

F98000004103

Document Number Only

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32310 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

700002592707--3

-07/20/98--01032--009

\*\*\*\*\*70.00 \*\*\*\*\*70.00

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☒ Profit  
☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Limited Liability Company

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R.A.

☐ Fictitious Name

☐ UCC-1 Financing Statement

☐ UCC-3 Filing

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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. EGL-1, 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. California  
(State or country under the law of which it is incorporated)
3. 33-0068883  
(FEI number, if applicable)
4. July 5, 1984  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 5927 Landau Court, Carlsbad, California 92008  
(Current mailing address)
8. Providing and marketing automobile products  
(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: C T Corporation System  
Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip Code)

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10. Registered agent 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 obligation of my position as registered agent.*

C T Corporation System

Susan J. Metze  
(Registered agent's signature) (Officer)

**Susan J. Metze**

**Assistant Secretary**

(Type Name and Title of Officer)

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:

A. DIRECTORS

Chairman: See attached list of directors

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

Vice Chairman: See attached list of directors

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

Director: See attached list of directors

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

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

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

B. OFFICERS

President: See attached list of officers

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

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Treasurer: \_\_\_\_\_

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

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

03/13. John C. Biehl  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John C. Biehl, Secretary  
(Typed or printed name and capacity of person signing application)

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TIME: 14:16

DIRECTORS AND BUSINESS ADDRESSES  
REPORT 70-16-0000-05

PAGE 01

CORPORATE NAME: EGL-1, INC.

<u>NAME/TITLE</u>	<u>BUSINESS ADDRESS</u>
JOHN C BIEHL	3499 DABNEY DRIVE LEXINGTON, KY 40509
LARRY L DETJEN	3499 DABNEY DRIVE LEXINGTON, KY 40509
JAMES J O'BRIEN	3499 DABNEY DRIVE LEXINGTON, KY 40509

END OF REPORT

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OFFICERS AND BUSINESS ADDRESSES  
REPORT 70-16-0000-03

PAGE 01

CORPORATE NAME: EGL-1, INC.

<u>NAME/TITLE</u>	<u>BUSINESS ADDRESS</u>
JAMES J O'BRIEN, PRESIDENT	3499 DABNEY DRIVE LEXINGTON, KY 40509
JOHN W DANSBY, VICE PRESIDENT-FINANCE	1000 ASHLAND DRIVE RUSSELL, KY 41169
JOHN C BIEHL, SECRETARY	3499 DABNEY DRIVE LEXINGTON, KY 40509
DANIEL B HUFFMAN, TREASURER	1000 ASHLAND DRIVE RUSSELL, KY 41169
JOSEPH R BROCE, ASSISTANT TREASURER-CASH CONTROL	1000 ASHLAND DRIVE RUSSELL, KY 41169
CHARLES D ELLIS, ASST SEC-TAX/ASST TREAS-TAX	3499 DABNEY DRIVE LEXINGTON, KY 40509
TERRY L MCKINLEY, ASST SEC-TAX/ASST TREAS-TAX	1000 ASHLAND DRIVE RUSSELL, KY 41169
M RAY PACE, ASST SEC-TAX/ASST TREAS-TAX	3499 DABNEY DRIVE LEXINGTON, KY 40509

END OF REPORT

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# State of California

## SECRETARY OF STATE

### CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 5th day of July, 19 84,

**EGL-1, INC.**

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal of  
the State of California this day of

July 7, 1998



*Bill Jones*

Secretary of State