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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Carter Bros. Mfg. 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:

LaToya Gay

(Name of Person)

Carter Bros. Mfg. Co., Inc.

(Firm/Company)

1871 US Hwy 231 S

(Address)

Brundidge, AL 36010

(City/State and Zip code)

For further information concerning this matter, please call:

LaToya Gay

(Name of Person)

at (334) 735-2301 ext 140

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

FILED
05 DEC 23 PM 1:23
TALLAHASSEE, FL
CLERK OF SUPERIOR COURT

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

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

2. Alabama 3. 63-0458453
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/6/1959 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. 1871 US Hwy 231 S; Brundidge, AL 36010
(Principal office address)
- 1871 US Hwy 231 S; Brundidge, AL 36010
(Current mailing address)

8. distribute go-karts, atvs, and scooters
(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: Registered Agents Legal Services, INC.

Office Address: 1333 North Duval Street
Tallahassee, Florida 32303
(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.

Michael W. Ashcey 12/15/05
(Registered agent's signature) MICHAEL W. ASHCEY

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: June C Arn

Address: 1871 US Hwy 231 S
Brundidge, AL 36010

Vice President: Jonathan Arn

Address: 1871 US Hwy 231 S
Brundidge, AL 36010

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. June C. Arn, Pres
(Signature of Director or Officer listed in number 12 of the application)

14. June C. ARN, Pres
(Typed or printed name and capacity of person signing application)

05 DEC 23 PM 1:24
CLERK OF DISTRICT COURT
HALL COUNTY, ALABAMA

FILED

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 Carter Bros. Mfg. Co., Inc. incorporated in Pike County, Brundidge, Alabama on May 6, 1959. I further certify that the records do not disclose that said Carter Bros. Mfg. Co., 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.

November 17, 2005

Date

Nancy L. Worley

Secretary of State