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GARY B. LEUCHTMAN  
BOARD CERTIFIED IN  
WILLS, TRUSTS & ESTATES

**BEGGS & LANE**  
A REGISTERED LIMITED LIABILITY PARTNERSHIP  
ATTORNEYS AND COUNSELLORS AT LAW  
POST OFFICE BOX 12950  
PENSACOLA, FLORIDA 32591-2950

501 COMMENDENCIA STREET  
PENSACOLA, FLORIDA 32501  
TELEPHONE (850) 432-2451  
TELECOPIER (850) 469-3330

W. SPENCER MITCHEM  
OF COUNSEL

E. DIXIE BEGGS  
1908 - 2001  
BERT H. LANE  
1917 - 1981

July 14, 2004

Secretary of State  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Ellis Motorcars, Inc.

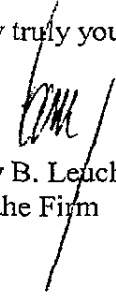
Dear Sir:

Enclosed herewith please find the following with regard to the above corporation:

1. Completed Application by Foreign Corporation for Authorization to Transact Business in Florida;
2. Original Certificate of Existence duly authenticated by the Secretary of State of Alabama;
3. Our firm's check in the amount of \$70.00 to cover the registration fee and the letter of acknowledgment; and
4. Completed Transmittal Letter.

We look forward to receiving a letter of acknowledgment at your earliest convenience. I can provide anything further, please do not hesitate to contact me.

Very truly yours,

  
Gary B. Leuchtman  
For the Firm

GBL/ac  
Enclosures  
cc: Leven Handy Ellis, IV

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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ELLIS MOTOR CARS, 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:

GARY B. LEUCHTMAN, ESQ.

(Name of Person)

BEGGS & LANE, RLLP

(Firm/Company)

501 Commendencia Street

(Address)

Pensacola, Florida 32502

(City/State and Zip code)

For further information concerning this matter, please call:

Levin Handy Ellis, IV

(Name of Person)

at ( 334 ) 288-7201

(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. Ellis Motorcars Inc.  
(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. Alabama 3. 63-1205829  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7-24-98 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. \_\_\_\_\_  
(Principal office address)  
2235 E. South Blvd. Montgomery, AL 36116  
(Current mailing address)

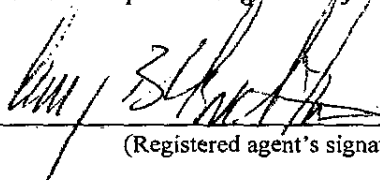
8. \_\_\_\_\_  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Gary B. Leuchtman, Esq.  
Office Address: 501 Commendancia Street.  
Pensacola, Florida 32502  
(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.

  
(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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**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: Leven Handy Ellis IV

Address: 1241 E. Fairview Ave B4

Montgomery AL 36117

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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DIVISION OF CORPORATIONS  
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**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. Leven Handy Ellis IV - President.

(Typed or printed name and capacity of person signing application)

Nancy L. Worley  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Ellis Motor Cars, Inc. incorporated in Autauga County, Prattville, Alabama on May 3, 1999. I further certify that the records do not disclose that said Ellis Motor Cars, Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

July 8, 2004

Date

*Nancy L. Worley*

Nancy L. Worley

Secretary of State