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RIA2

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: REGENCY VEHICLE CORP.

(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:

NATHALIE MARTINO

(Name of Person)

C/O MARTINO CPA, PC

(Firm/Company)

401 THEODORE FREMD AVE.

(Address)

RYE, NY 10580

(City/State/Zip)

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00 NOV -7 PM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****78.75 *****78.75

W-25155

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

NATHALIE MARTINO

(Name of Person)

at 914-925-9370

(Area Code & Daytime Telephone Number)

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

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 18, 2000

NATHALIE MARTINO
C/O MARTINO CPA PC
401 THEODORE FREMD AVE.
RYE, NY 10580

SUBJECT: REGENCY VEHICLE CORP.
Ref. Number: W00000025155

We have received your document for REGENCY VEHICLE CORP. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 600A00054639

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TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

RIA2

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. REGENCY VEHICLE CORP.

(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. NEW YORK

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

3. 11-3441017

(FEI number, if applicable)

4. 02/12/98

(Date of incorporation)

5. PERPETUAL

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

6. HAVE NOT TRANSACTED BUSINESS IN FLORIDA TO-DATE

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 10 S.E. CENTRAL PARKWAY, SUITE 450

STUART, FLORIDA 34994

(Current mailing address)

8. USED CAR SALES

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: CLIFFORD J. WAGNER

Office Address: 10 S.E. CENTRAL PARKWAY, SUITE 450

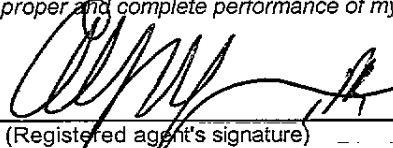
STUART

, Florida, 34994

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

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TALLAHASSEE, FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)Chairman: CLIFFORD J. WAGNERAddress: 10 S.E. CENTRAL PARKWAY, SUITE 450STUART, FLORIDA 34994

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)President: CLIFFORD J. WAGNERAddress: 10 S.E. CENTRAL PARKWAY, SUITE 450STUART, FLORIDA 34994Vice President: CLIFFORD J. WAGNERAddress: 10 S.E. CENTRAL PARKWAY, SUITE 450STUART, FLORIDA 34994Secretary: CLIFFORD J. WAGNERAddress: SAME AS ABOVETreasurer: CLIFFORD J. WAGNERAddress: SAME AS ABOVE

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TALLAHASSEE, FLORIDA

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. CLIFFORD J. WAGNER

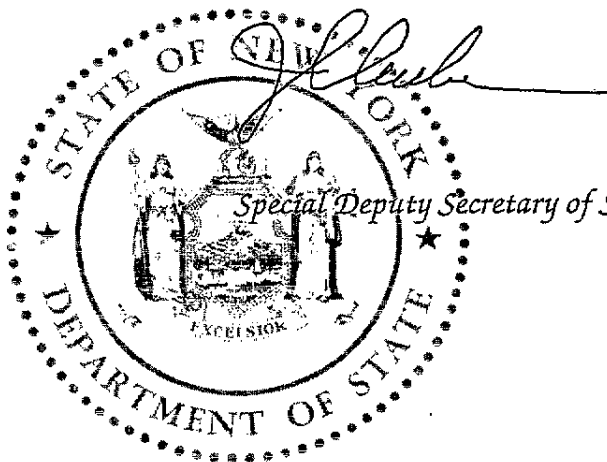
(Typed or printed name and capacity of person signing application)

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of REGENCY VEHICLE CORP. was filed on 02/12/1998, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 26th day of October
two thousand.*

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Special Deputy Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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