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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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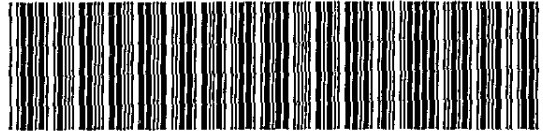
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FEREBEE FORD, 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:

WILLIAM J. WALWORTH
(Name of Person)

FEREBEE FORD, INC
(Firm/Company)

~~P.O. Box 563~~ 9 WAYLAND Circle
(Address)

~~LOUISA, VA 23093~~ ORMOND BEACH, FL. 32174
(City/State and Zip code)

For further information concerning this matter, please call:

William J. Walworth at (386) 677-3890
(Name of Person) (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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**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. FEREBEE FORD, 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. VIRGINIA 3. 54-1032763
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. OCTOBER 8, 1976 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. P.O. Box 563 LOUISA, VIRGINIA 23093
9 WAYLAND Circle (Principal office address)
P.O. Box 563 ORMOND BEACH, FL 32174
LOUISA, VA 23093 (Current mailing address)
8. ANY AND ALL LAWFUL BUSINESS ACTIVITIES
(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: William J. Waterworth
Office Address: 9 WAYLAND Circle
ORMOND BEACH, Florida 32174
(City) (Zip code)

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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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: William J. Walworth

Address: 9 Wayland Circle

Ormond Beach, FL 32174

Vice Chairman: Nancy M. Walworth

Address: 9 Wayland Circle

Ormond Beach, FL 32174

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: William J. Walworth

Address: 9 Wayland Circle

Ormond Beach, FL 32174

Vice President: _____

Address: _____

Secretary: Nancy M. Walworth

Address: 9 Wayland Circle Ormond Beach, FL 32174

Treasurer: Nancy M. Walworth

Address: 9 Wayland Circle Ormond Beach, FL 32174

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

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

14. William J. Walworth
(Typed or printed name and capacity of person signing application)

Commonwealth of Virginia



STATE CORPORATION COMMISSION

Richmond, November 21, 2003

This is to certify that the certificate of incorporation of

Ferebee Ford Inc.

was issued and admitted to record in this office and that the said corporation is authorized to transact its business subject to all Virginia laws applicable to the corporation and its business. Effective date: October 08, 1976

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State Corporation Commission

Attest:

Joel H. Beck
Clerk of the Commission