

F99000000250

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400002715924--9
-12/18/98--01060--003
*****78.75 *****78.75

SUBJECT: BRO WRECKERS, INC.
(Proposed corporate name - must include suffix)

W98-28430

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____
Name (Printed or typed)

Address

City, State & Zip

Daytime Telephone number

W 1/14
FILED
99 JAN 14 PM 12:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 21, 1998

BRO WRECKERS, INC.
7275 WEALTI DRIVE UNIT #3
MELBOURNE, FL 32940

SUBJECT: BRO WRECKERS, INC.
Ref. Number: W98000028430

We have received your document for BRO WRECKERS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 198A00059690

**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. BRO WRECKERS, 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. T.N.
(State or country under the law of which it is incorporated)
3. 62-1481357
(FEI number, if applicable)
4. NOV. 12 1991
(Date of incorporation)
5. PER PETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. JAN 1 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. UNIT #3
7275 WEALTI DRIVE MELBOURNE, FL 32940
(Current mailing address)
8. SALES of TOWING ACCESSORIES For Profit
(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: HANS OGBEN
- Office Address: 7962 OLD TRAM WAY DRIVE
MELBOURNE, Florida, 32940
(Zip code)
- BRO WRECKERS, INC.**
7275 WEALTI DRIVE UNIT #3
MELBOURNE, FL 32940

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)

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

Chairman: HANS OGREN

Address: 7962 OLD TRAM WAY DRIVE
MELBOURNE, FL 32940

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: HANS OGREN

Address: 7962 OLD TRAM WAY DRIVE
MELBOURNE, FL 32940

Vice President: _____

Address: _____

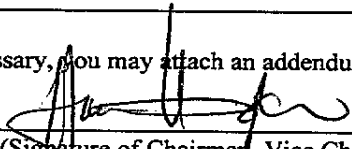
Secretary: ASE OGREN

Address: 7962 OLD TRAM WAY DRIVE
MELBOURNE, FL 32940

Treasurer: _____

Address: _____

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. HANS OGREN

(Typed or printed name and capacity of person signing application)

FILED
99 JAN 14 PM 12:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**Secretary of State
Corporations Section**

**James K. Polk Building, Suite 1800
Nashville, Tennessee 37243-0306**

ISSUANCE DATE: 11/30/1998
REQUEST NUMBER: 98334042
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 11/12/1991
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0246713
JURISDICTION: TENNESSEE

TO:
BRO WRECKERS, INC
8596/6 FARMINGTON BL
AT: H. OGREN
GERMANTOWN, TN 38139

REQUESTED BY:
BRO WRECKERS, INC
8596/6 FARMINGTON BL
AT: H. OGREN
GERMANTOWN, TN 38139

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
"BRO WRECKERS, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FILED
99 JAN 14 PM 12:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FOR: REQUEST FOR CERTIFICATE

ON DATE: 11/30/98

FROM:
BRO WRECKERS INC.
8730 DOGWOOD ROAD
GERMANTOWN, TN 38138-0000

RECEIVED: FEES \$20.00 \$0.00
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00002390400
ACCOUNT NUMBER: 00166705



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE