

Law Offices of  
**TROW, APPLEGET & PERRY**

An Association of Professional Associations

Richard A. Perry, P.A.

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[rapocala@netscape.net](mailto:rapocala@netscape.net)

**M00000000 1134**

May 17, 2000

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-05/18/00--01135--001  
\*\*\*\*125.00 \*\*\*\*125.00

Re: **Classic Acquisitions LLC**  
**DBA Cato Classic Horse Trialers**

FILED  
00 JUN -9 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed please find an Application By Foreign LLC for Authorization to Transact Business in Florida, along with a certified copy of the Certificate of Existence and an original Certificate of Designation of Registered Agent in reference to the above company. Also enclosed please find our check in sum of \$125.00 to cover the filing fee.

If you have any questions, please don't hesitate to call.

Sincerely,



Richard A. Perry

RAP:kr  
Enclosures

M00-1134

Name Available	<i>OK</i>
Document Examiner	<i>OK</i>
Operator	<i>OK</i>
Notary	<i>OK</i>
Secretary	<i>OK</i>
P. Verifier	<i>OK</i>



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 24, 2000

RICHARD PERRY  
1 NE FIRST AVENUE, SUITE 303  
OCALA, FL 34470-6632

SUBJECT: CLASSIC ACQUISITIONS LLC  
Ref. Number: W00000013427

We have received your document for CLASSIC ACQUISITIONS LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6020.

Tammi Cline  
Document Specialist

Letter Number: 000A00029646

FILED  
00 JUN -9 PM 4: 20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Law Offices of  
**TROW, APPLEGET & PERRY**  
An Association of Professional Associations

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Phone 352-732-2299

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E-mail Address:

[rapocala@netscape.net](mailto:rapocala@netscape.net)

June 9, 2000

Ms. Tammi Cline  
Document Specialist  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Classic Acquisitions LLC  
DBA Cato Classic Horse Trailers  
&  
Trailer Realty LLC**

Dear Ms. Cline:

Pursuant to your request, enclosed please find a certificate of existence for Classic Acquisitions LLC, d/b/a Cato Classic Horse Trailers and a certificate of existence for Trailer Realty LLC. Also, pursuant to your instructions, please find enclosed copies of your letters to our office requesting these certificates.

Thank you for your assistance and cooperation. If you have any questions, please don't hesitate to call.

Sincerely,



Krysia Reed  
Secretary for  
Richard A. Perry

FILED  
00 JUN -9 PM 4: 20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

kr/  
Enclosures

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Classic Acquisitions LLC dba Cato Classic Horse Trailers  
(Name of foreign limited liability company)
2. Columbus, Ohio 3. 31-1704983  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 3/23/00 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. 4/1/00  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 965 High Street, P.O. Box 330  
Worthington, Ohio 43085  
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here

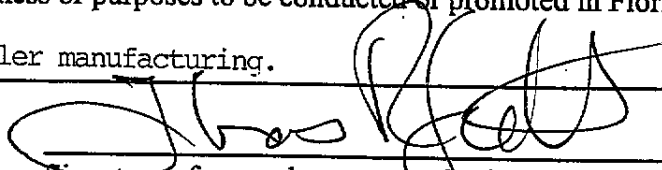
9. The usual business addresses of the managing members or managers are as follows:

- Donald L. Shaw, CPA  
Shaw & Shaw  
965 High St., P.O. Box 330  
Worthington, Ohio 43085

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00 JUN -9 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Horse trailer manufacturing.

  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)  
Thomas Scott  
Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Classic Acquisitions LLC dba Cato Classic Horse Trailers

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2. The name and the Florida street address of the registered agent and office are:

Thomas Scott

(Name)

2912 North Florida Avenue

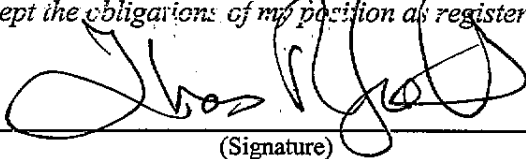
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Hernando

FL 34442

City/State/Zip

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 668, F.S.*



(Signature)

Thomas Scott

\$ 100.00 Filing Fee for Application  
\$ 25.00 Designation of Registered Agent  
\$ 30.00 Certified Copy (optional)  
\$ 5.00 Certificate of Status (optional)

FILED  
00 JUN -9 PM 4: 24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

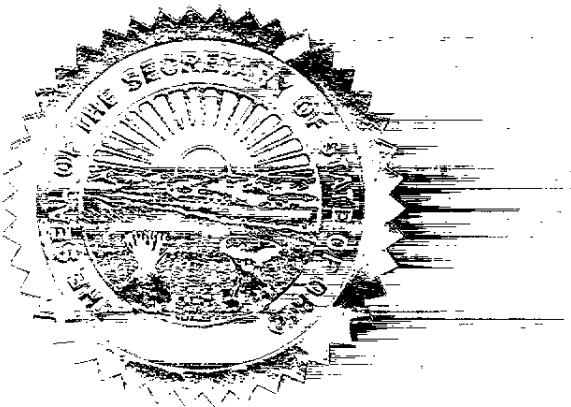


*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and Miscellaneous filings; that said records show CLASSIC ACQUISITIONS LLC, an Ohio Limited Liability Company, Registration No. 1142354, filed on March 23, 2000, is currently in FULL FORCE AND EFFECT upon the records of this office.*

*WITNESS my hand and official seal*

*at Columbus, Ohio on*

*June 2, 2000*



A handwritten signature in cursive script that reads "J. Kenneth Blackwell".

J. Kenneth Blackwell  
Secretary of State