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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

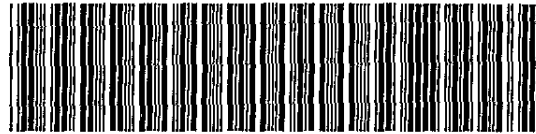
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/16/04--01007--004 **160.00

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2004 MAR -3 AM 11:54
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W04-2868
J. BRYAN JAN 23 2004

J. BRYAN MAR - 4 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MORGAN MOTOR COMPANY LIMITED
(Name of corporation - must include suffix)

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2004 MAR -3 AM 11:54
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

MARK ASTON
(Name of Person)
MORGAN MOTOR COMPANY LIMITED
(Firm/Company)
PICKERSHILL ROAD, MALVERN, WORCESTERSHIRE
(Address)
ENGLAND WR14 2LL
(City/State and Zip code)

For further information concerning this matter, please call:

MARK ASTON at (0044) 1684 573104 (UK & Hous ATHEAD
(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



7th January 2004

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee
Florida 32399
United States of America

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2004 MAR -3 AM 11:54
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: Registration of Morgan Motor Company Limited in Florida:

Dear Sirs

We are a small English motor manufacturer, founded in 1909. We wish to sell cars to our newly appointed dealer in your State, Chariots of Palm Beach. To do this we have been instructed by the Department of Transport that we have to register with your Department first.

We telephoned your office and were told that we needed to complete the enclosed forms and obtain a certificate of existence.

We hope the enclosed are satisfactory, but should you have any questions, please contact us on the following. markaston@morgan9950.fsnet.co.uk or by phone at 0044 1684 580745 or fax at 0044 1684 575767. We are normally about 5 hours behind you in time.

Thank you for your assistance

Yours sincerely
MORGAN MOTOR COMPANY LIMITED


M E ASTON
Assistant Managing Director



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 23, 2004

M E ASTON
MORGAN MOTOR COMPANY LIMITED
PICKERSLEIGH ROAD, MALVERN LINK
WORCESTERSHIRE WR14 2LL ENGL,

SUBJECT: MORGAN MOTOR COMPANY LIMITED
Ref. Number: W04000002868

We have received your document for MORGAN MOTOR COMPANY LIMITED and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You completed the wrong form.,

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 504A00004117

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2004-MAR-3 AM 11:55
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



10th February 2004

FILED
2004 MAR -3 AM 11:55
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Mr Joey Bryan
Registration Section
Division of Corporations
409 E Gaines St
Tallahassee FL 32399
United States of America

Re: Morgan Registration:

Dear Mr Bryan

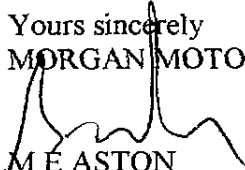
Further to our second application, please find a copy of the corporate application form, which we hope, will be correct.

As stated in our telephone conversation with your colleague, we are a privately owned limited liability company in the UK and so thought this would be the same in your State.

Please process which form you think will be most suitable.

Thank you for your assistance.

Yours sincerely
MORGAN MOTOR COMPANY LIMITED


M E ASTON
Assistant Managing Director



27th January 2004

FILED
2004 MAR -3 AM 11:55
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Mr Joey Bryan
Registration Section
Division of Corporations
409 E Gaines St
Tallahassee FL 32399
United States of America

Re: Morgan Registration:

Dear Mr Bryan

Further to our application and your email, I have spoken to one of your colleagues, who suggested I submitted the enclosed form with the change to the name.

I explained that we are a privately owned limited company. We are not part of any other business. We employ 150 people and produce 100 cars for the US per year.

As such I feel we are a limited company in your terms and not a corporation.

Thank you for your assistance.

Yours sincerely
MORGAN MOTOR COMPANY LIMITED


M E ASTON
Assistant Managing Director

**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. MORGAN MOTOR COMPANY LIMITED

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. ENGLAND

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. 1909

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. 01-03-04-

(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. PICKERBACH ROAD MALVERN WORCESTERSHIRE ENGLAND WR14 2LL

(Principal office address)

AP ABOVE

(Current mailing address)

8. MOTOR MANUFACTURING

(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: CHARLOTTE PALM BRANCH

Office Address: 2400 W FLORIDA MANGO ROAD

WEST PALM BEACH

(City)

, Florida 33409

(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.



(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:

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: ALAN GARNET

Address: Moncan Motor Company Limited Piccadilly Road
MAULWORTH WORCESTER ENGLAND

Vice Chairman: CHARLES MONCAN

Address: As Above

Director: MARK ASTON

Address: As Above

Director: MATTHEW PARKIN

Address: As Above

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

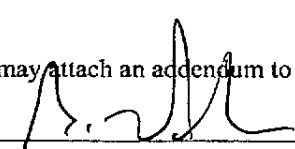
Secretary: TIM WHITWORTH

Address: As Above

Treasurer: _____

Address: _____

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. M.E. ASTON Assistant Managing Director
(Typed or printed name and capacity of person signing application)



THE COMPANIES ACT 1985

Company No. 971255

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The Registrar of Companies for England and Wales hereby certifies that

MORGAN MOTOR COMPANY LIMITED was incorporated under the Companies Acts 1948 to 1967 as a limited company on 29th January 1970.

According to the documents on the file of the company in the custody of the Registrar of Companies, the company has been in continuous and unbroken existence since the date of its incorporation.

No action is currently being taken by the Registrar of Companies for striking the company off the register and dissolving it as defunct, and as far as the Registrar is aware:-

- a) the company is not in liquidation or subject to an administration order, and
- b) no receiver or manager of the company's property has been appointed.

Given at Companies House, Cardiff the **6th January 2004**

Catherine Llewellyn

CATHERINE LLEWELLYN

for the Registrar of Companies



Companies House