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Corporate Research Services

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REX REKSTIS

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Super Rail Manufacturing Co. Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
96 JAN 30 AM 10:22
DIVISION OF CORPORATION
FILED
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Examiner's Initials

**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. Supertrail Manufacturing Co., Inc.
(Name of corporation)
2. Mississippi
(State under the law of which it is incorporated)
3. November 1, 1985
(Date of incorporation)
4. 99 years
(Duration)
5. _____
(Federal Employer Identification number, if applicable)
6. January 2, 1996
(Date first transacted business in Florida)
7. 1920 Palm Beach Lakes Blvd. Suite 202, West Palm Beach,
FL 33409
(Current mailing address)
8. To manufacture, assemble and sell trailers made for hauling
all manner of items, and all related accessories. To own or
lease real property.
(Description of the business engaged in the state of Florida)
9. Names and addresses of officers and or directors:
A. Directors:
Chairman: Dr. Mustafa Atac
Address: 1920 Palm Beach Lakes Blvd. Suite 202, West Palm Beach,
FL 33409
Vice Chairman: _____
Address: _____

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Director: Mrs. Judith Fox
Address: 1920 Palm Beach Lakes Blvd. Suite 202, West Palm Beach,
FL 33409

Director: Mrs. Noreen G. Wilson
Address: 1920 Palm Beach Lakes Blvd. Suite 202, West Palm Beach,
FL 33409

B. Officers:

President: Mrs. Noreen G. Wilson
Address: 1920 Palm Beach Lakes Blvd. Suite 202, West Palm Beach,
FL 33409

Vice President: _____
Address: _____

Secretary: Mrs. Noreen G. Wilson
Address: 1920 Palm Beach Lakes Blvd. Suite 202, West Palm Beach,
FL 33409

Treasurer: Mrs. Noreen G. Wilson
Address: 1920 Palm Beach Lakes Blvd. Suite 202, West Palm Beach,
FL 33409

10. Name and Street address of Florida registered agent:

Name: Mrs. Noreen G. Wilson
Office Address: 1920 Palm Beach Lakes Blvd. Suite 202, West Palm
Beach, FL 33409

11. 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: 

12. 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.

13. 

(Signature of Chairman, Vice Chairman, or any other officer/director)

14. N. GRIFFIN WILSON PRESIDENT
(Name and capacity of person signing application)

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STATE OF MISSISSIPPI

SECRETARY OF STATE'S OFFICE

ERIC CLARK
SECRETARY OF STATE
JACKSON, MISSISSIPPI

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CERTIFICATE OF EXISTENCE/AUTHORITY

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on November 01, 1985 the state of Mississippi issued a Charter/Certificate of Authority to:

SUPERTRAIL MANUFACTURING CO. INC.

That the state of incorporation is MISSISSIPPI.

That the period of duration is 99 years.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual REPORT HAS BEEN DELIVERED TO THE SECRETARY OF STATE'S OFFICE.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.

Given under my hand
and seal of office
January 05, 1996



Eric Clark
ERIC CLARK
Secretary of State