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(Address)

(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Wheel City Florida, 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," or "Certificate of Good Standing" 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:

Jonathan P. Brown

Name of Person

Davenport, Evans, Hurwitz & Smith, L.L.P.

Firm/Company

P.O. Box 1030

Address

Sioux Falls, SD 57101-1030

City/State and Zip code

jbrown@dehs.com

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

For further information concerning this matter, please call:

Kyle J. Groteluschen

Name of Person

at (605) 357-1246

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:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|---|---|---|

DAVENPORT EVANS

LAWYERS

DAVENPORT, EVANS, HURWITZ & SMITH, LLP

206 WEST 14TH STREET • P.O. BOX 1030 • SIOUX FALLS, SOUTH DAKOTA 57101-1030
T: (605) 336-2880 • F: (605) 335-3639 • WWW.DEHS.COM

September 18, 2014

KYLE J. GROTELUSCHEN
Direct Dial: 605-357-1246
E-mail: kgrote@dehs.com

VIA UPS OVERNIGHT:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Wheel City Florida, Inc. – Application by Foreign Corporation for Authorization
to Transact Business in Florida

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," South Dakota Certificate of Existence, and a check in the amount of \$78.75 to pay for the filing and certificate fees are submitted to register the above referenced corporation to transact business in Florida. Please return all materials related to this entity to:

Jonathan P. Brown
Davenport, Evans, Hurwitz & Smith, L.L.P.
206 West 14th Street
P.O. Box 1030
Sioux Falls, SD 57101-1030
jbrown@dehs.com

Please call, Kyle J. Groteluschen at (605) 357-1246, for further information regarding this matter.

Sincerely,



KYLE J. GROTELUSCHEN
For the Firm

KJG:cj
Enclosures

**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. Wheel City Florida, 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. South Dakota 3. 47-1025980

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

(FEI number, if applicable)

4. May 29, 2014

(Date of incorporation)

5. Perpetual

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

6. N/A

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

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

7. 6001 W. 12th Street, Sioux Falls, South Dakota 57106

(Principal office address)

6001 W. 12th Street, Sioux Falls, South Dakota 57106

(Current mailing address)

8. Automotive Sales and all lawful purposes

(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:

Dexter Beard

Office Address:

1711 E. Hillsborough Ave.

Tampa

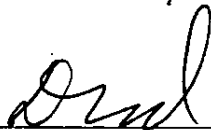
(City)

, Florida 33610

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Bruce A. Nerison

Address: 6001 W. 12th Street

Sioux Falls, South Dakota 57106

Director: _____

Address: _____

B. OFFICERS

President: Bruce A. Nerison

Address: 6001 W. 12th Street

Sioux Falls, South Dakota 57106

Vice President: _____

Address: _____

Secretary: Karen Harsh

Address: 6001 W. 12th Street, Sioux Falls, South Dakota 57106

Treasurer: Karen Harsh

Address: 6001 W. 12th Street, Sioux Falls, South Dakota 57106

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

13. Bruce A. Nerison

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Bruce A. Nerison, President

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

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

Certificate of Existence Domestic Corporation

ORGANIZATIONAL ID #: DB059128

I, **Jason M. Gant**, Secretary of State of the State of South Dakota, do hereby certify that **WHEEL CITY FLORIDA, INC.** was duly incorporated under the laws of this state on **May 29, 2014** for a **perpetual** term of existence.

I, further certify that said corporation has complied with the laws of this State relative to the formation of corporations of its kind and is now a regularly and properly organized and existing corporation under the laws of this State and is in good standing, as shown by the records of this office. The annual report required by law has been filed with our office and articles of dissolution have not been filed. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the corporation's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of South Dakota, in Pierre, the Capital City, this September 15, 2014.

Jason M. Gant
Secretary of State

14 SEP 19 PM 2:19