

Document Number Only

F99000003996

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee FL 32301 (850) 222-1092

City

State

Zip

Phone

100002943951--9

-07/28/99--01046--025

*****70.00 *****70.00

CORPORATION(S) NAME

W99-17450

Custom Launch Corporation

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ LLC

☐ Limited Partnership

☐ Annual Report

☐ Other ucc Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Eic Name

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document Examiner
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Verifier
Acknowledgment
W.P. Verifier

Please Return Extra Copies
File Stamped to:

Jeffrey Butterfield

7/28
TALLAHASSEE FLORIDA
SECRETARY OF STATE

99 JUL 28 PM 12:36

FILED

CR2E031 (1-89)



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 28, 1999

CT CORPORATION SYSTEM
ATTN: JEFFREY BUTTERFIELD

SUBJECT: CUSTOM COACH CORPORATION
Ref. Number: W99000017450

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

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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 (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 899A00038489

ATTN: LEE
please Backdate
THANKS.

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 AUG -4 AM 10:44

AUG-03-1999 TUE 03:38 PM SPIETH BELL

FAX NO. 216 696 6569

P. 02

AUG-03-99 02:57PM FROM-CUSTOM COACH

6144817552

T-010 P.03/03 F-218

~~JUL-30-1999~~ 14:32


CT CORPORATION

215 621 4059 P.04/04

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Jerome C. Nunn, do hereby certify that this
Resolution of the Board of Directors of Custom Coach Corporation
corporation duly organized and existing under the laws of the State of
Ohio was duly adopted on July 27, 1999.

Resolved, that Custom Coach Corporation organized and
existing in the State of Ohio hereby adopts the name
Custom Coach South Corporation for use in Florida.
Dated: July 27, 1999


Signature of at least one director

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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. Custom Coach Corporation
(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. Ohio
(State or country under the law of which it is incorporated)
3. EIN 31-1466831
(FEI number, if applicable)
4. June 10, 1996
(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. 1400 Dublin Road
Columbus, Ohio 43215-1088
(Current mailing address)
8. To engage in any lawful acts or activities for which the corporation has been duly qualified to do business.
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: C T CORPORATION SYSTEM
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip code)

10. Registered agent 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 obligation of my position as registered agent.

C T CORPORATION SYSTEM
(Registered agent's signature)

BY: 

Gil S. Apellis, Asst. Secretary

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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 99 JUL 28 PM 12
 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: N/A

Address:

Vice Chairman: N/A

Address:

Director: Jerome C. Nunn, Sole Director

Address: 1400 Dublin Road

Columbus, Ohio 43215-1088

Director:

Address:

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

President: Jerome C. Nunn

Address: 1400 Dublin Road

Columbus, Ohio 43215-1088

Vice President: None

Address:

Secretary: Constance T. Nunn

Address: 1400 Dublin Road

Columbus, Ohio 43215-1088

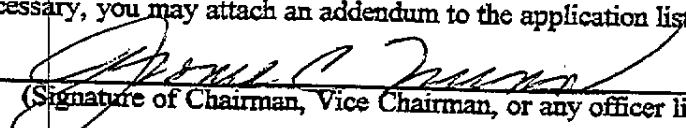
Treasurer: Jerome C. Nunn

Address: 1400 Dublin Road

Columbus, Ohio 43215-1088

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TALLAHASSEE FLORIDA

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)

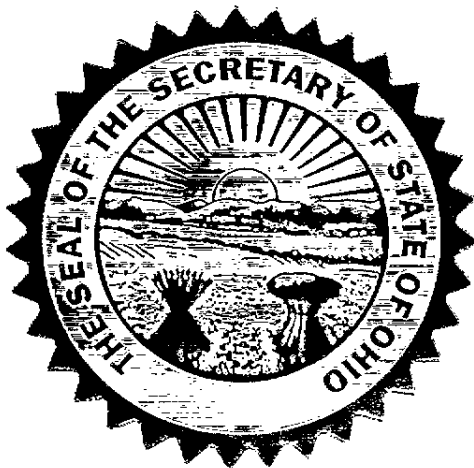
14. Jerome C. Nunn, President & Sole Director

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

**UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.**

}

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show CUSTOM COACH CORPORATION, an Ohio corporation, Charter No. 943872, having its principal location in Columbus, County of Franklin, was incorporated on June 10, 1996 and is currently in GOOD STANDING upon the records of this office.



WITNESS my hand and official seal

at Columbus, Ohio on

July 15, 1999

J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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