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SECRETARY OF STATE ALLAHASSEE, FLORIDA

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J. BRYAN

FEB 1 4 2012

**EXAMINER** 

#### **COVER LETTER**

FO: Registration Section Division of Corporations
SUBJECT: First Class Coach Sales, LLC
Name of Limited Liability Company
The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida
Please return all correspondence concerning this matter to the following:
Christina Allen
Name of Person
Nelson Mullins Riley & Scarborough LLP  Firm/Company  201 17th Street, Suite 1700  Address  Atlanta, GA 30363
Firm/Company  201 17th Street, Suite 1700  Address
201 17th Street, Suite 1700 922 7
Address
Atlanta, GA 30363
City/State and Zip Code
christina.allen@nelsonmullins.com  E-mail address: (to be used for future annual report notification)
or further information concerning this matter, please call:
Christina Allen at (404 ) 322-6179
Name of Person Area Code & Daytime Telephone Number
MAILING ADDRESS: Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314  STREET ADDRESS: Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301
Enclosed is a check for the following amount:  [Solution of Status]  Status Status Status Status  Status St

## 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:

LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
1. First Class Coach Sales, LLC  (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the writte consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C," "LLC.")
2. Georgia 3. 35-2432336
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 12/20/2011 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Registration
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
(See sections 608.501 & 608.502 F.S. to determine penalty liability) 7. 1926 Hyannis Court
College Park, GA 30337
College Park, GA 30337  (Street Address of Principal Office)
8. If limited liability company is a manager-managed company, check here
9. The name and usual business addresses of the managing members or managers are as follows:
J. Douglas Dunn, 1926 Hyannis Court, College Park, GA 30337
· Douglas Ballit, 1020 (1) allitio board, college ( alliq et colors
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records i
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:
Sale and service of buses
rignature 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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)
J. Douglas Dunn

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:	
First Class Coach Sales, LLC	<u>.</u>
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:  InCorp Services, Inc.	2012 FEB 13 SECRETARS TALLAHASS
(Name)	聖言
17888 67th Court North	10000000000000000000000000000000000000
Florida Street Address (P.O. Box NOT ACCEPTABLE)	3: 34 STATE
Loxahatchee <sub>FL</sub> 33470	<u> </u>
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.

Amber Rayland on behalf of Incorp Services, Inc. (Signature)

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

Control No. 11093637

## STATE OF GEORGIA

#### Secretary of State

Corporations Division 313 West Tower 2 Martin Luther King, Jr. Drive Atlanta, Georgia 30334-1530

## CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

#### FIRST CLASS COACH SALES, LLC

#### **Domestic Limited Liability Company**

was formed or was authorized to transact business on 12/20/2011 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 17th day of January, 2012

B:Ph

Brian P. Kemp Secretary of State

Certification Number: 7938766-1 Reference:

Verify this certificate online at http://corp.sos.state.ga.us/corp/soskb/yerify.asp