

FO7000005581

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

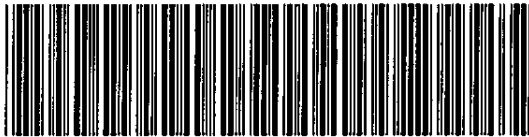
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/31/07--01026--001 **78.75

07 NOV 13 PM 4: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

WO 7-43473

Bm 11/13/07

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: JohnnyPag.Com, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Lynnette Pagnini
(Name of Person)

JohnnyPag.Com, Inc. dba: Johnny Pag Motorcycles
(Firm/Company)

11754 Warm Springs Road
(Address)

Riverside, CA 92505
(City/State and Zip code)

For further information concerning this matter, please call:

Lynnette Pagnini at (951) 352-1300
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 4, 2007

LYNNETTE PAGNINI
11754 WARM SPRINGS RD
RIVERSIDE, CA 92505

SUBJECT: JOHNNYPAG.COM, INC.
Ref. Number: W07000043473

We have received your document for JOHNNYPAG.COM, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated in your document is not an active entity according to our records. Please reinstate this entity (call (850) 245-6059 for information) or designate another entity that is active according to our records.

Please return the corrected original and one copy of 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) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 407A00052597

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.

1. JOHNNY PAGO, COM, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. CALIFORNIA 3. _____
(State or country under the law of which it is incorporated) (FEJ number, if applicable)

4. 1/04/07 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 11754 WARM SPRINGS ROAD, RIVERSIDE, CA 92505
(Principal office address)

11754 WARM SPRINGS ROAD, RIVERSIDE, CA 92505
(Current mailing address)

8. MANUFACTURE AND DISTRIBUTE MOTORCYCLES AND MOTORCYCLE PRODUCTS
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: HYUNDAI OF JACKSONVILLE

Office Address: 3333 N. MAIN STREET
JACKSONVILLE, Florida 32206
(City) (Zip code)

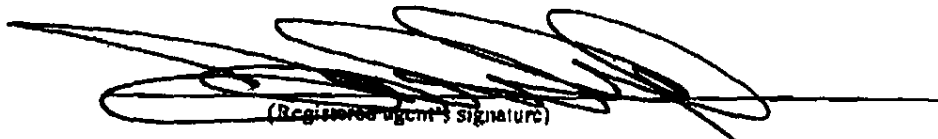
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DMV AGENCY CLERK

10. 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.


(Registered agent's signature)

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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AND
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11. 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.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Lynnette Pagnini

Address: 3152 Pinehurst Dr.
Corona, CA 92881

Vice Chairman: _____

Address: _____

Director: John R. Pagnini

Address: 6118 Residencia
Newport Beach, CA 92660

Director: _____

Address: _____

B. OFFICERS

President: Lynnette Pagnini

Address: 3152 Pinehurst Dr
Corona, CA 92881

Vice President: John R. Pagnini

Address: 6118 Residencia
Newport Beach, CA 92660

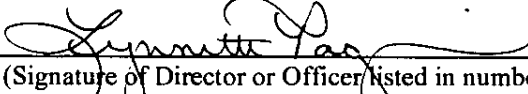
Secretary: John R. Pagnini

Address: 6118 Residencia, Newport Beach, CA 92660

Treasurer: Lynnette Pagnini

Address: 3152 Pinehurst Dr. Corona, CA 92881

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Lynnette Pagnini - President
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 NOV 13 PM 4: 22

FILED

APPROVED

**State of California
Secretary of State**

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **3rd day of January, 2007, JOHNNYPAG. COM, INC.**, became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of August 20, 2007.



Debra Bowen

**DEBRA BOWEN
Secretary of State**

SECRETARY OF STATE
TALAHASSEE, FLORIDA

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APPROVED
AND
FILED