

F05000006364

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

SK

Office Use Only



600060751096

10/28/05--01005--028 **78.75

RECEIVED
05 OCT 28 AM 11:49
TALLAHASSEE, FLORIDA

FILED
05 OCT 28 AM 9:35
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

S&T Motors, Inc.

[Signature]
Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

RECEIVED
OCT 28 PM 9:35
TALLAHASSEE FLORIDA
SECRETARY OF STATE

Signature _____

Requested by: *WL* *10/28* *11:00*
Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

**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. S & T MOTORS, 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. Maine

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

3. 01-0503333

(FEI number, if applicable)

4. 12/13/1995

(Date of incorporation)

5. perpetual

(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. 847 Route 3, South China, ME 04358

(Principal office address)

847 Route 3, South China, ME 04358

(Current mailing address)

8. all lawful business

(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: Donald F. Perrin

Office Address: 320 U.S. Highway 41 South

Inverness

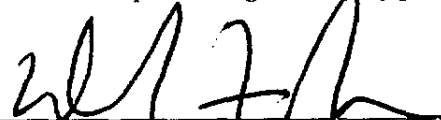
(City)

, Florida 34450

(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)
DONALD F. PERRIN

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: None - shareholder only corporation

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Susan G. Banden

Address: (home) P.O. Box 677, FIRE ROAD 44 BUSINESS 847 Route 3
SOUTH CHINA, ME 04358

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: Timothy K. Banden

Address: 847 Route 3, SOUTH CHINA, ME 04358

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

13. ✓ Susan M. Banden
(Signature of Director or Officer listed in number 12 of the application)

14. ✓ Susan G. Banden, President
(Typed or printed name and capacity of person signing application)

State of Maine



Department of the Secretary of State

I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the records of organization, amendment and dissolution of corporations and annual reports filed by the same.

I further certify that S & T MOTORS, INC. is a duly organized business corporation under the laws of the State of Maine and that the date of incorporation is December 13, 1995.

I further certify that said business corporation has filed annual records due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said corporation is a legally existing business corporation in good standing under the laws of the State of Maine at the present time.

In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed. Given under my hand at Augusta, Maine, this twelfth day of October 2005.



A handwritten signature in black ink, appearing to read "Matthew Dunlap", written over a horizontal line.

MATTHEW DUNLAP

Secretary of State