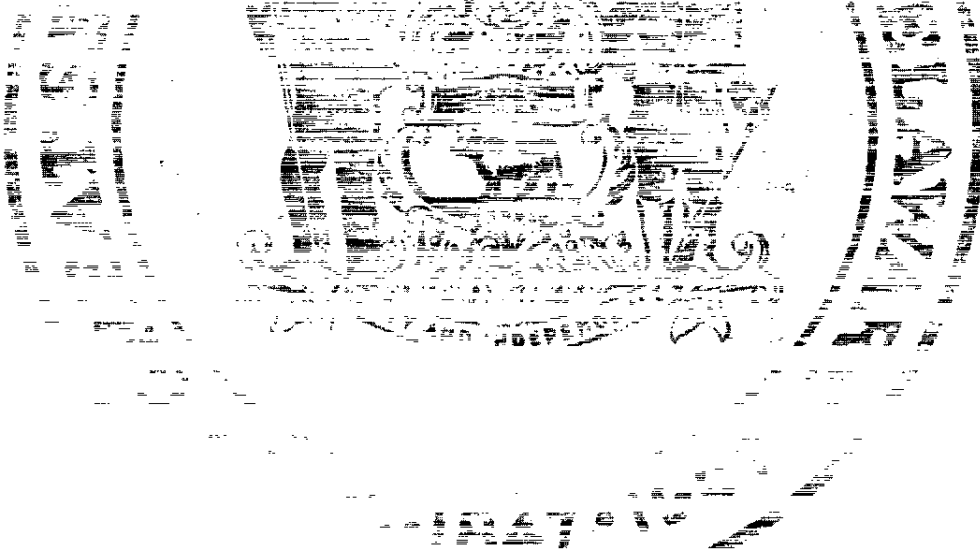
Kenneth L. Arends, ASST. Sec/Treas

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MAUDLIN INTERNATIONAL TRUCKS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF OCTOBER, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
97 NOV -5 PM 12:49



Edward J. Freel

Edward J. Freel, Secretary of State

2812582 8300

971361442

AUTHENTICATION:

8722941

DATE:

10-27-97