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TRANSMITTAL LETTER

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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 05721702--Ö1**07**3--OÖ3 (Name of Person) *****78.75 Bradley Gilbert (Firm/Company) 1503 McNaughton St. (Address) Elkhart, IN 46514 (City/State/Zip) For further information concerning this matter, please call: BRAD GILBERT (Name of Person) Area Code & Daytime Telephone Number STREET ADDRESS: **MAILING ADDRESS:** Registration Section Registration Section Division of Corporations **Division of Corporations** 409 E. Gaines St. P. O. Box 6327 Tallahassee, FL 32399 Tallahassee, FL 32314 Enclosed is a check for the following amount:

\$78.75 Filing Fee &

Certified Copy

\$87.50 Filing Fee,

Certificate of Status & Certified Copy



\$70.00 Filing Fee

\$78.75 Filing Fee &

Certificate of Status

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.	Wells Cargo, I	nc.					
	words or abbre	oration; must include the word "IN viations of like import in language or partnership if not so contained	e as will clearly in	dicate that it is a corpo			
2.	Indiana		3.	35-1021766			
	(State or countr	y under the law of which it is inco	orporated)	(FEI num	ber, if applicable)		•
4.	April 11, 1958		5. Perpetual				
	(Da	te of incorporation)	(Duratio	n: Year corp. will cea	ase to exist or "perp	etual")	
6.	Upon Qualific						
	(Date firs	st transacted business in Florida.)	(SEE SECTIONS	607.1501, 607.1502 a	nd 817.155, F.S.)		
7.	1503 McNaug	hton St., Elkhart, IN 46514					
	Same					•	
		(Current	mailing address)		· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·	······································
8.		bution of products in Florida					
	(Purpose	(s) of corporation authorized in ho	ome state or count	y to be carried out in	state of Florida)		
9.	Name and st	reet address of Florida regist	ered agent: (P.	O. Box or Mail Dro	p Box <u>NOT</u> acce	ptable)	
	Name:	C T Corporation System					
Ot		1200 South Pine Island Road		- -:		Ω	03
		Plantation	· · · · · · · · · · · · · · · · · · ·	_, Florida, <u>33324</u>		ETAR VIIASS	FIL MAY 2
10). Registered	agent's acceptance:		(Zip code		Y OF STA	
					ed corporation at t		-

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. DIREC	TORS			
Chairman:	Jeffrey M. Wells			
Address:	1503 McNaughton St.			
	Elkhart, IN 46514			
Vice Chaim	nan: Thomas Dusthimer			
Address:	1503 McNaughton St.			
	Elkhart, IN 46514			
Director:	Victor Arko			
	240 Waterfall Dre			
	Elkhart, IN 46516			
Director:				
В				
OFFICE	ERS .			
President:_	Jeffrey M. Wells			·=
Address:	1503 McNaughton St.	T _S	٥	
_ <u> </u>	lkhart, IN 46514	ECRE	_ <u>₹</u>	
	Assistant Treasurer Bradley Gilbert	TAR IASS	17 2	三
Address:	1503 McNaughton St.	, , , , , , , , , , , , , , , , , , ,		Ē
	Elkhart, IN 46514	STAT	ĊÒ	
Secretary: _	Victor Arko) F	17	
Address:	240 Waterfall Drive Elkhart, IN 46516	<u>. </u>		
Treasurer: _	Jeffrey Wells			
Address:	1503 McNaughton St.			
	Elkhart, IN 46514			
NOTE: if no	ecessary, you may attach an addendum to the application listing additional officers and/or d	lirectors.		
13	Jeffren M/Delle Pres.			
0	///Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the app	olication)		
14	JEFFREY M. WELLS PRES. (Typed or printed name and capacity of person signing application)			

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

To Whom These Presents Come, Greeting:

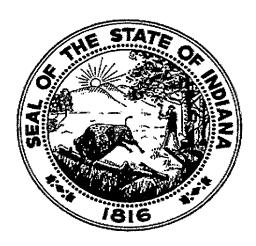
I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper office to execute this certificate.

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, Secretary of State

Sue anne Gilray

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