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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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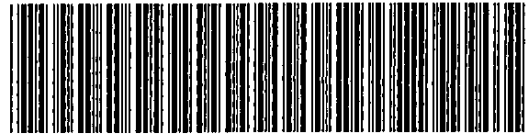
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
1/25

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: FEEL GOOD 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:

BRIAN COTT
(Name of Person)
FEEL GOOD CARS INC. dba ZENN MOTOR COMPANY
(Firm/Company)
85 SCARSDALE RD, SUITE 100
(Address)
TORONTO, ONTARIO, CANADA M3B 2R2
(City/State and Zip code)

For further information concerning this matter, please call:

BRIAN COTT at (416) 535-8395 x204
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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

**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. FEEL GOOD CARS 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. ONTARIO, CANADA 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JANUARY 30, 2006 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. 85 SCARSDALE ROAD, SUITE 100, TORONTO, ONTARIO
(Principal office address) M3B 2R2
AS ABOVE
(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 NOT acceptable)


Name: NRAI SERVICES, INC.

Office Address: 2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, Florida 33331
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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)
KAREN REDMAN, ASST. SEC

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: _____

SEE ATTACHED

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

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

14. BRIAN COTT, PRESIDENT & COO

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

Feel Good Cars Inc. Officers & Directors

Feel Good Cars is a publicly traded company on the Toronto Ventures Exchange. Further information regarding its officers and directors can be found on www.sedar.com

Ian Clifford, CEO, Director
85 Scarsdale Rd., Suite 100
Toronto, Canada
M3B 2R2

Brian Cott, President & COO, Director
85 Scarsdale Rd., Suite 100
Toronto, Canada
M3B 2R2

Larry Schreiner, CFO
85 Scarsdale Rd., Suite 100
Toronto, Canada
M3B 2R2

Dennis Hancock, VP Sales & Marketing
85 Scarsdale Rd., Suite 100
Toronto, Canada
M3B 2R2

Michael Bergeron, VP Engineering
85 Scarsdale Rd., Suite 100
Toronto, Canada
M3B 2R2

Gilles Allard, VP Engineering
921 chemin de la Rivière du Nord
Saint-Jérôme, Québec Canada
J7Y 5G2

Rick McGraw, Chairman
78 Scollard
Toronto, Canada
M5R 1G2

Peter Mackechnie, Director
9 Morgan Drive, P.O. Box 2290
Edwards, CO
81632

Stewart Somers, Director
505 Consumers Road
Toronto, Canada
M2J 4V8

Request ID: 008802127
Demande n° :
Transaction ID: 31248309
Transaction n° :
Category ID: CT
Catégorie :

Province of Ontario
Province de l'Ontario
Ministry of Consumer and Business Services
Ministère des Services aux consommateurs et aux entreprises
Companies and Personal Property Security Branch
Direction des compagnies et des sûretés mobilières

Date Report Produced: 2007/01/19
Document produit le :
Time Report Produced: 10:33:41
Imprimé à :

CERTIFICATE OF STATUS ATTESTATION DU STATUT JURIDIQUE

This is to certify that according to the records of the Companies and Personal Property Security Branch

D'après les dossiers de la Direction des compagnies et des sûretés mobilières, nous attestons que la société

FEEL GOOD CARS INC.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

001687329

is a corporation incorporated,
amalgamated or continued under
the laws of the Province of Ontario.

est une société constituée, prorogée ou née
d'une fusion aux termes des lois de la
Province de l'Ontario.

The corporation came into existence on

La société a été fondée le

JANUARY 30 JANVIER, 2006

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

JANUARY 19 JANVIER, 2007



Director
Directrice

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA