

F05000001357

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

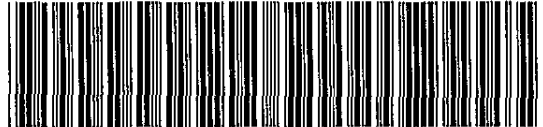
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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 224188 3500459

AUTHORIZATION : *Patricia Pizeto*

COST LIMIT : \$ 70.00

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TALLAHASSEE, FLORIDA

ORDER DATE : February 24, 2005

ORDER TIME : 10:05 AM

ORDER NO. : 224188-010

CUSTOMER NO: 3500459

CUSTOMER: Ms. Sherri Adams
Miller Johnson Snell &
Suite 800
250 Monroe Avenue Nw
Grand Rapids, MI 49503

FOREIGN FILINGS

NAME: ACL DISTRIBUTION, INC.

XXXX QUALIFICATION (TYPE: CQ)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER: _____

**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. ACL Distribution, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Michigan

(State or country under the law of which it is incorporated)

3. 20-1453276

(FEI number, if applicable)

4. August 5, 2004

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2005

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4722 Danvers Drive, S.E., Kentwood, Michigan 49512

(Principal office address)

(same)

(Current mailing address)

8. distribution of automotive 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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

Corporation Service Company

By:

Wanda J. Morsey Asst. Sec.
(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 business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: (see attached list)

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: (see attached list)

Address: _____

Vice President: _____

Address: _____

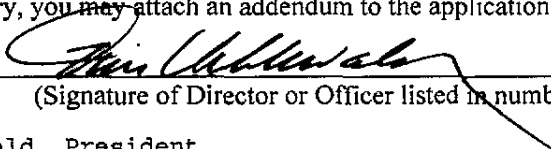
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

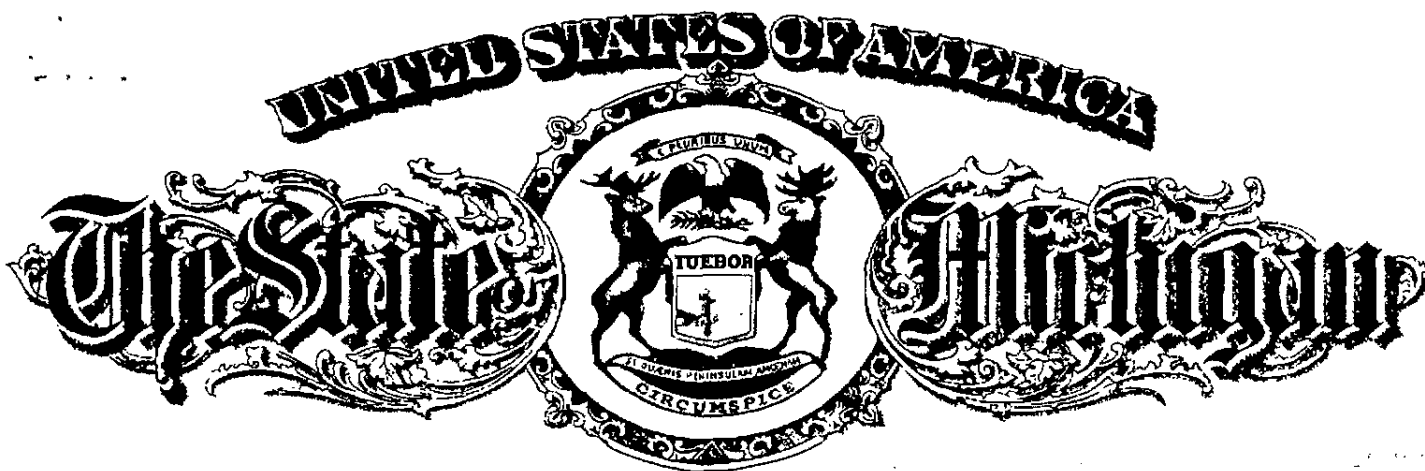
14. Tim Vehlewald, President
(Typed or printed name and capacity of person signing application)

OFFICERS OF ACL DISTRIBUTION, INC.

Tim Vehlewald	President/Chief Executive Officer	4722 Danvers Drive, S.E. Kentwood, Michigan 49512
Geoffrey A. Underwood	Treasurer/Secretary	4722 Danvers Drive, S.E. Kentwood, Michigan 49512

DIRECTORS OF ACL DISTRIBUTION, INC.

Ivan D. James	4722 Danvers Drive, S.E. Kentwood, Michigan 49512
Michael J. Seward	4722 Danvers Drive, S.E. Kentwood, Michigan 49512
Geoffrey A. Underwood	4722 Danvers Drive, S.E. Kentwood, Michigan 49512
Tim Vehlewald	4722 Danvers Drive, S.E. Kentwood, Michigan 49512



Lansing, Michigan

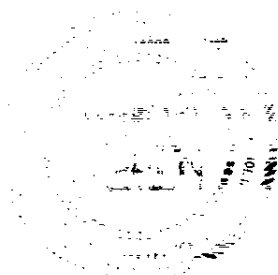
This is to Certify That

ACL DISTRIBUTION, INC.

was validly incorporated on August 5, 2004, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 25th day of February, 2005.

Andrew S. Mitchell, Director

Bureau of Commercial Services