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2008 FEB 21 P 3:
SECRETARY OF STAT

FEB 21 2008 D. A. WHITE

COVER LETTER

TO: New Filing Section

Division of Corporations		
SUBJECT: Trail Boss Conversions 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: MANK FOND (Name of Person)		
(Name of Person)		
(Name of Person) TrA, 1 Boss Conversions Inc. (Firm/Company) 308 US Hwy. 40 (Address) BAtes (A Mo. 64011 (City/State and Zip code)		
(Firm/Company)		
308 us Hwg. 40		
(Address)		
BAtes City Mo. 64011		
(City/State and Zip code)		
For further information concerning this matter, please call:		
Mark Ford at (816) 690-7133 (Name of Person) (Area Code & Daytime Telephone Number)		
(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 \$\ \times \text{\$78.75 Filing Fee & Certificate of Status} \text{Certified Copy} \text{\$87.50 Filing Fee, Certificate of Status Certified Copy} \text{Certified Copy}		



February 8, 2008

MARK FORD TRIAIL BOSS CONVERSIONS INC. 308 US HWY 40 BATES CITY, MO 64011

SUBJECT: TRAIL BOSS CONVERSIONS, INC.

Ref. Number: W08000006939

We have received your document for TRAIL BOSS CONVERSIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The registered agent must sign accepting the designation.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

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Letter Number: 108A00008447

Dale White Regulatory Specialist II

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. Trail Boss Conversions, Inc., (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"	2008 FEB 21 F
"Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")	SECRETARY OF
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting busing	
2. Missouri 3. 43-181-1817 (State or country under the law of which it is incorporated) 4. 3/30/98 5. Parpetual (Date of incorporation) 5. Duration: Year corp. will cease to exist of	
(State or country under the law of which it is incorporated) (FEI number, if applicable)	1
4 3/30/98 5 parpetual	
(Date of incorporation) (Duration: Year corp. will cease to exist of	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. 308 US Hun 40 BAtes City MO. 64011	
7. 308 US Hun 40 Bates City Mo. 64011 (Principal office address)	
SAme (Current mailing address)	
(Current mailing address)	
8. Horse +railer Crum Quarter conversion (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)	<u>- S</u>
	•
9. Name and <u>street address</u> of Florida registered agent: (P.O. Box <u>NOT</u> acceptable)	4 401
Name: Nelson's Stage Stop Inc DBA. Nelson's How	se Mo'e'
Office Address: 4131 NW Blitchton Rd Ocala, Florida 34482 (City) (Zip code)	·
D. A A Florida 34482	
(City) (Zip code)	
10. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporates designated in this application, I hereby accept the appointment as registered agent and agree to accept the agree to comply with the provisions of all statutes relative to the proper and complete performed I am familiar with and accept the obligations of my position as registered agent.	ct in this capacity. I
Dian Nelson	

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.

(Registered agent's signature)

A. DIRECTORS Chairman: MArk Ford	FILED
Chairman: FOR	
Address: 29605 E. Colbern Rd	2008 FEB 21 ₽ 3: 3b
Gram Valley MO 64029	SECRETARY OF STATE
Vice Chairman: D. Scott Jones	TALLAHASSEE, FLORIDA
Address: 6715 South Outan Belt Rd	:
OAK Grove Mo 64075	
Director:	
Address:	
Director:	
Address:	
B. OFFICERS	
President: MANK Ford	
Address: 29605 E Colban Rel	
Gram UAlley MO 64029	
Vice President: D. Scott Jones	
Address: 8715 South Buta Belt Pl	
OAK Grove MO 64075	
Secretary: D Scott Jones	
Address:	
Treasurer: MArk For el	
Address:	
NOTE: If necessary, you may attach an addendum to the application listing ac	dditional officers and/or directors.
13	
Signature of Director or Officer listed in number 12 of	the application)
14. MARK Ford Prisident	
(Typed or printed name and capacity of person signing	2 ADDRICATION I

STATE OF MISSOURIED



SECRETARY OF STATE TALLAHASSEE, FLORIDA

Robin Carnahan Secretary of State

CORPORATION DIVISION CERTIFICATE OF GOOD STANDING

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

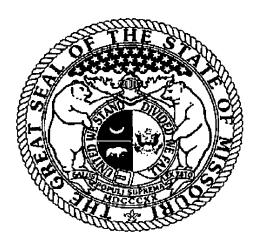
TRAIL BOSS CONVERSIONS, INC. 00453930

was created under the laws of this State on the 30th day of March, 1998, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 31st day of January, 2008

n Camahan

Secretary of State



Certification Number: 10402036-1 Reference:

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