

CCRS
103 N. MERIDIAN STREET, LOWE'S CENTER
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

F00000006979

CONTACT: CINDY HICKS

DATE: 12-15-00

REF. #: 0396.13926

CORP. NAME: GLOBAL MOTORSPORT PARTS, INC

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: _____ | | |

FILED
00 DEC 15 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 96116 FOR \$ 87.50
200003502152--4
-12/15/00--01047--005
*****87.50 *****87.50

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

(10) COST LIMIT: \$ _____

PLEASE RETURN:

- 2 ☒ CERTIFIED COPY ☐ CERTIFICATE OF GOOD STANDING ☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF STATUS

Examiner's Initials

2000 DEC 15 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GLOBAL MOTORSPORT GROUP, INC.

16100 Jacqueline Court
Morgan Hill, CA 95037

November 30 , 2000

Florida Secretary of State
Corporations Division

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00 DEC 15 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Use of Similar Name

Dear Sir or Madam:

As the Chief Executive Officer and President of Global Motorsport Group, Inc., a Delaware corporation with its principal place of business at the above address, I hereby consent to the use of the corporate name "Global Motorsport Parts, Inc." and I authorize you to file an Application By Foreign Corporation for Authorization to Transact Business in Florida using this name. I hereby certify that I am authorized by Global Motorsport Group, Inc. to consent to the use of its name in this matter.

Thank you for your assistance.

Sincerely,


Joseph F. Keenan
Chief Executive Officer and President

**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. GLOBAL MOTORSPORT PARTS, 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. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/1/2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification.
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 16100 Jacqueline Court, Morgan Hill, California 95037
(Principal office address)
- 16100 Jacqueline Court, Morgan Hill, California 95037
(Current mailing address)

8. Manufacture and sale of motorcycle parts.
(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: NRAI Services, Inc.

Office Address: 526 E. Park Avenue
Tallahassee, Florida 32301
(City) (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.

NRAI Services, Inc.

C. Baclet

(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

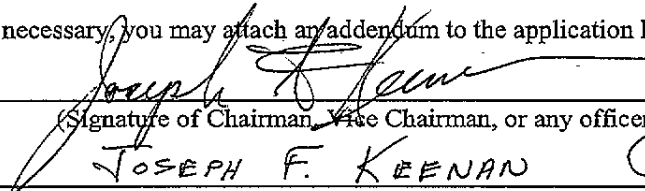
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. JOSEPH F. KEENAN CHAIRMAN
(Typed or printed name and capacity of person signing application)

FILED
DEC 15 PM 14:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Global Motorsport Parts, Inc.
Application By Foreign Corporation For Authorization
to Transact Business in Florida**

Rider

Continuation of Item 12A – Directors

<u>NAME</u>	<u>ADDRESS</u>
Joseph F. Keenan	16100 Jacqueline Court Morgan Hill, CA 95037
Eugene L. Ferretti	16100 Jacqueline Court Morgan Hill, CA 95037
Lionel M. Allan	16100 Jacqueline Court Morgan Hill, CA 95037

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Continuation of Item 12B – Officers

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Joseph F. Keenan	Chief Executive Officer and President	16100 Jacqueline Court Morgan Hill, CA 95037
Eugene L. Ferretti	Senior Vice President, Chief Financial Officer/ Treasurer and Secretary	16100 Jacqueline Court Morgan Hill, CA 95037
Lionel M. Allan	Assistant Secretary	16100 Jacqueline Court Morgan Hill, CA 95037
Dennis Navarra	Assistant Secretary	16100 Jacqueline Court Morgan Hill, CA 95037

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLOBAL MOTORSPORT PARTS, 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 THIRTEENTH DAY OF DECEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GLOBAL MOTORSPORT PARTS, INC." WAS INCORPORATED ON THE FIRST DAY OF DECEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
DEC 15 PM 4:03
SECRETARY OF STATE
DELAWARE



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Edward J. Freel, Secretary of State

AUTHENTICATION: 0851658

DATE: 12-13-00