

F04000004258

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

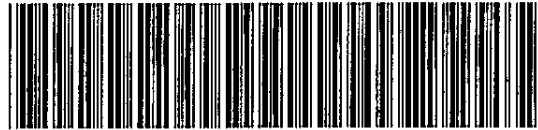
Certified Copies _____ Certificates of Status _____

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06/25/04--01023--014 **78.75

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

SB
7-26-04

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: American Red Ball Transit Co., 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:

Katrina Blackwell

(Name of Person)

American Red Ball Transit Co., Inc.

(Firm/Company)

1335 Sadlier Circle East Dr.,

(Address)

Indianapolis, IN 46239

(City/State and Zip code)

For further information concerning this matter, please call:

Paul Roche

(Name of Person)

at (317) 353-8338 x174

(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

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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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 13, 2004

KATRINA BLACKWELL
AMERICAN RED BALL TRANSIT CO., INC.
1335 SADLER CIR. EAST DR
INDIANAPOLIS, IN 46239

SUBJECT: AMERICAN RED BALL TRANSIT CO., INC.
Ref. Number: W04000024791

We have received your document for AMERICAN RED BALL TRANSIT CO., INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 204A0004461

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 28, 2004

KATRINA BLACKWELL
AMERICAN RED BALL TRANSIT CO., INC.
1335 SADLER CIR. EAST DR
INDIANAPOLIS, IN 46239

SUBJECT: AMERICAN RED BALL TRANSIT CO., INC.
Ref. Number: W04000024791

We have received your document for AMERICAN RED BALL TRANSIT CO., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 604A00042128

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FLORIDA
SECRETARY OF STATE

**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. American Red Ball Transit Company 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. Indiana 3. 35-0144885
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/03/1939 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. 1335 Sadlier Circle East Dr., Indianapolis, IN 46239
(Principal office address)

same as above
(Current mailing address)

8. Intra State military members moves
(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)

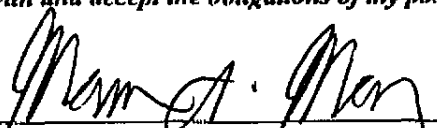
Name: Marvin I. Moss, Aventura Corp. Center

Office Address: 20801 Biscayne Blvd., Ste 506

North Miami Beach, , Florida 33180-1430
(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: Katrina Blackwell

Address: 11467 Knightsbridge Lane

Fishers, IN 46038

Vice President: Brad Beal

Address: 239 Yorkshire Circle

Noblesville, IN 46060

~~XXXXXX~~ Dave Combs

Address: 227 Summer Shade Ct.,

Treasurer: Greenfield, IN 46140

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13. *Katrina Blackwell*

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

14. Katrina Blackwell President - American Red Ball Transit Co., Inc.

(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:

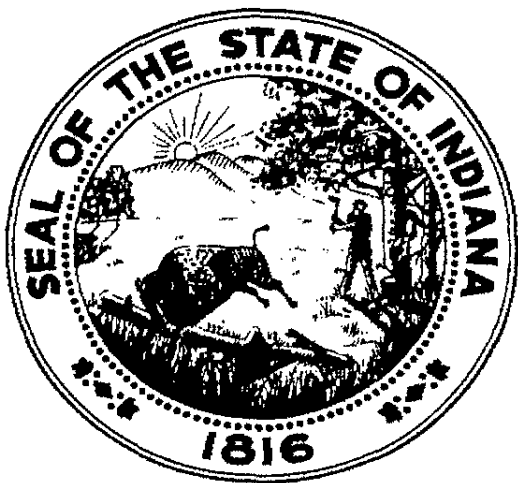
I, TODD ROKITA, *Secretary of State of Indiana*, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

AMERICAN RED BALL TRANSIT COMPANY INC

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on January 03, 1939, and was in existence or authorized to transact business in the State of Indiana on July 20, 2004.

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 Twentieth Day of July, 2004.

A handwritten signature in cursive script that reads "Todd Rokita".

TODD ROKITA, Secretary of State