

F99000000867

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

400002743734--8

-01/15/99-01057-001

*****70.00 *****70.00

SUBJECT: Budget Tire & Brake, 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:

NORMA WILSON

(Name of Person)

Budget Tire & Brake, INC. DBA/ Cogear Automotive, Corp.

(Firm/Company)

49 Highland Oaks

(Address)

St. Marys, La.

31558
(City/State/Zip)

W99-1192

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

NORMA WILSON

(Name of Person)

at 912-882-3319

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 15 AM 10:06
H 2/5



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 15, 1999

NORMA WILSON
BUDGET TIRE & BRAKE, INC.
49 HIGHLAND OAKS
ST. MARYS, FL 31558

SUBJECT: BUDGET TIRE & BRAKE, INC.
Ref. Number: W99000001192

We have received your document for BUDGET TIRE & BRAKE, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

We see from our records that you have already filed COOPER AUTOMOTIVE EQUIPMENT as a Fictitious Name, and it looks like you might like to use that as your adopted name. Because a Florida corporation by that name already exists, you cannot adopt the name without written consent from the officer of that corporation. Attached is a printout giving you information about that Florida corporation. The written consent should say that Mr. Cooper will not reinstate the Florida corporation and releases the name COOPER AUTOMOTIVE EQUIPMENT, INC. to you so that you may adopt it for use in Florida.

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: 599A00002207

Fax :

Feb 12 '99 12:15 P01

2/12/99 FRI 10:55 FAX 912822059

Mike D. Wilson

002


February 12, 1999

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Subject: *Cooper Automotive Equipment, Inc.*
Ref. 589A00002207

This letter is to inform the state of Florida that I, Robert L. Cooper, will not reinstate the Florida corporation, *Cooper Automotive Equipment, Inc.*. Therefore, I am releasing the name *Cooper Automotive Equipment, Inc.* to *Budget Tire & Brake, Inc.* so they may adopt it for use in Florida

Cordially,


Robert L. Cooper
Pres.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 15 AM 10:06

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned NORMA J. WILSON, do hereby certify
(Name)

that this Resolution of the Board of Directors of Budget Lin & Brake, Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Georgia,

was duly adopted on 5/1, 19 93.

Be it resolved, that Budget Lin & BRAKE, INC.,
(Corporate Name)

organized and existing in the State of La, hereby adopts the name

Cooper Automotive Equipment, INC. for use in Florida.

Dated: 2/12/99

Norma J. Wilson
Signature of either Chairman, Vice Chairman or any officer

NORMA J. WILSON
Type or print name

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 15 AM 10:06

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. Budget TIRE & BRAKE, 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. GEORGIA 3. 58-2043308
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5-1-93 5. _____
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 12-9-98
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. _____
8. 49 Highland Oaks Ct. N. St. Marys La
(Current mailing address) 31558
9. Automotive Equipment Sales
(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: Norma Wilson

Office Address: 5008-1 RICHARD LANE
Jacksonville, Florida, 32216
(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.

Norma Wilson

(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 FEB 15 AM 10:06

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:

Address:

Director:

Address:

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

President: Michael D Wilson, SR.

Address: 49 Highland Oaks
St. Marys, La. 71558

Vice President:

Address:

Secretary: Norma J. Wilson

Address: 49 Highland Oaks
St. Marys, La.

Treasurer:

Address:

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

13.

Norma J. Wilson

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

14.

NORMA J. WILSON Sec.

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

Secretary of State

Corporations Division

315 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : K90070875
CONTROL NUMBER : K306101
DATE INC/AUTH/FILED: 03/09/1993
JURISDICTION : GEORGIA
PRINT DATE : 01/07/1999
FORM NUMBER : 211

BUDGET TIRE & BRAKE, INC.
ATTN: NORMA WILSON
49 HIGHLAND OAKS CT. NORTH
ST. MARYS GA 31558

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 15 AM 10:06

CERTIFICATE OF EXISTENCE

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**BUDGET TIRE & BRAKE, INC.
A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Lewis A. Massey
LEWIS A. MASSEY
SECRETARY OF STATE

