

FD 7000005216

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

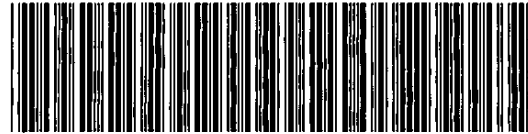
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Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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October 16, 2007

New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Bening Motor Co. of Pace, Inc., a Missouri corporation

Dear Sir or Madam:

Enclosed for filing please find the following documents:

1. Cover Letter. Please note that we would like all documents and correspondence mailed to our office.
2. Application by Foreign Corporation for Authorization to Transact Business in Florida. Please note that we have left Item 6. blank for the reason that this corporation does not intend to begin business in Florida until around December 1, 2007; otherwise, this form should be fully completed and signed.
3. Certificate of Corporate Records. This document should be considered the original, authenticated certificate of existence for the above corporation from the State of Missouri as required by the State of Florida.

I have also enclosed a check in the amount of \$78.75 made payable to the Florida Department of State to cover the costs of the filing fee and Certificate of Status.

Thank you for your help with this matter. If any additional information is required, please let me know; otherwise, I look forward to receiving notification from you that this corporation is authorized to transact business in the State of Florida.

Sincerely,



Francis Toohey, Jr.

FT:jh

Encs.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Bening Motor Co. of Pace, 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:

Francis Toohey, Jr.

(Name of Person)

Toohey Law Firm, P.C.

(Firm/Company)

11 N. Main, P. O. Box 347

(Address)

Perryville, MO 63775

(City/State and Zip code)

For further information concerning this matter, please call:

Francis Toohey, Jr.

(Name of Person)

at (573) 547-4533

(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. Bening Motor Co. of Pace, 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

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

3. 26-1150064

(FEI number, if applicable)

4. September 24, 2007

(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. 4976 Highway 90, Pace, Florida 32571

(Principal office address)

460 Siemens Drive, Cape Girardeau, MO 63701

(Current mailing address)

8. To buy and sell used vehicles

(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: Maurice E. Taylor

Office Address: 5180 Rosewood Creek Drive

Pace, Florida 32571

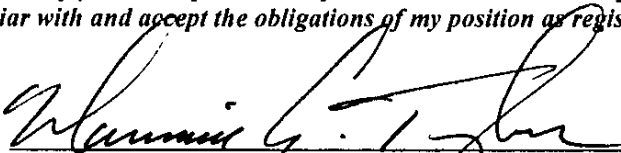
(City)

(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)

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: John W. Bening

Address: 2615 Wedgewood, Jackson, MO 63755

Director: Maurice E. Taylor

Address: 5180 Rosewood Creek Drive

Pace, FL 32571

B. OFFICERS

President: John W. Bening

Address: 2615 Wedgewood, Jackson, MO 63755

Vice President: _____

Address: _____

Secretary: Maurice E. Taylor

Address: 5180 Rosewood Creek Drive, Pace FL 32571

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. John W. Bening, President

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

STATE OF MISSOURI



Robin Carnahan
Secretary of State

00845556

CERTIFICATE OF CORPORATE RECORDS

BENING MOTOR CO. OF PACE, INC.

I, ROBIN CARNAHAN, Secretary of the State of the State of Missouri and Keeper of the Great Seal thereof, do hereby certify that the annexed pages contain a full, true and complete copy of the original documents on file and of record in this office for which certification has been requested.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 1st day of October, 2007



Robin Carnahan

Certification Number: 10103 Secretary of State

Verify this certificate online at <http://www.sos.mo.gov/businessentity/verification>