

F98000000231

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: WHOLESALE RADIATOR WAREHOUSE, 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:

KEVIN KREVRACK
(Name of Person)
WHOLESALE RADIATOR
(Firm/Company)
80 VERONICA AVENUE
(Address)
SOMERSET, NEW JERSEY 08873
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

KEVIN KREVRACK at (732) 828-5656 ext. #113
(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

officers/DIRECTORS
SAME AS S32567


**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. WHOLESALE RADIATOR WAREHOUSE, 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. DELAWARE 3. 22-3263090
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2-11-87 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1/1/98
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 80 VERONICA AVENUE
SOMERSET, N.J. 08873
(Current mailing address)
8. WHOLESALE AUTOMOTIVE HEATING & COOLING PRODUCTS
(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: DRAKE COLLINS
Office Address: 8509 PARKLINE BLVD
ORLANDO, FLORIDA, Florida, 32809
(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.


(Registered agent's signature)

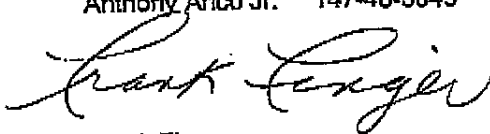
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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TALLAHASSEE FLORIDA

Wholesale Radiator Warehouse, Inc.
List of Officers
FEIN # 223263090

<u>Name</u>	<u>SS#</u>	<u>Title</u>	<u>Address</u>
Douglas Goforth	565-46-8019	President	259 South Road Rye Beach, NH 03871
Frank Finger	135-28-9954	Vice President	19 Point of Woods Drive North Brunswick, NJ 08902
Anthony Arico Jr.	147-48-5845	Sc/Treasurer	17 Peppermint Hill Road North Brunswick, NJ 08902



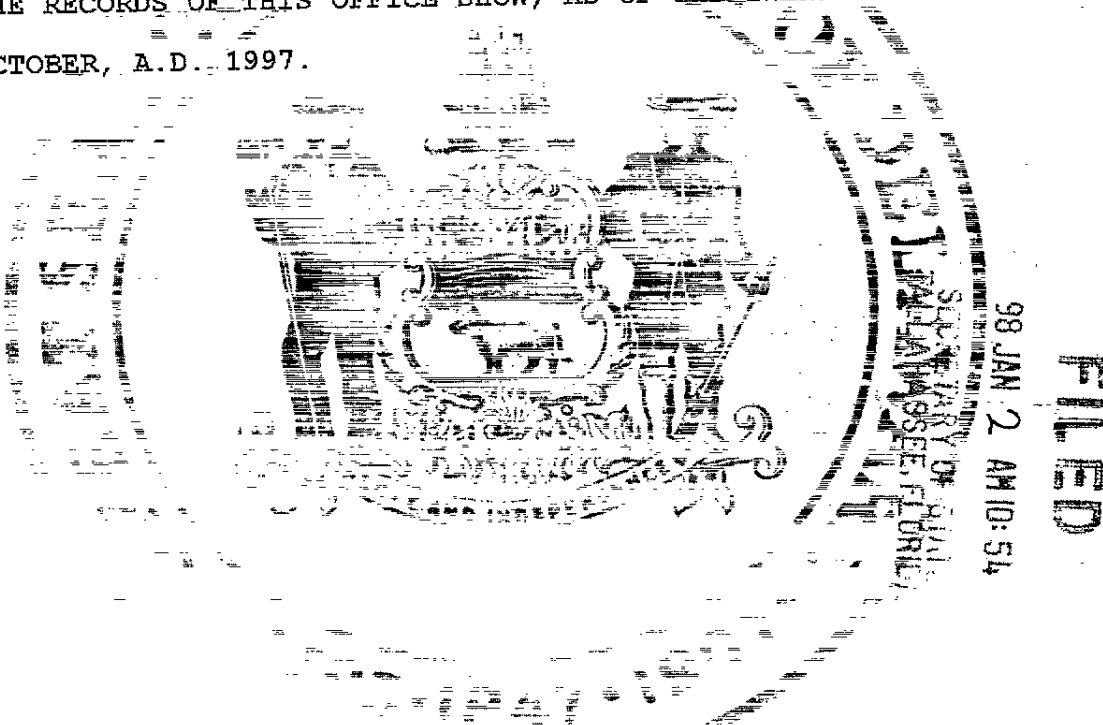
Frank Finger
Vice President

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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 "WHOLESALE RADIATOR WAREHOUSE, 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-THIRD DAY OF OCTOBER, A.D. 1997.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 8718214

DATE: 10-23-97