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CORPORATE
ACCESS,
INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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99 APR 27 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

1.) Yankee Coach Industries, Inc.
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

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3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

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SPECIAL INSTRUCTIONS

99 APR 27 AM 9:34
DIVISION OF CORPORATION

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. YANKEE COACH INDUSTRIES, 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. Delaware
(State or country under the law of which it is incorporated)
3. 23-2981873
(FEI number, if applicable)
4. 8-18-98
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. APRIL 30, 1999
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 230 N. ORTMAN DRIVE
ORLANDO FLORIDA 32805
(Current mailing address)
8. MANUFACTURER OF AMBULANCES & EMERGENCY VEHICLES
(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: JOSEPH OETTINGER, General Manager
Office Address: 230 N. ORTMAN DRIVE
ORLANDO, Florida, 32805
(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.

Joe Oettinger
(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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TALLAHASSEE, FLORIDA

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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: PAUL H. WAGNER

Address: 4230 THISTLEWOOD RD
HATBORO PA 19040

Vice Chairman: _____

Address: _____

Director: JOHN K. EVANS

Address: 4555 DAVISVILLE ROAD
HATBORO PA 19040

Director: WILLIAM M. AROSS

Address: DAVISVILLE ROAD
WILLOW GROVE PA 19090

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

President: PAUL H. WAGNER

Address: 4230 THISTLEWOOD RD
HATBORO PA 19040

Vice President: JOHN K. EVANS

Address: 4555 DAVISVILLE ROAD
HATBORO PA 19040

Secretary: PAUL H. WAGNER

Address: 4230 THISTLEWOOD RD
HATBORO, PA. 19040

Treasurer: PAUL H. WAGNER

Address: 4230 THISTLEWOOD RD
HATBORO, PA. 19040

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

13. Paul H. Wagner
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. PAUL H. WAGNER PRESIDENT
(Typed or printed name and capacity of person signing application)

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "YANKEE COACH INDUSTRIES, 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 FOURTEENTH DAY OF APRIL, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "YANKEE COACH INDUSTRIES, INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF AUGUST, A.D. 1998.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Edward J. Freel, Secretary of State

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AUTHENTICATION: 9685760

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DATE: 04-14-99