

F010000000697

DUDLEY AND SMITH

A PROFESSIONAL ASSOCIATION

JOSEPH J. DUDLEY, JR.
DAVID W. LARSON**
STEVEN C. OPHEIM*
LISA M. AMUNDSON
KATHERINE A. BROWN HOLMEN
THOMAS C. PLUNKETT
JOHN C. LILLIE III
DEBRA L. WEISS
RAYMOND W. GOODWIN
MARK K. THOMPSON

ATTORNEYS AND COUNSELORS AT LAW
SUITE 2602
FIRSTSTAR CENTER
101 EAST FIFTH STREET
ST. PAUL, MINNESOTA 55101-1896
TELEPHONE 651-291-1717

ADDITIONAL OFFICES LOCATED IN
APPLE VALLEY
MAPLEWOOD
SHOREVIEW
WOODBURY
INVER GROVE HTS/W. ST. PAUL

*ALSO ADMITTED IN WISCONSIN
**CERTIFIED REAL ESTATE SPECIALIST

January 30, 2001

FAX 651-223-5055
E-MAIL: info@dudleyandsmith.com
WEB SITE: www.dudleyandsmith.com

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

Re: A-1 Motorcycle Escort Service, Inc.
d/b/a Midwest Motorcycle Rental & Tours
Our File No. 1556.15

Dear Sir or Madam:

Enclosed herewith for filing, please find the following:

1. Transmittal Letter.
2. Application by Foreign Corporation for Authorization to Transact Business in Florida.
3. Certificate of Good Standing issued by the Minnesota Secretary of State.

Our firm's check in the amount of \$87.50 is enclosed to cover the filing fee.

If you have any questions, please do not hesitate to contact either myself or my Legal Assistant, Kris O'Brien. Thank you for your attention to this matter.

Very truly yours,

DUDLEY AND SMITH, P.A.

Joseph J. Dudley, Jr.

JDJ:kuob
Enclosures

cc: A-1 Motorcycle Escort Service, Inc.

500003634175--3
-02/05/01--01156--003
*****87.50 *****87.50

FILED
00 FEB-5 AM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4mth
2/6

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: A-1 Motorcycle Escort Service, Inc. dba Midwest Motorcycle Rental & Tours
(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:

Daniel B. Johnson

(Name of Person)

A-1 Motorcycle Escort Service, Inc. dba Midwest Motorcycle Rental & Tours

(Firm/Company)

2543 South Peninsula Drive

(Address)

Daytona Beach Shores, FL 32118

(City/State and Zip code)

For further information concerning this matter, please call:

Daniel B. Johnson

(Name of Person)

at (904) 322-4645

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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

FILED
00 FEB -5 AM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. A-1 Motorcycle Escort Service, 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. Minnesota

(State or country under the law of which it is incorporated)

3. 41-1820456

(FBI number, if applicable)

4. October 3, 1995

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2001

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 215 Washington Avenue North

Minneapolis, MN 55401

(Current mailing address)

8. Transportation Company

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: Daniel B. Johnson

Office Address: 2543 South Peninsula Drive

Daytona Beach Shores

Florida . 32118

(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.

FILED
00 FEB 21 AM 1:33
SECRET
TALLAHASSEE, FLORIDA

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: Daniel B. Johnson

Address: 215 Washington Avenue North
Minneapolis, MN 55401

Vice Chairman:

Address:

Director: Daniel B. Johnson

Address: 215 Washington Avenue North
Minneapolis, MN 55401

Director:

Address:

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

President: Daniel B. Johnson

Address: 215 Washington Avenue North
Minneapolis, MN 55401

Vice President:

Address:

Secretary: Daniel B. Johnson

Address: 215 Washington Avenue North
Minneapolis, MN 55401

Treasurer: Daniel B. Johnson

Address: 215 Washington Avenue North
Minneapolis, MN 55401

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.

Daniel B. Johnson, Chairman/President/CEO

(Typed or printed name and capacity of person signing application)

FILED
00 FEB -5 AM 1:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

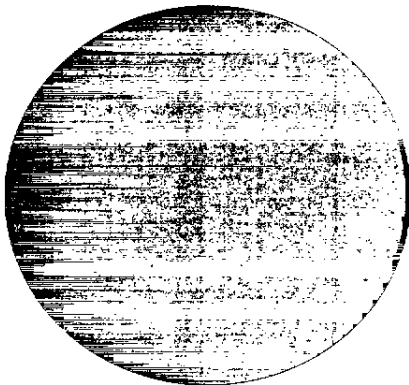
Name: A-1 Motorcycle Escort Service, Inc.

Date Formed: 10/03/1995

Chapter Governed By: 302A

This certificate has been issued on 01/29/01.

FILED
00 FEB -5 AM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Mary Kiffmeyer
Secretary of State.