

# F98000001690

## TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION  
DIVISION OF CORPORATIONS

400002457944--7  
-03/25/98-01050-001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

HAWKHEAD FRICTION, INC.

SUBJECT: JACK Dykstra Ford, Inc. D/B/A Hawkhead Friction  
(Name of corporation)

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:

Russell Ross  
(Name of Person)  
JACK Dykstra Ford, Inc.  
D/B/A Hawkhead Friction  
(Firm/Company)  
200 Industrial Loop #158  
(Address)  
Orange Park, FL 32073  
(City, State and Zip Code)

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

Russell Ross at ( 904 ) 204-4295  
(Name of Person) Area Code & Daytime Telephone Number

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### COURIER ADDRESS:

Qualification/Registration Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Registration Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. Jack Dykstra Ford, Inc. DBA Hawkhead Friction, 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. Michigan

(State or country under the law of which it is incorporated)

3. 38-1738414

(FEI number, if applicable)

4. 2/64

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 4-1-98

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

7. 200 Industrial Loop #158

Orange Park, Florida 32073

(Current mailing address)

8. Automotive Parts Sales

(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:

Name: Busnell Ross

Office Address: 200 Industrial Loop #158

Orange Park

, Florida ,

32073

(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.

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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: John O. Dykstra  
Address: 4201 North Ocean Boulevard  
Boca Raton, FL 33431

Vice Chairman: Russell Ross  
Address: 200 Industrial Loop #158  
Orange Park, FL 32073

Director: Cheryl Bass  
Address: 200 Industrial Loop #158  
Orange Park, FL 32073

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

B. OFFICERS

President: Russell Ross  
Address: 200 Industrial Loop #158  
Orange Park, FL 32073

Vice President: John O. Dykstra  
Address: 4201 North Ocean Boulevard  
Boca Raton, FL 33431

Secretary: Cheryl Bass  
Address: 200 Industrial Loop #158  
Orange Park, FL 32073

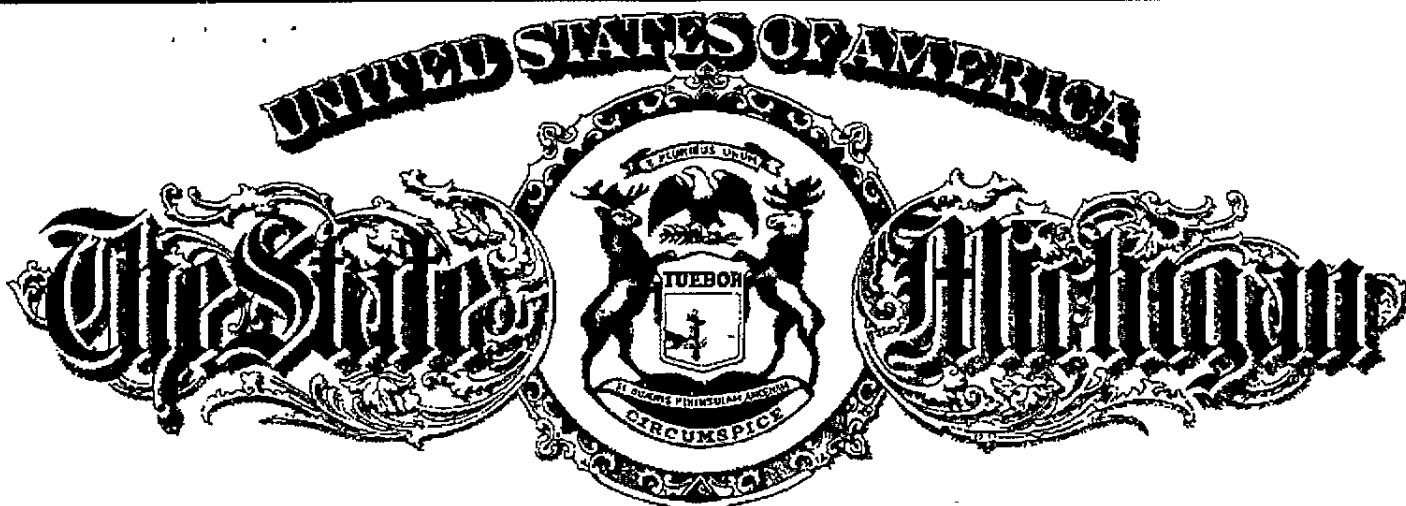
Treasurer: Cheryl Bass  
Address: 200 Industrial Loop #158  
Orange Park, FL 32073

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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. RUSSELL S. ROSS, PRESIDENT  
(Typed or printed name and capacity of person signing application)



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

**HAWKHEAD FRICTION, INC.**

was incorporated on February 7, 1964, as a Michigan profit corporation,  
and said corporation is in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing  
in this office as of this date and is duly authorized to transact business or conduct  
affairs in Michigan and for no other purpose. It is in the usual form, made by me  
as the proper officer, and is entitled to have full faith and credit given it in every  
court and office within the United States.

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In testimony whereof, I have hereunto set my  
hand and affixed the Seal of the Department,  
in the City of Lansing, this 18th day  
of March, 1998.

*Julie Croll*

, Director

Corporation, Securities and Land Development Bureau