

F98000003898

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Mount Vernon Motor Coach, Incorporated
(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:

900002583999-5
-07/09/98-01027-001
*****78.75 *****78.75

DAVID J. BALLSTAEDT
(Name of Person)

Mount Vernon Motor Coach, Inc
(Firm/Company)

8831 SW. 52ND ST.
(Address)

MIAMI, Florida
(City/State/Zip)

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

DAVE BALLSTAEDT at (305) 799-6576
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
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

7-7-98

please send certificate of
existence along with
letter in return

Thank you

Dave Biddle

1-305-799-6576

Inclosed	Registration	70.00
	cert	8.75
		<hr/>
		78.75

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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. Mount Vernon Motor Coach, 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. IOWA (State or country under the law of which it is incorporated) 3. 42-1235904 (FEI number, if applicable)

4. October 12, 1984 (Date of incorporation) 5. perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 6831 SW. 52ND Street Miami, Florida. 33155 (Current mailing address)

8. Auto Sales & Purchases (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 or Mail Drop Box NOT acceptable)

Name: DAVID J. BALLSTAEDT JR.

Office Address: 6831 SW. 52ND ST. MIAMI, Florida, 33155 (Zip code)

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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.

[Handwritten Signature] (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 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: _____

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

President: DAVID J. BALLSTAEDT JR.

Address: 420 HWY 30 WEST

MT. VERNON, IOWA, 52314

Vice President: _____

Address: _____

Secretary: DAVID J. BALLSTAEDT JR.

Address: 420 HWY 30 WEST


MT. VERNON, IOWA, 52314

Treasurer: _____

Address: _____

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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. DAVID J. BALLSTAEDT JR. President
(Typed or printed name and capacity of person signing application)

IOWA

No. 00101233
Date: 06/30/1998

SECRETARY OF STATE

490 DP-000057922
DAVID J BALLSTAEDT JR
6831 SW 52ND ST

MIAMI, FL 33155

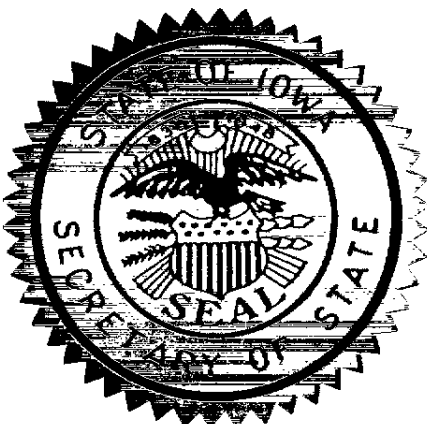
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CERTIFICATE OF EXISTENCE

Name: MOUNT VERNON MOTOR COACH, INC.
Begin date: 19841012
Expiration: PERPETUAL

I, PAUL D. PATE, secretary of state of the state of Iowa, custodian of the records of incorporations, certify that the corporation named on this certificate is in existence and was duly incorporated under the laws of Iowa on the date printed above, that all fees required by the Iowa business corporation act have been paid by the corporation, that the most recent annual corporate report has been filed by the secretary of state, and that articles of dissolution have not been filed.



A handwritten signature in cursive script that reads "Paul D. Pate".

SECRETARY OF STATE