

KUPERMAN, ORR, MOUER & ALBERS

A PROFESSIONAL CORPORATION

100 CONGRESS AVENUE, SUITE 1400

AUSTIN, TEXAS 78701

(512) 322-8000

WRITER'S DIRECT NUMBER
(512) 322-8082

FAX
(512) 322-8143

F97000006757

December 5, 1997

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-12/10/97-01014-002

*****78.75 *****78.75

Division of Corporations
Qualification and Registration Section
P. O. Box 6327
Tallahassee, Florida 32314

W97-27567

Re: Application by Foreign Corporation for Authorization to Transact Business in Florida
("Application")

Dear Sir or Madam:

Please find enclosed the following documents to be filed with the Qualification and Registration Section:

1. Original and one copy of the Application;
2. Certificate of Existence from the Secretary of State of Texas (certificate of status);
3. Check in the amount of \$78.75 (\$35.00 filing fee, \$35.00 registered agent designation and \$8.75 for Certificate of Status), made payable to the Department of State.

Please mail the acknowledgment and Certificate of Status to Janis L. Weinheimer, % Kuperman, Orr, Mouer & Albers, P.C., 100 Congress, Suite 1400, Austin, Texas 78701.

Please contact me at (512) 322-8082 with any questions or comments that you might have.

Thank you for your attention to this matter.

Very truly yours,

Janis L. Weinheimer
Janis L. Weinheimer, CPA

Enclosures

9/12/22
97 DEC 22 AM 9:20
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 10, 1997

JANIS L. WEINHEIMER, CPA
KUPERMAN, ORR, MOUER & ALBERS
100 CONGRESS AVE., STE. 1400
AUSTIN, TX 78701

SUBJECT: CAPITOL BOLT & SUPPLY, INC.
Ref. Number: W97000027567

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DIVISION OF CORPORATIONS
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We have received your document for CAPITOL BOLT & SUPPLY, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

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: 297A00058165

KUPERMAN, ORR, MOUER & ALBERS

A PROFESSIONAL CORPORATION

100 CONGRESS AVENUE, SUITE 1400

AUSTIN, TEXAS 78701

(512) 322-8000

WRITER'S DIRECT NUMBER
(512) 322-8082

FAX
(512) 322-8143

December 15, 1997

Division of Corporations
Qualification and Registration Section
P. O. Box 6327
Tallahassee, Florida 32314

Attn: Jennifer Sindt, Document Examiner

Re: Capitol Bolt & Supply, Inc.
Reference Number: W97000027567

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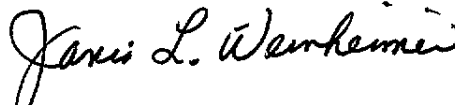
Dear Ms. Sindt:

Thank you for your letter of December 10, 1997, a copy is enclosed pursuant to your request, in which you requested the certificate of existence from the Secretary of State of Texas being issued within the last 90 days.

I failed to send the current Certificate of Existence; therefore, please find a Certificate of Existence for Capitol Bolt & Supply, Inc, issued by the Secretary of State of Texas dated November 25, 1997.

Thank you for your attention to this matter.

Very truly yours,



Janis L. Weinheimer, CPA
Legal Assistant

Enclosures
Capitol Bolt & Supply, Inc.

**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. Capitol Bolt & Supply, Inc.

(Name of corporation: the word "INCORPORATED", "COMPANY" or "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. May 1, 1973
(Date of Incorporation)

4. Perpetual
(Duration)

5. 74-1750631
(Federal Employer Identification number, if applicable)

6. November 1, 1997
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 6015 Dillard Circle, P. O. Box 140029, Austin, Texas 78714-0029 / 200 Aberdeen
Loop, Lynn Haven, Florida 32444
(Current mailing address)

8. Wholesale Parts
(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman:
Address:

Vice Chairman:
Address:

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Director: Mary E. McClure
Address: 6015 Dillard Circle
Austin, Texas 78752

Director:
Address:

B. Officers:

President: Mary E. McClure
Address: 6015 Dillard Circle
Austin, Texas 78752

Vice President: Michelyn J. McClure
Address: 1100 Mt. Vernon Road
Vidalia, GA 30474

Secretary: Yvonne C. Mellinger
Address: 6015 Dillard Circle
Austin, Texas 78752

Treasurer:
Address:

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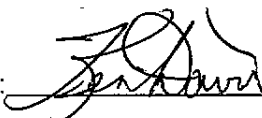
(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: Ken Davis
Office Address: 700 Aberdeen Loop
Lynn Haven, Florida 32444

11. 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.

Registered agent's signature: 

12. 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

13. Mary E. McClure
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Mary E. McClure, President
(Name and capacity of person signing application)

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The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

CAPITOL BOLT & SUPPLY, INC.
File No. 323853

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were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.



*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 November 25, 1997.*

Antonio O. Garza, Jr.

Antonio O. Garza, Jr.
Secretary of State

BAM