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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: THE INTERNAL ENGINE PARTS BROOK, INC.  
(Name of corporation - must include suffix)

000002397340--7  
-01/12/98--01116--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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:

ALAN E. GARTRELL  
(Name of Person)  
INTERNAL ENGINE PARTS  
(Firm/Company)  
P.O. Box 2958  
(Address)  
MERIDIAN, MS. 39302  
(City/State/Zip)

FILED  
96 JAN 12 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

2/1/3

ALAN E. GARTRELL at ( 601 ) 693-8282  
(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

**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. THE INTERNAL ENGINE PARTS GROUP, 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. MISSISSIPPI 3. 64-0560498  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/21/74 5. NOV 21, 2073  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. ESTIMATED TO BE APRIL 1, 1998  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. P.O. Box 2958  
MERIDIAN, MS. 39302  
(Current mailing address)

8. DISTRIBUTION OF ENGINE PARTS  
(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: ANTONIO JUNIAL, JR.

Office Address: 5804 EAST COLUMBUS BLVD.

TAMPA,  Florida, 33619  
(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.

x Antonio Junial Jr  
(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.

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: \_\_\_\_\_ JOHN M. GARTRELL, PRESIDENT AND MEMBER OF BOARD & SALES MGR  
805 BUCK ISLAND ROAD  
Address: \_\_\_\_\_ GUNTERSVILLE, AL. 35976  
205-582-1247 DOB 5/2/43

Vice Chairman: \_\_\_\_\_ ALAN E. GARTRELL, SECRETARY & TREASURER AND MEMBER OF BOARD  
& ADMINISTRATIVE MGR  
8464A NE PINE DRIVE  
Address: \_\_\_\_\_ MERIDIAN, MS. 39305  
601-693-8282 DOB 8/15/46

Director: \_\_\_\_\_ LANG C. PARKER, VICE PRESIDENT AND MEMBER OF BOARD  
2618 WILDWOOD DRV  
Address: \_\_\_\_\_ MONTGOMERY, AL. 36111  
205-263-1287

Director: \_\_\_\_\_ CARLOS BEAN, VICE PRESIDENT AND MEMBER OF BOARD & WHSE MGR  
188 FERN VALLEY ROAD  
BRANDON, MS. 39042  
Address: \_\_\_\_\_ 601-825-8104

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

President: \_\_\_\_\_  
Address: \_\_\_\_\_ JENNIFER JAMES, MEMBER OF BOARD & ACCOUNTING MGR  
3601 62ND AVE  
\_\_\_\_\_ MERIDIAN, MS. 39307

Vice President: \_\_\_\_\_ DAVID M. MITCHELL, MEMBER OF BOARD & WHSE MGR  
7179 KALI OKA ROAD  
Address: \_\_\_\_\_ SARALAND, AL. 36571

Secretary: \_\_\_\_\_ CHARLES A. FORRESTER, MEMBER OF BOARD & REGIONAL MGR  
ROUTE 1 BOX 88  
CENTREVILLE, AL. 35042

Address: \_\_\_\_\_  
JERRY KIMBROUGH, MEMBER OF BOARD & REGIONAL MGR  
17637 SHARPBURG ROAD  
BATON ROUGE, LA. 70817  
Treasurer: \_\_\_\_\_ 504-752-5450

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

# State of Mississippi

Secretary of State's Office

Eric Clark

Secretary of State  
Jackson, Mississippi

## CERTIFICATE OF EXISTENCE/AUTHORITY

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on November 21, 1974 the state of Mississippi issued a Charter/Certificate of Authority to:

THE INTERNAL ENGINE PARTS GROUP, INC.

That the state of incorporation is MISSISSIPPI.

THAT THE PERIOD OF DURATION IS 99 YEARS.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.



Given under my hand  
and seal of office  
December 09, 1997

*Eric Clark*

ERIC CLARK,  
Secretary of State

FILED  
96 JAN 12 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA