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TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: ANGOLA COACH SOUTH, INC.  
(Name of corporation - must include suffix)

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-11/12/97-01061-004  
\*\*\*122.50 \*\*\*122.50

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:

ROBERT B. COCKRUM  
(Name of Person)

ROBERT B. COCKRUM, INC.  
(Firm/Company)

5530 ST. JOE ROAD  
(Address)

FORT WAYNE, IN 46835  
(City/State/Zip)

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

ROBERT B. COCKRUM  
(Name of Person)

at ( 219 ) 486-2402  
(Area Code & Daytime Telephone Number)

**COURIER ADDRESS:**

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

**MAILING ADDRESS:**

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

\* EXPRESS MAIL RETURN VOUCHER IS ENCLOSED

**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. ANGOLA COACH SOUTH, 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. INDIANA 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. OCTOBER 4, 1997 5. PERPETUAL  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NOVEMBER 3, 1997  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. ANGOLA COACH SOUTH, INC.  
(Current mailing address)

8345 NORTH STATE ROAD 33  
8. LAKELAND, FL 33809  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

ANY ACTS NOT IN VIOLATION OF FLORIDA LAWS  
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: LEROY NEFF, IN

Office Address: 8345 NORTH STATE ROAD 33  
LAKELAND, Florida, (Zip Code) 33809

**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.*

Leroy Neff  
(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.

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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: THOMAS P. ELLIS

Address: U.S. 20 AT I-69, ANGOLA, IN 46703

Vice Chairman: U.S. 20 AT I-69, ANGOLA, IN 46703

Address: \_\_\_\_\_

Director: MARK ELBRECHT

Address: \_\_\_\_\_

U.S. 20 AT I-69, ANGOLA, IN 46703

Director: ROBERT B. COCKRUM

Address: \_\_\_\_\_

U.S. 20 AT I-69, ANGOLA, IN 46703

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

President: MARK ELBRECHT

Address: \_\_\_\_\_

U.S. 20 AT I-69, ANGOLA, IN 46703

Vice President: THOMAS P. ELLIS

Address: \_\_\_\_\_

U.S. 20 AT I-69, ANGOLA, IN 46703

Secretary:

Address: ROBERT B. COCKRUM

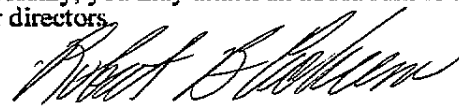
U.S. 20 AT I-69, ANGOLA, IN 46703

Treasurer: ROBERT B. COCKRUM

Address: U.S. 20 AT I-69, ANGOLA, IN 46703

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

13.

  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

ROBERT B. COCKRUM

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

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STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

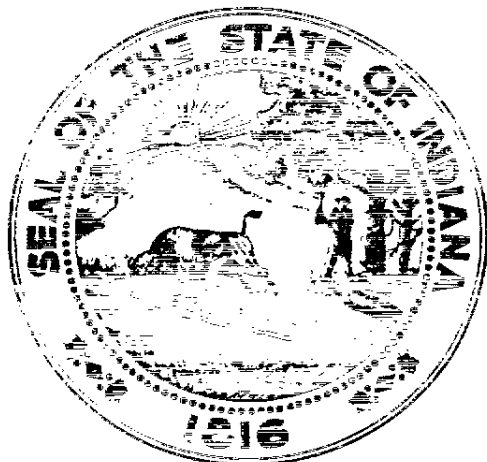
I further certify that records of this office disclose that

ANGOLA COACH SOUTH, INC.

filed Articles of Incorporation on October 06, 1997, and is a corporation duly organized and existing under and by virtue of the laws of the State of Indiana.

I further certify this corporation has filed its most recent annual report required by Indiana law with the Secretary of State, or is not required to file such annual reports, and that Articles of Dissolution have not been filed.

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In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Thirtieth day of October, 1997.

*Sue Anne Gilroy*  
SUE ANNE GILROY, Secretary of State

*[Signature]*  
Deputy