

# F98000007123

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: The Paddock 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:

Desma L. West, Esq.  
(Name of Person)  
Law Offices of Charles J. Morachnick  
(Firm/Company)  
9951 Seminole Blvd.  
(Address)  
Seminole, FL 33772  
(City/State/Zip)

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

400002710004--5  
-12/11/98-01050-003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Desma L. West at 727, 397-1941  
(Name of Person) (Area Code & Daytime Telephone Number)

### STREET 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

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

W98-27920  
v12(7)  
98 DEC 31 30  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

December 14, 1998

DESMA L. WEST, ESQ.  
LAW OFFICES OF CHARLES J. MORACHNICK  
9951 SEMINOLE BLVD.  
SEMINOLE, FL 33772

SUBJECT: THE PADDOCK INC.  
Ref. Number: W98000027920

We have received your document for THE PADDOCK INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6094.

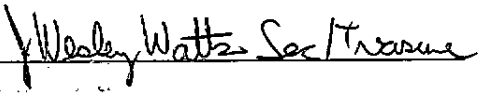
Agnes Lunt  
Document Specialist

Letter Number: 298A00058850

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned J. Wesley Watts, do hereby certify that this Resolution of the Board of Directors of The Paddock Inc. a corporation duly organized and existing under the laws of the State of Indiana was duly adopted on December 21, 1998. Be it resolved, that The Paddock Inc. organized and existing in the State of Indiana, hereby adopts the name The Paddock South Inc. for use in Florida.

Dated: December 21, 1998

 J. Wesley Watts Sec/Treasurer

J. Wesley Watts Secretary/ Treasurer

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DIVISION OF CORPORATIONS  
98 DEC 31 AM 9:30

**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 Paddock 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. Indiana 3. 35-1487551  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 26, 1980 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. no business has been transacted yet  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. The Paddock Inc.  
221 W. Main PO Box 30 Knightstown, IN 46148  
(Current mailing address)
8. mail order/retail of car 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: Albert C. West  
Office Address: 12399 Belcher Road Suite 160  
Largo, Florida, 33773  
(Zip code)

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DIVISION OF CORPORATIONS  
98 DEC 31 AM 9:30

**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.*

Albert C. West

(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: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: James W. O'Neil

Address: 221 W. Main

Knightstown, IN 46148

Director: J. Wesley Watts

Address: 221 W. Main

Knightstown, IN 46148

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

President: James W. O'Neil

Address: 221 W. Main

Knightstown, IN 46148

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

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

Secretary: J. Wesley Watts

Address: 221 W. Main

Knightstown, IN 46148

Treasurer: J. Wesley Watts

Address: 221 W. Main

Knightstown, IN 46148

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

13. J. Wesley Watts Sec/Treasurer  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. J. Wesley Watts Sec/Treas.  
(Typed or printed name and capacity of person signing application)

STATE OF INDIANA

OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

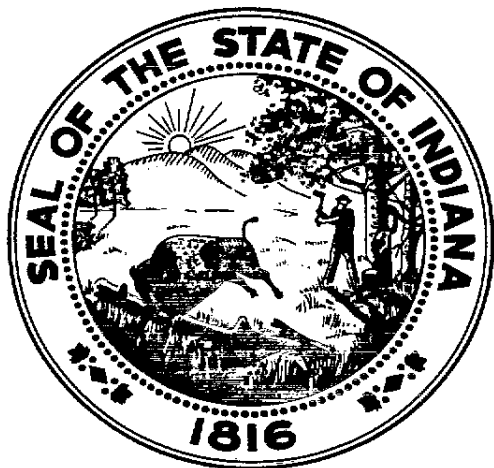
THE PADDOCK INC

filed Articles of Incorporation on June 26, 1980, and is a corporation duly organized and existing under and by virtue of the laws of the State of Indiana.

I further certify this corporation has filed its most recent annual report required by Indiana law with the Secretary of State, or is not yet required to file such annual reports, and that Articles of Dissolution have not been filed.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC 31 AM 9:31

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Second day of December, 1998.



*Sue Anne Gilroy*  
SUE ANNE GILROY, Secretary of State

*[Signature]*  
Deputy