

MO2000002817

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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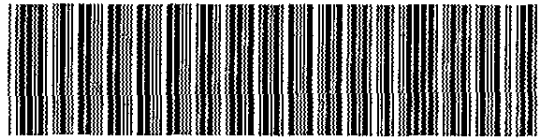
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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10/28/02--01004--016 \*\*2100.00

FILED  
02 OCT 25 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Christopher Hill GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT # 9  
DATE 10/28/02  
DOC. EXAM mst

10/28/02  
mst



Global Electric Motorcars, LLC

A DaimlerChrysler Company

3601 7th Avenue NW • Fargo, ND 58102 • Local: 701-232-2500 • Toll Free: 888-871-4367 • Fax: 701-232-0600

September 11, 2002

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-09/17/02--01028--002  
\*\*\*\*125.00 \*\*\*\*125.00

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

To Whom It May Concern:

Enclosed please find an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, a Certificate of Designation of Registered Agent, a Certificate of Good Standing and a check for \$125.00 as required. One hundred dollars of the check covers the filing fee and the remaining \$25.00 covers the designation of Registered Agent.

If you have any question, please call me at 701-446-0154 or e-mail me at [chill@gemcar.com](mailto:chill@gemcar.com)

Respectfully,

Christopher Hill  
Paralegal

March 5, 1999  
FTAB  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 OCT 25 AM 10:27  
FILED

789, 2852 671  
3 150.00

W02-27140



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

September 18, 2002

CHRISTOPHER HILL  
3601 7TH AVENUE NW  
FARGO, ND 58102

SUBJECT: GLOBAL ELECTRIC MOTORCARS LLC  
Ref. Number: W02000027140

**FILED**  
02 OCT 25 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for GLOBAL ELECTRIC MOTORCARS LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$3,150.00.

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) 245-6097.

Marsha Thomas  
Document Specialist

Letter Number: 002A00053134



Global Electric Motorcars, LLC

A DaimlerChrysler Company

3601 7th Avenue NW • Fargo, ND 58102 • Local: 701-232-2500 • Toll Free: 888-871-4367 • Fax: 701-232-0600

October 10, 2002

Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

To Whom It May Concern:


Enclosed please find a corrected Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida and a check for \$2100.00 to cover a civil penalty of \$1000.00 per year and \$100.00 to cover annual report.

This penalty and annual report fee is in response to a letter dated September 18, 2002:

- Ref. Number: W02000027140
- Letter Number: 002A00053134

If you need further information, please feel free to contact my paralegal, Chris Hill, at 701-446-0154 or e-mail at [chill@gemcar.com](mailto:chill@gemcar.com)

Respectfully,

  
David Chapman  
General Counsel

JDTC/clh  
Enclosure

**FILED**  
02 OCT 25 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. Global Electric Motorcars, LLC  
(Name of foreign limited liability company)
2. Delaware 3. 311738535  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. October 17, 2000 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. December 1, 2000  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.
7. 3601 Seventh Avenue NW, Fargo, ND 58102  
(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:

Richard J. Kasper 3601 Seventh Avenue NW Fargo ND 58102

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: We are an electric vehicle  
manufacturer. We need to set up dealerships in the State of Florida.

Richard J. Kasper, Agent  
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.)

Richard J. Kasper

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:

Global Electric Motorcars, LLC

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

C T Corporation System

(Name)

c/o C T Corporation System, 1200 South Pine Island Road

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

Plantation

FL 33324

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 608, F.S..*

C T Corporation System

Cathie Duel  
(Signature)

**Cathie Duel**  
**Assistant Secretary**

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

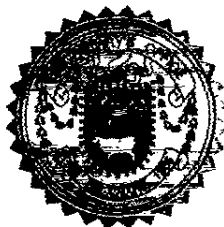
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 02 OCT 25 AM 10:27  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLOBAL ELECTRIC MOTORCARS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF SEPTEMBER, A.D. 2002.



3303551 8300

020542460

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1966440

DATE: 09-04-02