

**F09000005076**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : 120000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION  
AUTOCHINA LIMITED**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 DEC 18 PM 1:10

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

09 DEC 18 PM 2:42

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Dec 18 09 03:49p

David Herzig

502-451-3888

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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. AutoChina Limited**

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

AutoChina Corporation

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

**2. British Virgin Islands**

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

**3.**

(FEI number, if applicable)

**4. February 2004**

(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. 801 Brickell Ave., Suite 900, Miami, FL 33131**

(Principal office address)

114 5th Dildo Terr, Miami Beach, FL 33139

(Current mailing address)

**8. Investment, Manufacturing, Distribution**

(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: David Herzig

Office Address: 114 5th Dildo Terrace

Miami Beach

(City)

Florida 33139

(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.*

By: D Herzig

(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.**

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TALLAHASSEE, FLORIDA

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## 12. Names and business addresses of officers and/or directors:

## A. DIRECTORS

Director  
Chairman: Lewis TeffauAddress: 4458 Park Island Road  
Meggett, SC 29449Director  
Vice Chairman: Mark OrnsteinAddress: 2 South Orange Ave, 5th Floor  
Orlando, FL 32802

Director: David Herzig

Address: 114 5th Dildo Terr  
Miami Beach, FL 33139

Director: \_\_\_\_\_

Address: \_\_\_\_\_

## B. OFFICERS

Exec. Comm.  
President: Lewis TeffauAddress: 4458 Park Island Road  
Meggett, SC 29449Exec. Comm.  
Vice President: Mark OrnsteinAddress: 2 South Orange Ave., 5th Floor  
Orlando, FL 32802Exec. Comm.  
Secretary: David Herzig

Address: 114 5th Dildo Terrace, Miami Beach, FL 33139

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. D Herzig

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

14. David Herzig, Director

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**TERRITORY OF THE BRITISH VIRGIN ISLANDS  
BVI BUSINESS COMPANIES ACT, 2004**

**CERTIFICATE OF GOOD STANDING  
(SECTION 235)**

The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES  
that, pursuant to the BVI Business Companies Act, 2004,

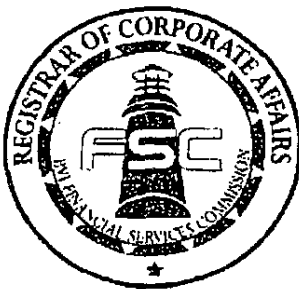
**AutoChina Limited**

**BVI COMPANY NUMBER: 583319**

1. Is on the Register of Companies;
2. Has paid all fees, annual fees and penalties that are due and payable;
3. Has not filed articles of merger or consolidation that have not become effective;
4. Has not filed articles of arrangement that have not yet become effective;
5. Is not in voluntary liquidation; and
6. Proceedings to strike the name of the company off the Register of Companies have not been instituted.

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TALLAHASSEE, FLORIDA

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**REGISTRAR OF CORPORATE AFFAIRS**  
15th day of December, 2009

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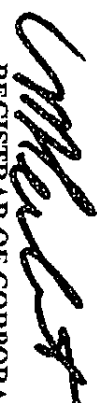
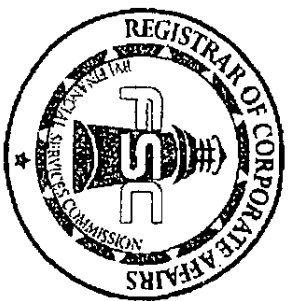
TERRITORY OF THE BRITISH VIRGIN ISLANDS 2009 DEC 18 PM 1:10  
BVI BUSINESS COMPANIES ACT, 2004SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
CERTIFICATE OF RESTORATION TO THE REGISTER  
(SECTION 217)

The REGISTRAR OF CORPORATE AFFAIRS of the British Virgin Islands HEREBY CERTIFIES, that pursuant to the BVI Business Companies Act, 2004, all the requirements of the Act in respect of restoration of a company to the Register of Companies having been complied with,

AutoChina Limited

BVI COMPANY NUMBER 583319

is restored to the Register of Companies this 15th day of December, 2009.

  
REGISTRAR OF CORPORATE AFFAIRS  
15th day of December, 2009