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TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

600002610646--2
-08/07/98-01059-005
*****78.75 *****78.75

SUBJECT: LKQ CORPORATION
(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:

STEPHEN ECKEL
(Name of Person)

LKQ CORPORATION
(Firm/Company)

120 N. LA SALLE ST STE 3300
(Address)

CHICAGO IL 60602
(City/State/Zip)

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

STEPHEN ECKEL
(Name of Person)

at (312) 621-2704
(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
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. LKQ CORPORATION
(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
(State or country under the law of which it is incorporated)
3. 36-4215970
(FEI number, if applicable)
4. 2-13-98
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. JUNE 15, 1998
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 120 N. LA SALLE ST. STE 3300
CHICAGO IL 60602
(Current mailing address)
8. NATIONAL PROVIDER OF RECYCLED AUTOMOTIVE PARTS
(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:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(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.

Anne E. Diamond
(Registered agent's signature)

Anne E. Diamond, Assistant Secretary

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: (Street address **ONLY**- P. O. Box **NOT** acceptable)

A. DIRECTORS (Street address only- P. O. Box **NOT** acceptable)

Chairman: DONALD F. FLYNN

Address: 676 N. MICHIGAN AVE STE 4000
CHICAGO IL 60611

Vice Chairman: _____

Address: _____

Director: DEAN L BUNTROCK

Address: OAKBROOK TERRACE TOWER, ONE TOWER LANE STE 2242
OAKBROOK TERRACE, IL 60181

Director: KEVIN F. FLYNN

Address: 676 N. MICHIGAN AVE STE 4000
CHICAGO IL 60611

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

President: _____

Address: _____

Vice President: FRANK P. ERLAIN

Address: 120 N. LA SALLE ST, STE 3300
CHICAGO, IL 60602

Secretary: VICTOR CASINI

Address: 676 N. MICHIGAN AVE, STE 4000
CHICAGO, IL 60611

Treasurer: THOMAS B. RATERMAN

Address: 120 N. LA SALLE, STE 3300
CHICAGO, IL 60602

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

13. Frank P. Erlain
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Frank P. Erlain VP-Finance
(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LKQ CORPORATION" 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-SEVENTH DAY OF JULY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG -7 PM 2:12



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

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07-27-98