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2009 JUN 18 P 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 19 2009
D.A. WHITE

COVER LETTER

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TO: New Filing Section
Division of Corporations

2009 JUN 18 P 4: 58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Total Car Shipping USA, 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:

William Eaton

Name of Person

Total Car Shipping, Inc.

Firm/Company

15405 SE Sunpark Dr

Address

Vancouver, WA 98683

City/State and Zip code

bill@zodyne.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William Eaton

Name of Person

at (360) 921-8611

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



RECEIVED

09 JUL 16 AM 10:57

FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 11, 2009

WILLIAM EATON
TOTAL CAR SHIPPING, INC.
15405 SE SUNPARK DR
VANCOUVER, WA 98683

SUBJECT: TOTAL CAR SHIPPING FLORIDA, INC.
Ref. Number: W09000027463

We have received your document for TOTAL CAR SHIPPING FLORIDA, INC.. However, the document has not been filed and is being returned for the following:

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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

Dale White
Regulatory Specialist II

Letter Number: 309A00019784

**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.

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1. Total Car Shipping, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "OF STATE," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Total Car Shipping USA, Inc.

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

2. Nevada

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

3. 26-0265326

(FEI number, if applicable)

4. 5/26/2009

(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. 11077 Biscayne Blvd, Suite #402, Miami, FL 33160

(Principal office address)

15405 SE Sunpark Dr., Vancouver, WA 98683

(Current mailing address)

8. Vehicle Transport

(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: William Eaton

Office Address: 11077 Biscayne Blvd, Suite #402


Miami, Florida 33160

(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.



(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: William Eaton

Address: 15405 SE Sunpark Dr

Vancouver, WA 98683

Vice Chairman: _____

Address: _____

Director: Mary Eaton

Address: 15405 SE Sunpark Dr

Vancouver, WA 98683

Director: _____

Address: _____

B. OFFICERS

President: William Eaton

Address: see above

Vice President: _____

Address: _____

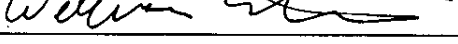
Secretary: William Eaton

Address: see above

Treasurer: Mary Eaton

Address: see above

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)

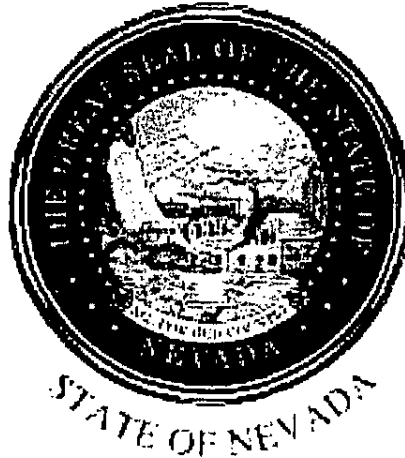
14. William Eaton, President
(Typed or printed name and capacity of person signing application)

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2007 JUN 18 P 4: 59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE



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2009 JUN 18 P 4 59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **TOTAL CAR SHIPPING, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since May 26, 2009, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on June 8, 2009.




ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20090608-2140
You may verify this electronic certificate
online at <http://www.nvsos.gov/>