

### Florida Department of State

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Addount Number : 110432003053 : (561)694-8107 Phone

Fax Number : (561)694-1639

### FOREIGN PROFIT/NONPROFIT CORPORATION

TMC Group, Inc.

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April 5, 2007

#### FLORIDA DEPARTMENT OF STATE

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: AMERITRANS BUS

REF: W07000016803

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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FAX Aud. #: H07000088015 Letter Number: 007A00023162

P.O BOX 6327 - Tallahassee, Florida 32314

## 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 RUSINESS IN THE STATE OF FLORIDA.

	able in Florida, enter alternate corporate nam	ne adopted for the purpose of transacting business in Florida)
Indiana	3	35-2043267 3
(State or country 1/12/1998	under the law of which it is incorporated)	(FEI number, if applicable) Perpetual 5.
	of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
	(Date first transacted business (SEE SECTIONS 607.1501 & 607.	s in Florida, if prior to registration) .1502; F.S., to determine penalty liability)
53387 Ada Drive	e Elkhart, IN 46514	
	(Principal office ad	ddress)
53387 Ada Driv	e Elkhart, IN 46514	7.0 9.
	(Current mailing as	ddress)
All activities pe	rmitted under applicable law.	RETATION AND AND AND AND AND AND AND AND AND AN
(Purpose(s	s) of corporation authorized in home stare or	country to be carried out in state of Florida)
Name and street	et address of Florida registered agent: (P	2.0. Box NOT acceptable)
	Corporate Creations Network Inc.	O. Box NOT acceptable)
Name:	11380 Prosperity Farms Road #221C	
Hice Address:	Palm Beach Gardens,	33410 Florida
	(City)	(Zip code)

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.

(Registered agent's signature)

12. Names and business addresses of officers and/or directors:

. DIRECTORS	
hairman, Alex L. Foris	200
Idross: 53387 Ada Drive Elkhart, IN 46514	
ce Chairman:	
idress:	ن بن ب
rector:	
rquess	
rector:	
dress:	
OFFICERS	
sident: Alex L. Foris	
dress: 53387 Ada Drive Elkhart, IN 46514	
e President:	<u> </u>
dress:	
eretary: Janice M. Foris	
50007 Ada Dalua - Sibbary IN 48514	
uicss:	
easurer: Alex L Foris	
dress: 53387 Ada Drive Elkhart, IN 46514	<u> </u>
OTE: If necessary, you may attach an addendum to the application listing	uddivional affiners and/or directors
ni all	
(Signature of Director or Officer listed in number 12 of	of the application)
Alex I. Foris President and Director By M. Allen, as attorney-in-fact	· - && /
(Typed or printed name and capacity of person signi	ny application)

#### BOARD OF DIRECTORS RESOLUTION

The board of directors of TMC Group, Inc., a Indiana corporation, authorized the corporation on April 4, 2007 to adopt the alternate name Ameritrans Bus to transact business in Florida.

The undersigned certifies that the board of directors adopted the corporate resolution shown above.

Date: April 4, 2007

Print Name: Megan Allen

Print Title: Assistant Secretary

OT APR -6 PH 3: 56
SECRETARY OF STATE
SECRETARY OF STATE

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

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# STATE OF INDIANA OFFICE OF THE SECRETARY OF STATE CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greetings:

I, TODD ROKITA. Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

TMC GROUP, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on January 12, 1998, and was in existence or authorized to transact business in the State of Indiana on April 04, 2007.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Fourth Day of April, 2007.

TODD ROKITA, Secretary of State

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