

F99000002114



ACCOUNT NO. : 072100000032

REFERENCE : 209445 - 89530A

AUTHORIZATION : Patricia Pizito

COST LIMIT : \$ 70.00

ORDER DATE : April 19, 1999

ORDER TIME : 1:59 PM

ORDER NO. : 209445-020

CUSTOMER NO: 89530A

200002850122-17

CUSTOMER: Mr. Barry Yankelevitz
Mr. Barry Yankelevitz
Suite 9-c
4280 Galt Ocean Drive
Fort Lauderdale, FL 33308

FOREIGN FILINGS

NAME: CAR PARTS ONSALE, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

99 MAR 23 AM 8:50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

mtu
4/26

DIVISION OF CORPORATION

99 APR 23 PM 3:11

**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. CAR PARTS ONSALE 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. DELAWARE 3. 65-0911444
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4-19-99 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 5-1-99
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 4280 GALT OCEAN DRIVE, #9-C
FT. LANDERDALE, FL. 33308
(Current mailing address)

8. SALE OF CAR PARTS
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

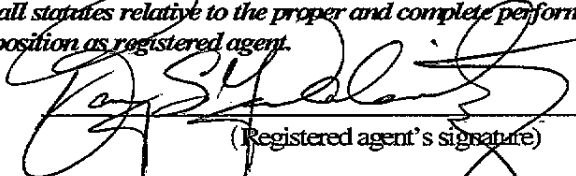
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: BARRY J. YANKLEVITZ

Office Address: 4280 GALT OCEAN DRIVE, #9-C
FT. LANDERDALE, Florida, 33308
(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.


(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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SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAR 23 AM 8:50

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

Chairman: STEPHEN NEWMARK

Address: 7225 COVENTRY COURT
NO. RICHLAND HILLS, TX 76180

Vice Chairman: SCOTT E. HUDSON

Address: 6728 RICHFIELD DRIVE
NO. RICHLAND HILLS, TX 76180

Director: _____

Address: _____

Director: _____

Address: _____

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

President: STEPHEN NEWMARK

Address: 7225 COVENTRY COURT
NO. RICHLAND HILLS, TX 76180

Vice President: SCOTT E. HUDSON

Address: _____

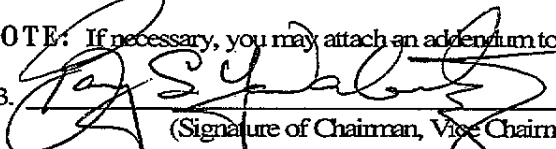
Secretary: STEPHEN NEWMARK

Address: 7225 COVENTRY COURT
NO. RICHLAND HILLS, TX 76180

Treasurer: BARRY S. YANKELWITZ

Address: 4280 EAST OCEAN DRIVE, #9C
FT. LAUDERDALE, FL 33308

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. BARRY S. YANKELWITZ TREASURER
(Typed or printed name and capacity of person signing application)

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CAR PARTS ONSALE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF APRIL, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 23 AM 8:50



Edward J. Freel

Edward J. Freel, Secretary of State

3031562 8300

991158923

AUTHENTICATION:

9702165

DATE:

04-22-99