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JUL 31, 2012 2:14 PM
DIVISION OF CORPORATIONS

NRAI CORPORATE SERVICES INC

NO. 479

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : NRAI CORPORATE SERVICES, INC.
Account Number : I20080000023
Phone : (651)225-9500
Fax Number : (651)225-9579

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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

Ameritrans Bus, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Aug 1 2012

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. Ameritrans Bus, 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. Minnesota

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

3.

(FBI number, if applicable)

4. 07/18/2012

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2503 Ada Drive, Elkhart, IN 46514

(Principal office address)

1506 30th Street NW, Faribault, MN 55021

(Current mailing address)

8. Assembly of mid size specialty buses.

(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: NRAI Services, Inc.

Office Address: 515 East Park Avenue

Tallahassee

(City)

Florida 32301

(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: 

(Registered agent's signature)

Jackie Bernu, Assistant Secretary

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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NRAI CORPORATE SERVICES INC

NO. 9479 P. 3

12. Names and business addresses of officers and/or directors;

A. DIRECTORS

Chairman: See attached addendum

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached addendum

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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. Dan H. Axelson, CFO and Treasurer

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

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Addendum

Ameritrans Bus, Inc.

Officers and Directors

Officers:

President and Secretary ✓ Timothy E. Wayland, 2503 Ada Drive, Elkhart, IN 46514
CFO and Treasurer ✓ Dan H. Axelson, 2503 Ada Drive, Elkhart, IN 46514
Sr. VP, Sales and Asst. Sec. ✓ Alex Foris, 2503 Ada Drive, Elkhart, IN 46514

Directors:

Jonathan L. Savitz, Chairman ✓ 2503 Ada Drive, Elkhart, IN 46514
Shaun Huxford ✓ 2503 Ada Drive, Elkhart, IN 46514
Ashley C. Cornell 2503 Ada Drive, Elkhart, IN 46514
Dan H. Axelson ✓ 2503 Ada Drive, Elkhart, IN 46514
Gregory S. Goedde 2503 Ada Drive, Elkhart, IN 46514

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**Office of the Minnesota Secretary of State
Certificate of Good Standing**

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name:	Ameritrans Bus, Inc.
Date Filed:	07/19/2012
File Number:	498846600020
Minnesota Statutes, Chapter:	302A
Home Jurisdiction:	Minnesota

This certificate has been issued on: 07/20/2012

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SECRETARY OF STATE
MINNAPOLIS, MINN.



Mark Ritchie

Mark Ritchie
Secretary of State
State of Minnesota