



2000 Dogwood Drive
Conyers, GA 30013
(770) 918-6130 phone
(770) 918-6117 fax

M01000000/778

August 1, 2001

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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***165.00 ***165.00

Dear Sir or Madam:

This letter is to inform you of our intent to business in the state of Florida. Enclosed are the documents necessary to obtain a business license in the state. If you have any questions or need any further information, please feel free to contact me at the above phone number or address. Thank you for your help in this matter.

Sincerely,

Carolyn Caslow
Carolyn Caslow
Controller

ENTERED AUG - 1 2001

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2001 AUG - 6 PM 1:49
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Stellar Distribution, LLC dba J.R.'s Truck Accessory Center.
(Name of foreign limited liability company)
2. GA
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 58-2439684
(FEI number, if applicable)
4. 4/1/99 (GA)
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 9/1/01
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1736 E. Hwy US 441
Leesburg, FL 34748
(Street address of principal office)
8. If limited liability company is a manager-managed company, check here ☒
9. The name and usual business addresses of the managing members or managers are as follows:
Scott Wilson 2000 Dogwood Dr. Conyers, GA 30013
John Robertson 2000 Dogwood Dr. Conyers, GA 30013
Mark Hebert 2000 Dogwood Dr. Conyers, GA 30013
Scott Farmer 2000 Dogwood Dr. Conyers, GA 30013
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: Retail & Wholesale
Distribution of Truck Caps & Accessories

Carolyn Caslow
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Carolyn Caslow
Typed or printed name of signee

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Stellar Distribution, LLC dba J.R.'s Truck Accessory
Center

2. The name and the Florida street address of the registered agent and office are:

GEORGE HOLMES
(Name)

27635 WATERFORD WAY
Florida street address (P.O. Box **NOT** ACCEPTABLE)

WESLEY CHAPEL FL 33543
(City/State/Zip)

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.


(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : 012040953
CONTROL NUMBER : K900569
DATE INC/AUTH/FILED: 01/06/1999
JURISDICTION : GEORGIA
PRINT DATE : 07/23/2001
FORM NUMBER : 211

STELLAR DISTRIBUTION
CAROLYN CASLOW
2000 DOGWOOD DR
CONYERS, GA 30013

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

STELLAR DISTRIBUTION, LLC A GEORGIA LIMITED LIABILITY COMPANY

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.



Cathy Cox
Secretary of State