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SECRETARY OF STATE
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FOREIGN PROFIT/NONPROFIT CORPORATION

Great Orlando Wheel Corporation

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**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. **GREAT ORLANDO WHEEL CORPORATION**

(Name of corporation: the word "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," or "Corp.")

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

2. **Delaware**

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

3. **20-8671306**

(FBI number, if applicable)

4. **March 15, 2007**

(Date of Incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **Upon filing**

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
(SEE SECTIONS 607.1501 & 607.1502 F.S., to determine penalty liability)

7. **201 W. Canton Avenue, Suite B, Winter Park, FL 32789**

(Principal office address)

PO Box 2087m Winter Park, FL 32790

(Current mailing address)

8. **Any and all lawful business**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

2. **Name and street address of Florida registered agent: (P.O. Box or Mail drop Box NOT acceptable)**

Name: **Andrew L. McIntosh**

Office Address: **c/o DLA Piper US LLP**

101 East Kennedy boulevard, Suite 2000

Tampa, Florida **33602**

(Zip Code)

3. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above state 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.

Andrew L. McIntosh

(Registered agent's signature) - Andrew L. McIntosh

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11. Attached is a certificate of existence duly authenticated, nor more than 90 days prior to deliver of the 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 addresses of officers and/or directors:

A. Directors: (Street address only - P.O. Box NOT acceptable)

Managing Director: Wilbur L. Armstrong

Address: 201 W. Canton Avenue, Suite B
Winter Park, FL 32789

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. WLC

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of this application)

14. Wilbur L. Armstrong, Managing Director

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

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GREAT ORLANDO WHEEL CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF MARCH, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GREAT ORLANDO WHEEL CORPORATION" WAS INCORPORATED ON THE FIFTEENTH DAY OF MARCH, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5521098

DATE: 03-20-07