

F01000002831

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Nova BUS Incorporated
(Name of corporation - must include suffix)

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.

Please return all correspondence concerning this matter to the following:

Margaret A. Foster

(Name of Person)

Eastham Johnson Monnheimer & Jontz, P.C.

(Firm/Company)

500 Marquette, NW, Suite 1200

(Address)

Albuquerque, NM 87102

(City/State and Zip code)

For further information concerning this matter, please call:

Margaret A. Foster
(Name of Person)

at (505) 247-2315

(Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration 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

200004287902--1
-05/22/01--01102--001
*****78.75 *****78.75

FILED
01 MAY 22 PM 3:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

62
5/25

ATTORNEYS AT LAW
500 Marquette NW, Suite 1200, Albuquerque, NM 87102-5311 ■ PO Box 1276 87103-1276
505-247-2315 ■ Fax 505-764-5480 ■ www.ejmj.com

JOHN P. EASTHAM	STEPHEN R. NELSON	CHARLOTTE LAMONT	KERRI L. SANCHEZ	<i>Of Counsel:</i>
ROBERT A. JOHNSON	R. THOMAS DAWE	ALAN HALL	PAUL N. JONES	PAUL A. COOTER
DONALD B. MONNHEIMER	THOMAS P. GULLEY	JAMES T. REIST	DEBORAH S. GILLE	MATTHEW V. PIETSCH
DENNIS E. JONTZ	MARILYN C. O'LEARY	JEFFREY H. ALBRIGHT	MARGARET A. FOSTER	
JAMES L. RASMUSSEN	ROSS L. CROWN	TRACY T. HOWELL		

Eastham
Johnson
Monnheimer
Jontz, P.C.

May 17, 2001

FEDERAL EXPRESS

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

FILED
01 MAY 22 PM 3:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Re: Nova BUS Incorporated

Dear Sir or Madam:

We enclose the following:

- Transmittal Letter
- Original Application By Foreign Corporation for Authorization to Transact Business
- Certificate of Good Standing

along with the a check of \$78.75 for the filing fee and Certificate of Status.

We ask that the applications be filed as soon as possible. We enclose a pre-paid Federal Express package for your use in returning the documents to us. Please do not hesitate to call me at 800-381-2315 if you have any questions about this filing.

Thank you for your assistance.

Very truly yours,

EASTHAM JOHNSON MONNHEIMER & JONTZ, P.C.

By Margaret A. Foster
Margaret A. Foster

MAF:aw
Enclosures

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

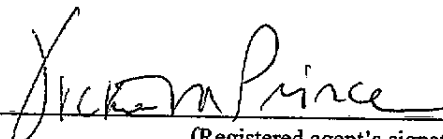
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Nova BUS Incorporated
(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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/18/1993 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 42 Earl Cummings Loop West, P.O. Box 5670 (RIAC), Roswell, NM 88202-5670
(Principal office address)
42 Earl Cummings Loop West, P.O. Box 5670 (RIAC), Roswell, NM 88202-5670
(Current mailing address)
8. design, manufacture, market and service buses
(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: C.T. Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

FILED
01 MAY 22 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 business addresses of officers and/or directors:

A. DIRECTORS

Director: Jan Engstrom

~~Chairman:~~

Address: 1431 Greenway Drive, Suite 855

Irving, Texas 75038

Director: Brian Chivers

~~Vice Chairman:~~

Address: 1431 Greenway Drive, Suite 855

Irving, Texas 75038

Director: Richard Maddox

Address: 3820 Arkwright Road, Suite 275

Macon, Georgia 31210

Director: Tore Bäckström

Address: 1431 Greenway Drive, Suite 855

Irving, Texas 75038

(see attached for additional director)

B. OFFICERS

President: Robert M. Shaughnessy

Address: 1431 Greenway Drive, Suite 855

Irving, Texas 75038

Vice President: ~~Marketing and Sales:~~ Joseph Gibson

Address: 1000 Boulevard Industriel

St. Eustache, Quebec Canada J7R 5A5

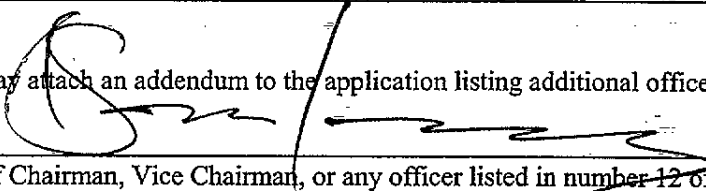
~~Secretary:~~ Vice President, Product Planning: Rene Allen

Address: 1000 Boulevard Industriel, St. Eustache, Quebec Canada J7R 5A5

~~Treasurer:~~ Vice President, Finance, Secretary: Bernardo de Alvarenga

Address: 1431 Greenway Drive, Suite 855, Irving, Texas 75038

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. Bernardo de Alvarenga, Secretary

(Typed or printed name and capacity of person signing application)

FILED
01 MAY 22 PM 3:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Additional Directors of Nova BUS Incorporated

Robert Wood
1431 Greenway Drive, Suite 855
Irving, Texas 75038

FILED
01 MAY 22 PM 3:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NOVA BUS INCORPORATED" 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 THIRTIETH DAY OF APRIL, A.D. 2001.

FILED
01 MAY 22 PM 3:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2326274 8300

010206769

AUTHENTICATION: 1107161

DATE: 04-30-01