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September 9, 2002

JOHN M. McILROY SR., RETIRED
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Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400007846904--2
-09/19/02--01042--008
*****70.00 *****70.00


Re: Superbus 1, LTD

Dear Clerk:

Enclosed please find the Transmittal Letter, Application by Foreign Corporation, names of officers, purposes, Certificate of Good Standing, and check for fees. These are documents to allow Superbus 1, LTD to transact business in Florida. If you need anything further, please let me know. Kindest regards.

Yours very truly,

McILROY AND MILLAN

By 
William C. McIlroy

WCM:md
Enclosure

FILED
02 SEP 23 AM 10:10
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

AL

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Superbus 1 LTD
(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:

William C. McIlroy

(Name of Person)

McIlroy and Millan, Attorneys At Law

(Firm/Company)

220 West Church Street

(Address)

Bowling Green, Missouri 63334

(City/State and Zip code)

For further information concerning this matter, please call:

William C. McIlroy

(Name of Person)

at (573) 324-3351

(Area Code & Daytime Telephone Number)

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

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02 SEP '83 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Superbus 1, LTD, 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. Missouri 3. 43-1867218
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 28, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(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. Superbus 1 LTD, 11646 Pike 9146, Louisiana, MO 63353
(Principal office address)
- Superbus 1, LTD, 11646 Pike 9146, Louisiana, MO 63353
(Current mailing address)
8. See Attached
(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: Mike Allen
- Office Address: 13511 Granville Ave.
- Clermont, Florida 34711
(City) (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.

X 
(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: Carol Jenkins
Address: 11646 Pike 9146
Louisiana, MO 63353
Vice Chairman: Same Person as Above
Address: _____
Director: Same Person as Above
Address: _____
Director: Same Person as Above
Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Carol Jenkins
Address: 11646 Pike 9146
Louisiana, MO 63353
Vice President: Carol Jenkins
Address: 11646 Pike 9146
Louisiana, MO 63353
Secretary: Carol Jenkins
Address: 11646 Pike 9146, Louisiana, MO 63353
Treasurer: Carol Jenkins
Address: 11646 Pike 9146
Louisiana, MO 63353

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

13. Carol Jenkins
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Carol Jenkins
(Typed or printed name and capacity of person signing application)

Exhibit "B"

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To own, hold, build, construct and erect, buildings and structures of all types, and to buy, sell, lease, own, manage operate, maintain, repair, restore and rebuild the same;

To buy or otherwise acquire, to own, hold, to lease, to sell or otherwise dispose of, to mortgage or otherwise encumber, real property and personal property of all kinds, and to operate, manage and maintain the same.

To transport, convey and deliver, as a private carrier, all kinds and character of commodities, for the company or for others, and to do all things necessary, convenient or incidental thereto;

To borrow money and for such purposes to execute notes, bonds, debentures or any other form of evidence of indebtedness, and to secure the payment of the same by mortgage, deed of trust or other form of encumbrance, pledge or other from of hypothecation;

To execute deeds, mortgages, deeds of trust, contracts and other types of written instruments;

To purchase, acquire, own, hold, sell, assign, transfer or otherwise dispose of, mortgage, pledge or otherwise encumber, shares of stock of this company or of any other corporation or corporations of this state, or any other state, county, nation or government, or any interest therein, and while owner thereof to exercise all rights, powers and privileges or ownership pertaining thereto;

To loan or otherwise invest its funds, from time to time, secured or unsecured, for such time and upon such terms and conditions as its Board of Directors may authorize;

To buy or otherwise acquire, sell or otherwise dispose of, pledge or otherwise hypothecate, stocks, bonds, notes, debentures, accounts receivable, and all other types of securities, evidence of indebtedness or chooses in action;

To sell or otherwise dispose of stocks, bonds, debentures or other securities issued by the company , or any other corporation, and to pay compensation for services rendered in connection therewith;

To acquire, own, hold, buy, sell, transfer and otherwise dispose of patents and patent rights, trade-marks and trade

names, copy rights, licenses, franchises, permits and other evidences of right;

To engage in real estate business, and in connection therewith to buy or otherwise acquire, sell or otherwise dispose of, real estate, buildings, houses, residences, office buildings and all other structures of every type whatsoever;

To acquire, deal in, purchase, own, hold, lease, mortgage, or otherwise encumber, develop, exploit and dispose of mineral rights or royalty interests of every kind;

To make and perform contracts of any kind and description with relation to any of the powers of the corporation which will, or may be authorized by the laws of the State of Missouri governing general and business corporations.

Without in any particular limiting any of the objects or purposes or powers of the corporation, the business or purposes of the company shall be from time to time to do any one or more or all of the acts and things herein set forth and all such other acts, things and business or businesses in any manner connected therewith or necessary, incidental, convenient, or auxiliary thereto or calculated directly or indirectly or promote the interests of the corporation or enhance the value or render profitable any of its property or rights or for the purpose of attaining or furthering any of its objects; and to exercise any and all other powers which a co-partnership, or natural person could do and exercise and which now or hereafter, may be exercised by law with, by and through principals, agents, attorneys, trustees, contractors, lessors, lessees or otherwise, either alone or in conjunction with others, and in any part of the world; and in addition, to have and to exercise all the rights, powers and privileges, now or hereafter belonging to or conferred upon corporations, organized under the provisions of the law authorizing the formation of this corporation, or as the same may hereafter be amended.

To operate a bus and recreational vehicle customizing business and to do all things necessary to effect the business of a bus and recreational vehicle customizing business.

FILED
02 SEP 23 AM 10:12
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

No. 00471338

STATE OF MISSOURI



Matt Blunt
Secretary of State

FILED
02 SEP 23 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION DIVISION

CERTIFICATE OF CORPORATE GOOD STANDING

I, MATT BLUNT, Secretary of State of the State of Missouri,
do hereby certify that the records in my office and in my
care and custody reveal that
SUPERBUS 1, LTD.

was incorporated under the laws of this State on the 28th
day of JUNE, 1999, and is in good standing, having fully
complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my
hand and imprinted the GREAT SEAL of
the State of Missouri, on this, the
3rd day of SEPTEMBER, 2002.

Matt Blunt
Secretary of State

