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TALLAHASSEE, FL 32301



CO., L.P.A.

Established 1853

December 7, 2004

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1905-1990
Robert K. Corwin
1913-1998

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Salopek Golf Car and Equipment Company, Inc.

Gentlemen:

I am enclosing a Transmittal Letter and Application by Foreign Corporation for Authorization to Transact Business in Florida.

Also, included is a Certificate in Good Standing issued by the Secretary of State of Ohio and a check in the amount of \$87.50, which represents the filing fee, certificate of status and certified copy.

Thank you for your attention.

Very truly yours,

ALTICK & CORWIN CO., L.P.A.

Marshall D. Ruchman

MDR/tr

Enclosures
25476-001

¹Also admitted in Michigan
²Also admitted in Indiana
³Also admitted in New York & Connecticut

NOV 02 '84 02:47PM

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SALOPEK GOLF CAR & EQUIPMENT COMPANY, INC.
(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:

Marshall D. Ruchman

(Name of Person)

Altick & Corwin Co., L.P.A.

(Firm/Company)

1 S. Main Street #1700

(Address)

Dayton, OH 45402

(City/State and Zip code)

For further information concerning this matter, please call:

Marshall D. Ruchman

(Name of Person)

at (937) 223-1201

(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 |
|---|--|---|--|

TALLAHASSEE, FLORIDA

04 DEC 13 PM 2:45

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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. SALOPEK GOLF CAR & EQUIPMENT COMPANY, 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. Ohio 3. 34-1858513
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 6, 1998 5. Perpetual
(Date of incorporation) (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. 8765 S. St. Route 201, Tipp city, Ohio 45371
(Principal office address)
8765 S. St. Route 201 Tipp City Ohio 45371
(Current mailing address)

8. Business of buying selling, etc. golf cars and related items and engaging in any lawful acts for which corporations may be formed.
(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)

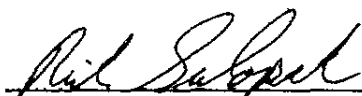
Name: Rick G. Salopek

Office Address: 650 Pecan Park Road

Jacksonville, Florida. 32218
(City) (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 business addresses of officers and/or directors:

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04 DEC 13 PM 2:45
TALLAHASSEE, FLORIDA

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Rick G. Salopek

Address: 2837 Silvercliff Drive, Dayton Ohio 45449

Director: _____

Address: _____

B. OFFICERS

President: Rick G. Salopek

Address: 2837 Silvercliff Drive, Dayton, Ohio 45449

Vice President: _____

Address: _____

Secretary: Rick G. Salopek

Address: 2837 Silvercliff Drive, Dayton, Ohio 45449

Treasurer: Rick G. Salopek

Address: 2837 Silvercliff Drive, Dayton, Ohio 45449

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

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

14. Rick G. Salopek, President, Secretary, Treasurer and Director
(Typed or printed name and capacity of person signing application)

FILED
04 DEC 13 PM 2:44
MILWAUKEE, WIS.

**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show SALOPEK GOLF CAR & EQUIPMENT COMPANY, INC., an Ohio Corporation, Charter No. CP8611, having its principal location in Dayton, County of Montgomery, was incorporated on March 06, 1998, and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 3rd day of December, A.D. 2004.

J. Kenneth Blackwell
Ohio Secretary of State