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J. SAULSBERRY **EXAMINER** NOV 0 9 2011

### COVER LETTER

Name of Limited Liability Company	•		
The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Existence, and check are submitted to register the above referenced foreign limited liability company to trans			
Please return all correspondence concerning this matter to the following:			
Brenda J. Anderson			
Name of Person	_		
North American Custom Specialty Vehicles			
Firm/Company	<del></del> 1.	~>	
	E 85		
864 Washburn Road, Building B		35	K-
Address	る国	<b>~</b>	AT THE COLUMN
	SEX.	-1	1
Melbourne, Florida 32934			eta water and a second
City/State and Zip Code		ထာ	و رايش
hranda@nasayahialaa aam		ro	
brenda@nacsvehicles.com  E-mail address: (to be used for future annual report notification)	<u> </u>	Ø	
•			
For further information concerning this matter, please call:			
Brenda J. Anderson at (321 ) 259-0888			
Name of Person Area Code & Daytime Telephone Number			
,,			
MAILING ADDRESS: STREET ADDRESS: Division of Corporations Division of Corporations			
Registration Section Registration Section			
P.O. Box 6327 Clifton Building			
Tallahassee, FL 32314 2661 Executive Center Circle			
Tallahassee, FL 32301			
Enclosed is a check for the following amount:			
\$125.00 Filing Fee \$\times \text{S160.00 Filing Fee & Certificate of Status}\$\$ Certified Copy \$\times \text{\$160.00 Filing Fee & Certified Copy}\$\$		ite	
Continued of Status & Continued Copy of Status & Continued Copy	ou copy		

### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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

1. North American Custom Specialty Veh (Name of Foreign Limited Liability Company; mus	t include "Limited Liability Company," "L.	L.C.," or "LLC.")	
(If name unavailable, enter alternate name adopted for the consent of the managers or managing members adopting the Company," "L.L.C," "LLC.")			
2. Alabama	3. 45-3699386		
(Jurisdiction under the law of which foreign limited liab company is organized)	ility (FEI number, if appl	icable)	
4. October 6, 2011 (Date of Organization)	5. Perpetual (Duration: Year limited liability of exist or "perpetual")	company will cease to	
6. November 01, 2011	provide the provid		
(Date first transacted business	in Florida, if prior to registration.) 2 F.S. to determine penalty liability)	<u> </u>	
7 1177 Landings Road, Daphne, Alabama 36526		NOV	ĭ
7. <u>7</u>		1 EL	Literation Mysterions
(Street Ad	dress of Principal Office)	TI	Ţ
8. If limited liability company is a manager-man		F	12.29
9. The name and usual business addresses of the	managing members or managers are	as follows:	
Brian A. Dekle			
1177 Landings Road, Daphne, Alab	ama 36526		
10. Attached is an original certificate of existence, no more the the jurisdiction under the law of which it is organized. (A photranslation of the certificate under oath of the translator must be	otocopy is not acceptable. If the certificate is in		rds in
11. Nature of business or purposes to be conduct	•		
Customizing and selling specialty ve	•		
Signature of a member or (In accordance with section 608.408(3), F.S., the penalties of perjury that the facts stated herein	an authorized representative of a mer execution of this document constitutes an affir are true. I am aware that any false information stitutes a third degree felony as provided for	mation under the on submitted in a	
Besola. Typed or pr	1. Anderson inted 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:		
North American Custom Specialty Vehicles, L.L.C.		
If unavailable, the alternate to be used in the state of Florida is:		
2. The name and the Florida street address of the registered agent and office are:	2011 SEC TALL	—
Brenda J. Anderson	<u>22</u>	""
(Name) 864 Washburn Road, Building B	2011 NOV -7 1 SECRETARY 01 ALLAHASSEE,	
		رسنسم
Florida Street Address (P.O. Box NOT ACCEPTABLE)	8: 26 NATE ORIDA	,# do
Melbourne <sub>FL</sub> 32934		
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, Florida Statutes.

Bladolf anderson
(Signature)

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

Both Chapman Secretary of State P. O. Box 5616 Montgomery, AL 36103-5616

# STATE OF ALABAMA

I, Beth Chapman, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama 1975, and upon an examination of the entity records on file in this office, the following entity name is reserved as available:

North American Custom Specialty Vehicles, L.L.C.

This domestic limited liability company is proposed to be formed in Alabama and is for the exclusive use of Davis & Fields, P.C., 27180 Pollard Road, Daphne, AL 36526 for a period of one hundred twenty days beginning October 6, 2011 and expiring February 3, 2012.

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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

October 6, 2011

Date

Beth Chapman

Beth Chapman

Secretary of State

#### Alabama Business and Nonprofit Entity Code Certificate of Formation

### NORTH AMERICAN CUSTOM SPECIALTY VEHICLES, L.L.C.

- 1. Entity name: NORTH AMERICAN CUSTOM SPECIALTY VEHICLES, L.L.C.
- 2. Entity type: Limited liability company
- 3. Purpose: To engage in the business of customizing and selling specialty vehicles
- 4. Registered agent: Brian Dekle
- 5. Physical and mailing address of registered office: 1177 Landings Road, Daphne, Alabama 36526
- 6. Organizer and address: Richard E. Davis, Davis & Fields, P.C., Post Office Box 2925, Daphne, Alabama 36526
- 7. Management: The entity is managed by a manager. BRIAN DEKLE is the initial manager. His address is 1177 Landings Road, Daphne, Alabama 36526.

9. No liability: The member(s) shall have no liability for any debt, obligation, or liability of the entity.

IN WITNESS WHEREOF, the undersigned Organizer has hereunto set his signature

RICHARD E. DAVIS

### THIS INSTRUMENT PREPARED BY:

Richard E. Davis, Esquire DAVIS & FIELDS, P.C. Post Office Box 2925 Daphne, Alabama 36526 (251) 621-1555

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BALDWIN COUNTY, ALABAMA TIM RUSSELL PROBATE JUDGE Filed/eert. 10/27/2011 4:17 PM Total \$ 56.00 2 Pages

