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9/6/2018

115 N CALHOUN ST., STE. 4 TALLAHASSEE, FL 32301 **866.625.0838** COGENCYGLOBAL.COM

Account#: I20000000088

Date:		
Name: Merritt Walker		
Reference #:		
Entity Name: CONTINENTAL MOTORS, INC.		
✓ Articles of Incorporation/Authorization to Transact Business		
☐ Amendment		
Change of Agent		
Reinstatement		
Conversion	:	원
☐ Merger	1 1 10 m	1772 121 148 1 1 1 148
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☐ Fictitous Name		
Other CERTIFIED COPY OF FILING EVIDER	NCE	(.) (.)
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Authorized Amount: \$78.75		
Signature:		

© CORPORATE HQ COGENCY GLOBAL INC. ID E 40 151, 10 IF E NY, NY 10016 800.221,0102 +1,212,947,7200 PEUROPEAN HQ
COGENCY GLOBAL (UK) LIMITED
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REGISTRY JODON 2
6 BEVIS MARKS, 19 FL
LONDON EC3A 7BA
+44 (0)20.3786.1090

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A. H. T. J. A. J. J. A.			
Authorized Amount: \$78.75 Signature: WW			

CORPORATE HQ

COGENCY GLOBAL INC. ICE 40 ST, 10 FL NY, NY 10016 800.221.0102 +1.212.947.7200 **®EUROPEAN HQ**

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ASIA PACIFIC HQ

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115 N CALHOUN ST., STE. 4 TALLAHASSEE, FL 32301 866.625.0838 COGENCYGLOBAL.COM

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.

Continental M	fotors, Inc.				
(Enter name of "Inc.," "Co.," "	corporation; must include "INCORPORATED," " "Corp," "Inc," "Co," or "Corp.")	'COMPANY," "CORPORATIO	N,"		-
Continental M	lotors (FL), Inc.				
(If name unava	ilable in Florida, enter alternate corporate name add	opted for the purpose of transacti	ng busines:	s in Florida)
Delaware		43412775			
2. (State or coun	3	(FEI number, if a	anlinghla)		_
12/06/2001	in y under the law of which it is incorporated)	(PEI number, II a	ppiicabie)		
	5			·	
4. (Date of incorporation) 5. (Date of duration)		(Date of duration, if other	than perp	etual)	
6					
	(Date first transacted business in F	lorida, if prior to registration)			_
	(0200201.01.0007.1301.4007.1302	P. F.S., to determine penalty liability	ity)		
74	Street, Mobile, AL 36615				
	(Principal	office address)		-	
(Current mailing address, if different)				24. :::;	_
			7	,	1-20
8. Name and stre	eet address of Florida registered agent: (P.O. I	Box NOT acceptable)	•	ز	
	Cogency Global Inc.	<u> </u>		1,	. ******
Name:		_		3	
Office Address:	115 North Calhoun St., Suite 4			•	
Office Address:	7-11-1			:	V. . <i>i</i>
	Tallahassec	32301 , Florida		-;	
	(City)	(Zip code)			

9. 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)

10. 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.

11. Names and business addresses of officers and/or directors: A. DIRECTORS Rhett C. Ross Chairman: 2039 S. Broad Street Address: Mobile, Al. 36615 Vice Chairman: Address: ___ Director: _ **B. OFFICERS** Rhett C. Ross President: 2039 S. Broad Street Address: _ Mobile, AL 36615 Yu Xiaodong Vice President: 2039 S. Broad Street Address: Mobile, AL 36615 Yang Yifeng Secretary: 2039 S. Broad Street, Mobile, AL 36615 Address: Treasurer: _ Address: _ NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. atteller de Signature of Director or Officer The officer or director signing this document (and who is listed in number 11 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

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

a third degree felony as provided for in s.817.155, F.S.

President and Chief Executive Officer

13. Rhett C. Ross

<u>Delaware</u>

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "CONTINENTAL MOTORS, INC." IS DULY

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS

OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF AUGUST, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CONTINENTAL MOTORS, INC." WAS INCORPORATED ON THE SIXTH DAY OF DECEMBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

Authentication: 203232638

Date: 08-10-18

3465750 8300 SR# 20186127204