

01-20-90 01:13PM 10 61706430260 1004

F96000003852

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

800001907193
-07/30/96--01010--001
*****70.00 *****70.00

SUBJECT: Unlimited Mobility 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", 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:

Brock Butts
(Name of Person)
Unlimited Mobility Inc
(Firm/Company)
3468 Hoganville Rd
(Address)
LARGESSE, GA. 30240
(City, State and Zip Code)

WAL-15784

Should you need to call someone concerning this matter, please call:

Brock Butts at (800) 682-0837
(Name of Person) Area Code & Daytime Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUL 30 PM 3:11

FILED

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 29, 1996

BROCK BUTTS
UNLIMITED MOBILITY, INC.
3468 HOGANSVILLE RD
LAGRANGE, GA 30240

SUBJECT: UNLIMITED MOBILITY, INC.
Ref. Number: W96000015784

We have received your document for **UNLIMITED MOBILITY, INC.** and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Please be advised that s. 607.1503(2), F.S., requires a foreign corporation applying for authority to provide a "certificate of existence or good standing" as opposed to a certified copy of its certificate of incorporation that was submitted. Please contact the Georgia Secretary of State at (404) 656-2817 to request such certificate.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 196A00036247

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. UNlimited Mobility Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Georgia
(State or country under the law of which it is incorporated)
3. 58-1981106
(FEI number, if applicable)
4. 12-23-91
(Date of incorporation)
5. PERPETUAL
(Duration: Your corp. will cease to exist on _____)
6. Estimated 8-1-96
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 3468 HOGANSVILLE RD
LAGRANGE, GA. 30246
(Current mailing address)
8. TO PURCHASE, RESALE AND/OR LEASE AMBULANCES + RELATED ITEMS
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: Bill Hanson
Office Address: 11212 FRONT BEACH RD #618
PANAMA CITY FL, Florida, 32407
(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.

Bill Hanson
(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.

FILED
 96 JUL 30 PM 3:11
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
95 JUL 30 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: BROCK F. BUTTS

Address: 117 MEADOWLAND TRAIL

LAGRANGE, GA. 30240

Vice President: KEN INGRAM

Address: 317 WEST YORK TOWN DR

LAGRANGE, GA. 30240

Secretary: BROCK F. BUTTS

Address: 117 MEADOWLAND TRAIL

LAGRANGE, GA. 30240

Treasurer: KEN INGRAM

Address: 317 WEST YORK TOWN

LAGRANGE, GA. 30240

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

13. Brock F. Butts
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Brock F. Butts
(Typed or printed name and capacity of person signing application)

Secretary of State
Business Information and Services
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 962120523
CONTROL NUMBER : 9122835
DATE INC/AUTH/FILED: 12/23/1991
JURISDICTION : GEORGIA
PRINT DATE : 07/30/1996
FORM NUMBER : 211

UNLIMITED MOBILITY
ATTN: BROCK BUTTS
3468 HOGANSVILLE RD
LAGRANGE GA 30240

FILED
96201 30 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE

I, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

UNLIMITED MOBILITY, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Lewis A. Massey
LEWIS A. MASSEY
SECRETARY OF STATE

