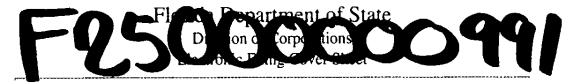
Division of Corporations



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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : COMPUTERSHARE Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)214-8442

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FOREIGN PROFIT/NONPROFIT CORPORATION

Abrams A u t oTransport Inc.

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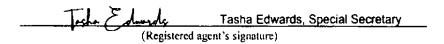
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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.

Abrams Auto T	corporation; must include "INCORPORATED," "	COMPANY," "CORPORATION,"
	Corp." "Inc," "Co," or "Corp.")	
(If page unami)	able in Florida, enter alternate corporate name adv	pted for the purpose of transacting business in Florida)
Delaware	•	
	y under the law of which it is incorporated)	(FEI number, if applicable)
01/22/2025		
(Date	of incorporation)	(Date of duration, if other than perpetual)
01/30/2025		
	(Date first transacted business in Flo	
308 - L Promenad	(SEE SECTIONS 607.1501 & 607.1502, e Circle, Thomhill, Ontario, L4J 4P8, Canada	r.s., to determine penalty hability)
	(Principal office s	itreet address)
	(,
.	(Current mailing ac	ddress, if different)
Name and street	t address of Florida registered agent: (P.O. B	ox <u>NOT</u> acceptable)
Name:	Corporate Creations Network Inc.	_
fice Address:	801 US Highway I	_
	North Palm Beach	 , Florida ³³⁴⁰⁸
	(City)	(Zip code)

9. Registered agent's 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 obligations of my position as registered agent.



10. 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.

A. DIRECTORS					
□Chairman	Name: Christopher Timothy Todd Johnson	Chairman	Name: Joesph David Gagne		
□Vice Chairman	Address: 308 -1 Promenade Circle	☐ Vice Chairman	Address: 308 -1 Promenade Circle		
Director	Thomhill, Ontario, 1.4J 4P8, Canada	Director	Thornhill, Ontario, L4J 4P8, Canada		
President		□President			
□Vice President		□ Vice President			
☐ Secretary	☐ Treasurer	☐ Secretary	☐Treasurer		
□Other	□Other	Other	Other		
□Chairman □Vice Chairman □Director	Thomas Douglas Johnston Name: 308 -1 Promenade Circle Address: Thomhill, Ontario, L4J 4P8, Canada	☐ Chairman ☐ Vice Chairman ☐ Director	Name: Richard Todd Rodney 308 -1 Promenade Circle Address: Thornhill, Ontario, LAJ 4P8, Canada		
□President		□President			
□Vice President		☐ Vice President			
■ Secretary	☐ Treasurer	☐ Secretary	Treasurer		
Other CEO	Other	Other	□Other		
□Chairman	Name:	□ Chairman	Name:Address:		
Director	Address.	Director	Audicas,		
President		President			
□Vice President		□Viœ President			
☐Secretary	☐ Treasurer	☐ Secretary	☐ Treasurer		
Other	Other	Other	□Other		
Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida to partment of State Annual Report form. 12. Signature of Director of Officer The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or					
The officer of director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree follow as provided for in					

s.817.155, F.S.

13. Christopher Timothy Todd Johnson, President

Delaware The First State

Page 1

I, CHARUNI PATIBANDA-SANCHEZ, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ABRAMS AUTO TRANSPORT INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF FEBRUARY, A.D. 2025.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ABRAMS AUTO TRANSPORT INC." WAS INCORPORATED ON THE THIRTIETH DAY OF JANUARY, A.D. 2025.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.

10083868 8300

Cheruni Patibenda-Senchez, Secretary of State Authentication: 202958028

C. B. Sancher

Date: 02-18-25