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| (Re | questor's Name) | | | |
|-------------------------|------------------|-------------|--|--|
| · (Ad | dress) | | | |
| (Ad | dress) | | | |
| (Cit | y/State/Zip/Phor | ne #) | | |
| PICK-UP | ☐ WAIT | MAIL | | |
| (Bu | siness Entity Na | me) | | |
| (Document Number) | | | | |
| Certified Copies | _ Certificate | s of Status | | |
| Special Instructions to | Filing Officer: | | | |
| | | | | |
| | | | | |
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| | | | | |

Office Use Only



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T. Burch NOV 2 9 2011.

COVER LETTER

| TO: | O: New Filing Section Division of Corporations | | | | | | |
|--------------|--|--|---|--|--|--|--|
| SUBJ | ECT: SAFE | RIDE MOTOR C | LUB, INC. | | | | |
| | | | ation - must include suffix | | | | |
| Dear S | Sir or Madam: | | | | | | |
| "Certif | ficate of Existenc | | n for Authorization to Transac Standing" and check are subn usiness in Florida. | | | | |
| Please | return all corresp | ondence concerning this m | atter to the following: | | | | |
| Sopl | nie Bailey | | | | | | |
| | • | Nam | e of Person | | | | |
| Dec | ker Jones I | Law Firm | | | | | |
| | | Firm/ | (Company | | | | |
| 801 | Cherry Str | eet, Suite 2000 | | | | | |
| | | | Address | | | | |
| Fort | Worth, Texa | as 76102 | | | | | |
| | · | City/St | ate and Zip code | | | | |
| | | | | | | | |
| | | E-mail address: (to be u | sed for future annual report no | otification) | | | |
| For fur | ther information | concerning this matter, ple | ase call: | | | | |
| Soph | nie Bailey | at (81 | 7 336-2400 | | | | |
| • | Name of Perso | | rea Code & Daytime Telepho | ne Number | | | |
| | | | | | | | |
| | STREET/COL New Filing Sec Division of Cor Clifton Building 2661 Executive Tallahassee, FL | porations 3 Center Circle | MAILING AE New Filing Sec Division of Co P.O. Box 6327 Tallahassee, FL | tion porations | | | |
| Enclos | ed is a check for | the following amount: | | | | | |
| □ \$7 | 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.

| | | A CONTRACTOR OF THE CONTRACTOR |
|-------------------|---|--|
| | MOTOR CLUB, INC. | |
| | corporation; must include "INCORPORATED |)," "COMPANY," "CORPORATION," 💢 🧓 |
| "Inc.," "Co.," "C | Corp," "Inc," "Co," or "Corp.") | |
| | | The state of the s |
| N/A | | , and the second se |
| (If name unavai | able in Florida, enter alternate corporate name | e adopted for the purpose of transacting business in Florida |
| 2. TEXAS | | • |
| (State or country | under the law of which it is incorporated) | (FEI number, if applicable) |
| 4. MAY 14, 20 | 11 5 | PERPETUAL |
| (Date | of incorporation) | (Duration: Year corp. will cease to exist or "perpetual") |
| 6. N/A | | |
| | ` | in Florida, if prior to registration) 1502, F.S., to determine penalty liability) |
| | , | |
| 7, 14135 MID | WAY ROAD, SUITE 150, AD | DISON, TEXAS 75001 |
| | (Principal office ad- | dress) |
| 14135 MIE | WAY ROAD, SUITE 150, A | ADDISON, TEXAS 75001 |
| | (Current mailing ad | dress) |
| | | |
| 8 MOTOR C | LUB | |
| (Purpose(| s) of corporation authorized in home state or c | country to be carried out in state of Florida) |
| 9. Name and stree | et address of Florida registered agent: (P. | O. Box NOT acceptable) |
| | | • , |
| Name: | NRAI Services, Inc. | |
| Office Address: | 515 EAST PARK AVENUE | |
| | TALLAHASSEE | , Florida 32301 |
| | , (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.

NRAI Services. Inc.

By: Army Purdy, Assistant Secretary

(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: None | | De in | 3 |
| Address: | | 東部 | 3 |
| | | 55 | ~~ |
| Vice Chairman: None | | 114 | |
| Address: | | | |
| | | 1120 | 24 |
| Director: William J. Breindel | | | |
| Address: 14135 Midway Road, Suite 150 | | | |
| Addison, Texas 75001 | | | |
| Director: None | | | |
| Address: | | | |
| | | | |
| B. OFFICERS | | | |
| President: William J. Breindel | · | | |
| Address: 14135 Midway Road, Suite 150 | | | |
| Addison, Texas 75001 | | | |
| Vice President: None | | | |
| Address: | | | |
| | | | - |
| Secretary: Michael J. Reth | | | |
| Address: 14135 Midway Road, Suite 150, Addison, Texas 75001 | · | | |
| Treasurer: Cindy Bailey | | | |
| Address: 14135 Midway Road, Suite 150, Addison, Texas 75001 | | | |
| NOTE: If necessary/you may attach an addengum to the application listing additional officers and/or di | recto | rs. | |
| 13 | | | |
| Signature of Director or Officer The officer or director signing this document (and who is listed in number 12 above) affirms that the fact | | | |
| are true and that he or she is aware that false information submitted in a document to the Department of S third degree felony as provided for in s.817.155, F.S. | tate c | onstitute | a |
| 14. Cindy Bailey, Treasurer | | | |
| (Typed or printed name and capacity of person signing application) | | | |

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Saferide Motor Club, Inc. (file number 801425634), a Domestic For-Profit Corporation, was filed in this office on May 14, 2011.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on November 15, 2011.



Hope Andrade Secretary of State

Phone: (512) 463-5555 Prepared by: SOS-WEB Fax: (512) 463-5709