

F99000001507

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Auto Stack International
(Name of corporation - must include suffix)

800002792848--2

-03/03/99--01013--001

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

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.

W99-5193

Please return all correspondence concerning this matter to the following:

Johannes Steenbakkens
(Name of Person)

Auto Stack International
(Firm/Company)

2610 S.W. 23RD Ter.
(Address)

Ft Lauderdale, FL 33312
(City/State/Zip)

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

Kay Edwards at (954) 327-0260
(Name of Person) (Area Code & Daytime Telephone Number)

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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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 3, 1999

JOHANNES STEENBAKKERS
AUTO STACK INTERNATIONAL CORPORATION
2610 S.W. 23RD TERRACE
FT LAUDERDALE, FL 33312

SUBJECT: AUTO STACK INTERNATIONAL CORPORATION
Ref. Number: W99000005193

We have received your document for AUTO STACK INTERNATIONAL CORPORATION 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 date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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

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DIVISION OF CORPORATE FILINGS

If you have any questions concerning the filing of your document, please call
(850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 399A00009704

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AUTO STACK INTERNATIONAL, INC.

2610 S.W. 23rd Terrace, Ft. Lauderdale, FL 33312
Phone: (954) 327-0260 Fax: (954) 327-0551

March 19, 1999

Florida Department of State
Sandra B. Mortham
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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Dear Madam:

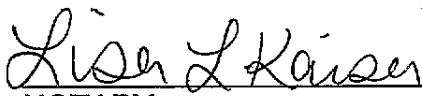
I, Johannes Steenbakkers, as President of Auto Stack International, Inc., a Florida Corporation, do not intend on reinstating this corporation with the state of Florida.

I am filing to do business in the state of Florida as a foreign corporation (a Nevada corporation) which I am also President of Auto Stack International.

Sincerely,



Johannes Steenbakkers
Auto Stack International



NOTARY

State of Florida



Lisa L. Kaiser

My Commission CC793076

Expires November 24, 2002

**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. Auto Stack International 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. Nevada 3. 65-0614434
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Feb 10, 1988 5. Perpetual
(Date of incorporation) (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 817.155, F.S.)

7. 2610 S.W. 23RD Ter.
Ft. Lauderdale, Fl. 33312
(Current mailing address)

8. ANY AND ALL Lawful Purposes
(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: ARTHUR W. SCHLENKERT, Atty.

Office Address: 204 S.W. 16TH COURT

FORT LAUDERDALE, Florida, 33315
(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.

Arthur W. Schlenkert
(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)

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

Chairman: JOHANNES H. Steenbakkers

Address: 330 N. Poet Royale 11 APM 403 Dr
Ft. Lauderdale, Fl. 33312

Vice Chairman: JOHANNES H. Steenbakkers, JR.

Address: hepoltstraat 15
Ridderkeek Holland

Director: FRANS Steenbakkers

Address: Trampeststraat 118 Zwijndrecht
3335 DH Holland

Director: Robin Steenbakkers

Address: MARierisweg 202
Rotterdam 3011zz Holland

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

President: JOHANNES H. Steenbakkers

Address: 330 N. Poet Royale 11 APM 403 Dr
Ft. Lauderdale, Fl. 33312

Vice President: JOHANNES H Steenbakkers, JR

Address: hepoltstraat 15
Ridderkeek Holland

Secretary: FRANS Steenbakkers

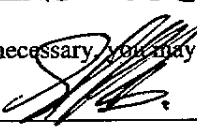
Address: Trampeststraat 118 Zwijndrecht
3335 DH Holland

Treasurer: JOHANNES H Steenbakkers, JR.

Address: hepoltstraat 15
Ridderkeek Holland

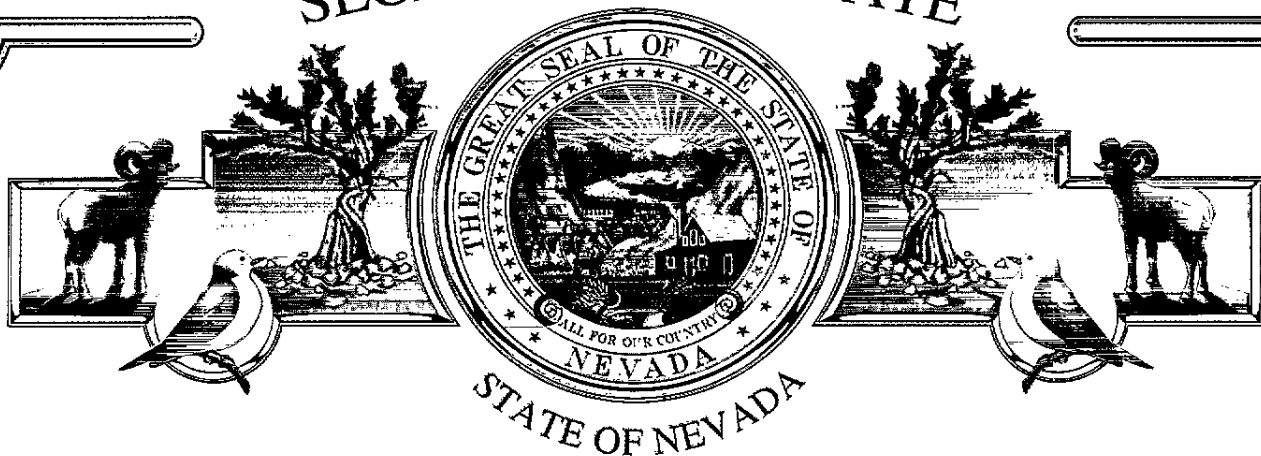
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DIVISION OF REGISTRATIONS
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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. JOHANNES H. Steenbakkers
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **AUTO STACK INTERNATIONAL**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since February 10, 1988, and is in good standing in this state.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on March 18, 1999.

Dean Heller

Secretary of State

By

CMC

Certification Clerk

