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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Wells Cargo, 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:

200005577772--4
-05/21/02--01073--003
*****78.75 *****78.75

(Name of Person)

Bradley Gilbert

(Firm/Company)

1503 McNaughton St.

(Address)

Elkhart, IN 46514

(City/State/Zip)

For further information concerning this matter, please call:

BRAD GILBERT at (219) 264-9661
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
02 MAY 21 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

THOMAS
5/29

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.

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

A. DIRECTORS

Chairman: Jeffrey M. WellsAddress: 1503 McNaughton St.Elkhart, IN 46514Vice Chairman: Thomas DusthimerAddress: 1503 McNaughton St.Elkhart, IN 46514Director: Victor ArkoAddress: 240 Waterfall DreElkhart, IN 46516

Director: _____

Address: _____

B. _____

OFFICERS

President: Jeffrey M. WellsAddress: 1503 McNaughton St.Elkhart, IN 46514Assistant Treasurer Bradley GilbertAddress: 1503 McNaughton St.Elkhart, IN 46514Secretary: Victor ArkoAddress: 240 Waterfall Drive Elkhart, IN 46516Treasurer: Jeffrey WellsAddress: 1503 McNaughton St.Elkhart, IN 46514

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

13. Jeffrey M. Wells, Pres.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. JEFFREY M. WELLS PRES.
(Typed or printed name and capacity of person signing application)FILED
02 MAY 21 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

To Whom These Presents Come, Greeting:

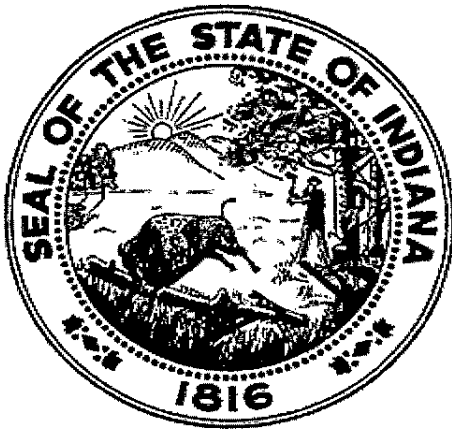
I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper office to execute this certificate.

I further certify that records of this office disclose that

WELLS CARGO, INC.

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on April 11, 1958, and was in existence or authorized to transact business in the State of Indiana on May 17, 2002.

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 Seventeenth day of May, 2002.

Sue Anne Gilroy

SUE ANNE GILROY, Secretary of State

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