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4.

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: RM Classic Cars, 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:

Ms. Rika deHaas
(Name of Person)
RM Classic Cars, Inc.
(Firm/Company)
One Classic Car Drive
(Address)
Blenheim, Ontario Canada N0P 1A0
(City/State/Zip)

FILED
00 MAY 24 AM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Should you need to call someone concerning this matter, please call:

Rika deHaas at (519) 352-4575
(Name of Person) (Area Code & Daytime Telephone Number)

mt
5/30

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-05/24/00--01077--010
*****87.50 *****87.50

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

**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. RM Classic Cars, 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. Ontario, Canada 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 1, 1999 5. N/A
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. One Classic Car Drive Blenheim, Ontario NOP 1A0

(Current mailing address)

8. Classic Car Auction
(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)

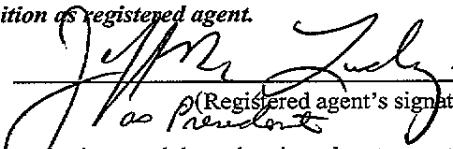
Name: Jeffrey Ludwig, P.A.

Office Address: 6620 Southpoint Dr. S., Suite 200

Jacksonville, Florida, 32216
(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)
as President

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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Robert Myers-Director

Address: R.R. #3 Doyle Side Road
Chatham, Ontario N7M 5J3

Vice Chairman: Michael Fairbairn-Director

Address: 483 King Street West
Chatham, Ontario N7M 1G6

Director: Daniel Warrener-Director

Address: 142 William Street South
Chatham, Ontario N7M 4S7

Director: Daniel Spendick-Director

Address: 49 Francis Street
Woodbridge, Ontario L4L 1P7

Ross McEachran-Director

909 St. Clair Parkway
Mooretown, Ontario NON 1M0

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Robert Myers

Address: Same as above

Vice President: Michael Fairbairn

Address: Same as above

Secretary: Daniel Warrener

Address: Same as above

Treasurer: Daniel Warrener

Address: Same as above

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

13. Michael Fairbairn
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Mr. Michael Fairbairn - Director - Vice Chairman
(Typed or printed name and capacity of person signing application)

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00 MAY 24 AM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Request ID: 002772519
Demande n°:
Transaction ID: 13619403
Transaction n°:
Category ID: CT
Catégorie:

Province of Ontario
Province de l'Ontario
Ministry of Consumer and Commercial Relations
Ministère de la Consommation et du Commerce
Companies Branch
Direction des compagnies

Date Report Produced: 2000/05/05
Document produit le:
Time Report Produced: 14:52:03
Imprimé à:

Certificate of Status Certificat de Statut Documentaire

This is to certify that according to the
records of the companies branch

Je certifie par les présentes que, conformément
aux dossiers de la Direction des compagnies,

R M CLASSIC CARS INC.

Ontario Corporation No.

Numéro matricule de la personne morale en Ontario

001317429

is a corporation incorporated,
amalgamated or continued under
the laws of the Province of Ontario.

est constituée, fusionnée ou prorogée en vertu
des lois de la province de l'Ontario.

The corporation came into existence on

La personne morale a été fondée le

MARCH 01 MARS, 1999

and has not been dissolved.

et n'a pas été dissoute.

Dated

Fait le

MAY 05 MAI, 2000



Director
Directrice

The issuance of this certificate in electronic form is authorized by the Director of Companies Branch.
La délivrance du présent certificat sous forme électronique est autorisée par la Directrice de la Direction des compagnies.

FILED
00 MAY 24 AM 12:39
REGISTRY OF STATE
TALLAHASSEE, FLORIDA