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04 DEC 20 AM 11:00
SECRETARY OF STATE
DIVISION OF CORPORATIONS

02/10/05--01053--016 **85.00

02/10/05--01053--017 **2.60

FF \$70
CC/CUS 17.50
CP .10¢

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Spruett Field Coach Industries Corp
(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:

Susan Weisman
(Name of Person)
Coach Industries Group, Inc
(Firm Company)
12555 Orange Dr. Suite 261
(Address)
Davis, FL 33330
(City, State and Zip Code)

For further information concerning this matter, please call:

Joseph Emms at 305 531-1174
(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

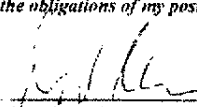
☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

Frank
954-862-1425

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. Springfield Coach Industries Corporation, 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. Missouri 3. 20-0419475
(State or country under the law of which it is incorporated) (F.T. number, if applicable)
4. November 2003 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1903 N. BRANES, Springfield, MO 65803
(Principal office address)
Same As Above
(Current mailing address)
8. Beauty Consolidation
(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 NOT acceptable)
Name: Joseph I. Ernas
Office Address: 1224 Washington Avenue
Miami Beach, Florida 33139
(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:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 DEC 20 AM 11:00

A. DIRECTORS

Chairman: Frank O'Donnell
Address: 12555 Orange Dr Suite 261
Deer, FL 33330

Vice Chairman: _____
Address: _____

Director: Joseph Evans
Address: 1224 Washington Av
Miami, Beach FL 33139

Director: _____
Address: _____

B. OFFICERS

President: John Walthellig
Address: 1903 N. Beavers
Springfield, Mo 65803

Vice President _____
Address: _____

Secretary _____
Address: _____

Treasurer _____
Address: _____

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

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

14. Frank O'Donnell
(Typed or printed name and capacity of person signing application)

STATE OF MISSOURI



Matt Blunt
Secretary of State

CORPORATION DIVISION CERTIFICATE OF GOOD STANDING

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

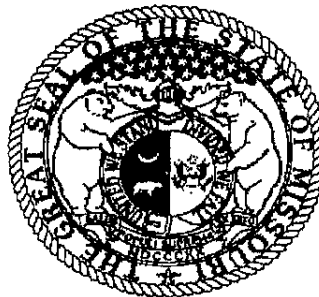
SPRINGFIELD COACH INDUSTRIES CORPORATION, INC.
00553710

was created under the laws of this State on the 24th day of November, 2003, 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 11th day of October, 2004

A handwritten signature of Matt Blunt in black ink.

Secretary of State



Certification Number: 7086665-1 Reference: 1313
Verify this certificate online at <http://www.sos.mo.gov/businessentity/verification>