

Document Number Only

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CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

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*****78.75 *****78.75

CORPORATION(S) NAME

Motorcycle Stuff, Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

00 JUN 28 PM 2:41

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DIVISION OF CORPORATIONS

Name 06/28/00

Availability

Document

Examiner

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Acknowledgement

W.P. Verifier

FILE SECOND

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUN 28 AM 10:48

RECEIVED

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

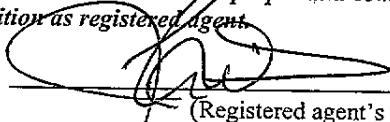
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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1. Motorcycle Stuff, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Missouri
(State or country under the law of which it is incorporated)
3. 43-1875526
(FEI number, if applicable)
4. 1/26/00
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 1/31/00
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 4298 Nash Road
Cape Girardeau, MO 63701
(Current mailing address)
8. To engage in any lawful activity and in furtherance thereof, to engage in buying, selling and holding trade parts, equipment and accessories for all type motor vehicles and the operators thereof.
(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 or Mail Drop Box **NOT** acceptable)
Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip code)

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)

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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Please see attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Please see attached list

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Ron Reinagel
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ron Reinagel, Assistant Secretary
(Typed or printed name and capacity of person signing application)

MOTORCYCLE STUFF, INC.

Officers and Director

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
Chief Executive Officer	Joseph F. Keenan	c/o Custom Chrome 16100 Jacqueline Court Morgan Hill, CA 95037
President	Timothy M. Dodd	Motorcycle Stuff, Inc. 4298 Nash Road Cape Girardeau, MO 63701
Executive Vice President	John D. Dodd	Motorcycle Stuff, Inc. 4298 Nash Road Cape Girardeau, MO 63701
Vice President	Susan K. Dodd	Motorcycle Stuff, Inc. 4298 Nash Road Cape Girardeau, MO 63701
Secretary	Eugene L. Ferretti	c/o Custom Chrome 16100 Jacqueline Court Morgan Hill, CA 95037
Assistant Secretary	Dennis Navarra	c/o Custom Chrome 16100 Jacqueline Court Morgan Hill, CA 95037
Assistant Secretary	Ron Reinagel	Motorcycle Stuff, Inc. 4298 Nash Road Cape Girardeau, MO 63701
Director	Eugene L. Ferretti	c/o Custom Chrome 16100 Jacqueline Court Morgan Hill, CA 95037

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No. 00479262

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

DIVISION OF CORPORATIONS
20 JUN 28 PM 2:41

CORPORATION DIVISION

CERTIFICATE OF CORPORATE GOOD STANDING

I, REBECCA McDOWELL COOK, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

MOTORCYCLE STUFF, INC.

was incorporated under the laws of this State on the 26th day of JANUARY, 2000, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 23rd day of JUNE, 2000.

Rebecca McDowell Cook
Secretary of State

