



**State of Rhode Island
Office of the Secretary of State**

Fee: \$310.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Corporation
Application for Certificate of Authority**

(Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the corporation is Model 1 Commercial Vehicles, Inc.

SECTION II

It is incorporated under the laws of State: IN Country: USA

This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing

SECTION III

The name, if different, which it elects to use in Rhode Island:

(a) *If the name of the corporation does not contain the word "corporation", "company", "incorporated", or "limited", or an abbreviation thereof, add one of these corporate endings for use in Rhode Island OR*

(b) *if the corporation proposes to qualify and transact business under a different name, list that name:*

Note: If option (b) is elected, a Fictitious Business Name Statement (FORM 624A) is required to be filed with this application

SECTION IV

The date of its incorporation is 6/24/2022

and the period of its duration is Perpetual

SECTION V

The location of its principal office is

No. and Street: 9225 PRIORITY WAY WEST DRIVE, SUITE 300

City or Town: INDIANAPOLIS

State: IN Zip: 46240 Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 222 JEFFERSON BOULEVARD, SUITE 200

City or Town: WARWICK

State: RI

Zip: 02888

and the name of its proposed registered agent in Rhode Island at that address is CORPORATION SERVICE COMPANY

SECTION VII

The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

SALES OF VEHICLES

SECTION VIII

(a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated).

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	ANTHONY MATIJEVICH JR.	9225 PRIORITY WAY WEST DR., STE 300 INDIANAPOLIS, IN 46240 USA

SECRETARY	VICTORIA ELAINE MATIJEVICH	9225 PRIORITY WAY WEST DR., STE 300 INDIANAPOLIS, IN 46240 USA
VICE PRESIDENT	JOHN R. SAUDER	9225 PRIORITY WAY WEST DR., STE 300 INDIANAPOLIS, IN 46240 USA
DIRECTOR	ANTHONY MATIJEVICH JR.	9225 PRIORITY WAY WEST DR., STE 300 INDIANAPOLIS, IN 46240 USA
DIRECTOR	JOHN R. SAUDER	9225 PRIORITY WAY WEST DR., STE 300 INDIANAPOLIS, IN 46240 USA

(b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	ANTHONY MATIJEVICH JR.	9225 PRIORITY WAY WEST DR., STE 300 INDIANAPOLIS, IN 46240 USA
SECRETARY	VICTORIA ELAINE MATIJEVICH	9225 PRIORITY WAY WEST DR., STE 300 INDIANAPOLIS, IN 46240 USA
VICE PRESIDENT	JOHN R. SAUDER	9225 PRIORITY WAY WEST DR., STE 300 INDIANAPOLIS, IN 46240 USA
DIRECTOR	ANTHONY MATIJEVICH JR.	9225 PRIORITY WAY WEST DR., STE 300 INDIANAPOLIS, IN 46240 USA
DIRECTOR	JOHN R. SAUDER	9225 PRIORITY WAY WEST DR., STE 300 INDIANAPOLIS, IN 46240 USA

SECTION IX

The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Num of Shares</i>	
STK		A	\$0.0000	450.00
STK		B	\$0.0000	50.00
STK		A & B	\$0.0000	500.00

Signed this 8 Day of December, 2023 at 8:18:10 PM by the officers(s). *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.*

By JOHN R. SAUDER
Signature of Authorized Officer of the Corporation

**State of Indiana
Office of the Secretary of State**

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

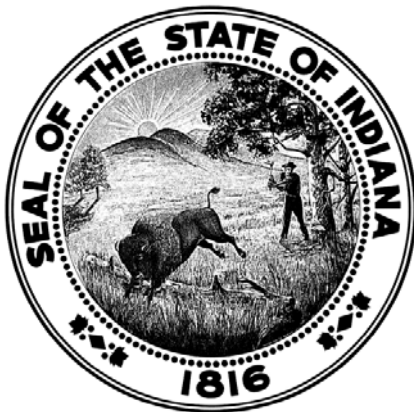
I, DIEGO MORALES, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

MODEL 1 COMMERCIAL VEHICLES, INC.

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on June 24, 2022, and was in existence or authorized to transact business in the State of Indiana on December 01, 2023.

I further certify this Domestic For-Profit Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution, or expiration has been filed or taken place. All fees, taxes, interest, and penalties owed to Indiana by the domestic or foreign entity and collected by the Secretary of State have been paid.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, December 01, 2023

Diego Morales

DIEGO MORALES
SECRETARY OF STATE

202206241602450 / 20233488656

All certificates should be validated here: <https://bsd.sos.in.gov/ValidateCertificate>

Expires on December 31, 2023.



State of Rhode Island
Department of State | Office of the Secretary of State
Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this
office on this day:

December 08, 2023 08:16 PM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore
Secretary of State

