

FO1000004162

5.

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Nextrail 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:

700004336507--4
-05/31/01--01080--005
*****78.75 *****78.75
W61-12690

Brad Sprecher
(Name of Person)

Nextrail Inc.
(Firm/Company)

45445 Kipton Nichel Plate Rd
(Address)

Oberlin, Ohio 44074
(City/State and Zip code)

For further information concerning this matter, please call:

Brad Sprecher
(Name of Person)

at (440) 774-4466
(Area Code & Daytime Telephone Number)

(440) 343-1770

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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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

8/7



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 5, 2001

BRAD SORECHER
45445 KIPTON NICKEL PLATE RD
OBERLIN, OH 44074

SUBJECT: NEXTRAIL, INC.
Ref. Number: W01000012690

We have received your document for NEXTRAIL, INC. 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: 901A00034

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SECRETARY OF STATE
TALLHASSEE, FLORIDA

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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. Nextrail Inc
(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. Ohio 3. 341888033
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3-26-99 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. march 2001
(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. 45445 Kipton Nickel Plate Road, Oberlin, Ohio 44074
(Principal office address)

P.O. Box 193 Elvira, Ohio 44036
(Current mailing address)

8. Trailer assembly
(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: Nextrail of Florida

Office Address: 425 S.W. 33rd Ave

Ocala
(City)

Florida 34474
(Zip code)

02011359 60006

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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.

[Signature]
(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

Chairman: Brad Sprecher
Address: 45445 Kipton Nickel Plate Rd
Oberlin, Ohio 44074

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Brad Sprecher
Address: 45445 Kipton Nickel Plate Rd
Oberlin, Ohio 44074

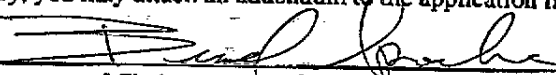
Vice President: _____
Address: _____

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

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TALLAHASSEE, FLORIDA

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

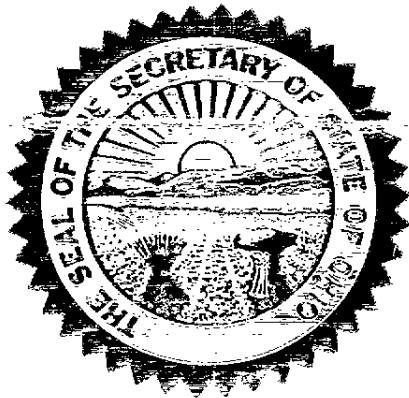
13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Brad Sprecher Owner/President
(Typed or printed name and capacity of person signing application)

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 NEXTRAIL, INC., an Ohio Corporation, Charter No. 1065511, having its principal location in Elyria, County of Lorain, was incorporated on March 12, 1999, is currently in GOOD STANDING upon the records of this office.



WITNESS my hand and official seal
at Columbus, Ohio on
July 26, 2001

J. Kenneth Blackwell
Secretary of State

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SECRETARY OF STATE
WILLIAMSBURG, FLORIDA