

Document Number Only

F990000000432

C T Corporation System

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301

City State Zip Phone

CORPORATION(S) NAME

100002751411--5  
-01/22/99--01065--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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TALLAHASSEE, FLORIDA

Mattos, Incorporated

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Profit             | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> NonProfit                     |   |   |
| <input type="checkbox"/> Limited Liability Company     | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input checked="" type="checkbox"/> Foreign            |   |   |
| <input type="checkbox"/> Limited Partnership           | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> Reinstatement                 | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.     |
| <input type="checkbox"/> Limited Liability Partnership |   | <input type="checkbox"/> Fictitious Name    |
| <input type="checkbox"/> Certified Copy                | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready               | <input type="checkbox"/> Call if Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In            | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out                      |   |   |

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DIVISION OF CORPORATIONS  
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file

# 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. Mattos, Incorporated  
(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. D.C.  
(State or country under the law of which it is incorporated)
3. 53-0240001  
(FEI number, if applicable)
4. May 5, 1958  
(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. 4501 Beech Road, Temple Hills, Maryland 20748  
(Current mailing address)
8. Wholesale distributor of automotive accessories.  
(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)

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

Charlie Shampang Asst. Sec.  
(Registered agent's signature) (Officer)

CHARLIE SHAMPANG Asst. SEC.  
(Type Name and Title of Officer)

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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.

13. \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. \_\_\_\_\_

Joseph G. Mattos, Vice President  
(Typed or printed name and capacity of person signing application)

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Mattos Pro Finishes

List of Officers:

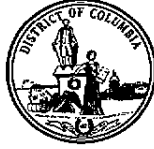
President: John A. Mattos; 714 Upham Place NW, Vienna, VA 22180  
Vice President: Joseph G. Mattos; 8269 Hammond Branch Way, Laurel, MD 20723  
Treasurer: Howard Martfeld; 3160 Glenshire Drive, Winston-Salem, NC 27127  
Secretary: Jeffrey B. Whipple; 6154 Roxbury Avenue, Springfield, VA 22152  
Asst. Secretary: Cynthia L. Modlin; 1754 Red Oak Lane, Waldorf, MD 20601

Board of Directors:

John F. Mattos (Chairman) 1121 N. Gaillard Street, Alexandria, VA 22304  
John A. Mattos; 714 Upham Place NW, Vienna, VA 22180  
Joseph G. Mattos; 8269 Hammond Branch Way, Laurel, MD 20723  
Howard Martfeld; 3160 Glenshire Drive, Winston-Salem, NC 27127  
Jeffrey B. Whipple; 6154 Roxbury Avenue, Springfield, VA 22152  
Leon Angel; 687 Hidden Point Road, Callao, VA 22435  
Charles Burton; 7101 Wisconsin Ave. #1011; Bethesda, MD 20814

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GOVERNMENT OF THE DISTRICT OF COLUMBIA  
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS  
BUSINESS REGULATION ADMINISTRATION



**CERTIFICATE**

**THIS IS TO CERTIFY** that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on the 24TH day of APRIL, 1958, Articles of Incorporation of:

**MATTOS, INCORPORATED**

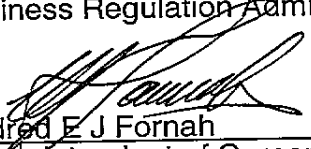
**WE FURTHER CERTIFY** that the above named corporation is in Good Standing and is duly incorporated and existing according to the records of the Corporations Division, having filed all annual reports as required by the District of Columbia Business Corporation Act.

**IN TESTIMONY WHEREOF** I have hereunto set my hand and caused the seal of this office to be affixed this 19TH day of JANUARY 1999.

Lloyd J. Jordan  
Director

Patricia A. Montgomery  
Administrator  
Business Regulation Administration

Act. Asst.

  
Eldred E. J. Fornah  
Superintendent of Corporations  
Corporations Division

Anthony A. Williams  
Mayor

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