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#### **COVER LETTER**

**TO:** Registration Section Division of Corporations

#### **SUBJECT:**

Maudlin International Parts and Service of Daytona Beach LLC

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

William T. Wilson Maudlin International Trucks, Inc 2300 So. Division Ave. Orlando, FL 32805

For further information concerning this matter, please call:

William T. Wilson at (407) 849-6440

(Name of Person) (Area Code & Daytime Telephone Number)

**MAILING ADDRESS: STREET ADDRESS:** 

Division of Corporations P.O. Box 6327 Division of Corporations Clifton Building

Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

Enclosed is a check for the following amount: \$125.00 Filing

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### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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

- Maudlin International Parts and Service of Daytona Beach LLC (Name of Foreign Limited Liability Company)
- 2. State of Delaware
  (Jurisdiction under the law of which foreign limited liability company is organized)
  - 3. 20-3946742 (FEI number, if applicable)

4. October 24, 2005 (Date of Organization)

- 5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")
- Estimated Start to be May 1, 2006
   (Date first transacted business in Florida, if prior to registration.)
   (See sections 608.501 & 608.502 F.S. to determine penalty liability)
- 7. 732 Fentress Blvd., Daytona Beach, FL 32114 (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:

John A. Maudlin 2300 So. Division Ave. Orlando, FL 32805

Harry Beck 4201 Winfield Road Warrenville, IL 60555

- 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.)
  - 1. Nature of business or purposes to be conducted or promoted in Florida:

    Truck Parts Sales and Service

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.)

John A. Maudlin

Typed or printed name of signee

DIVISION OF CORPORATION

## 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.

- The name of the Limited Liability Company is: Maudlin International Parts and Service of Daytona Beach LLC
- 2. The name and the Florida street address of the registered agent and office are:

William T. Wilson
Maudlin International Trucks, Inc
2300 So. Division Ave.
Orlando, FL 32805

DIVISION OF CORPORATION SO

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, Florida Statutes.

William T Wilson (Signature)

\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

## Delaware

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#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "MAUDLIN INTERNATIONAL PARTS AND SERVICE OF DAYTONA BEACH LLC", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF OCTOBER, A.D. 2005, AT 3:32 O'CLOCK P.M.

DIVISION OF CORPORATION



Warriet Smith Windson, Secretary of State

AUTHENTICATION: 4247137

DATE: 10-24-05

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