

F03000004286

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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Certificates of Status _____

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Number

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DIVISION OF CORPORATIONS
03 AUG 27 PM 12:07

① name not available
conflict 499315

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Rupp, 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:

Thomas E. Lowe
(Name of Person)
Rupp, Inc.
(Firm/Company)
3618 Grape Road
(Address)
Mishawaka, IN 46545
(City/State and Zip code)

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For further information concerning this matter, please call:

Richard W. Snyder at (574) 287-7772
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 23, 2003

THOMAS E. LOWE
RUPP, INC.
3618 GRAPE ROAD
MISHAWAKA, IN 46545

SUBJECT: RUPP, INC.
Ref. Number: W03000020939

We have received your document for RUPP, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return 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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 803A00042915

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Thomas E. Lowe, do hereby certify
(Name)

that this Resolution of the Board of Directors of Rupp, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Indiana

was duly adopted on August 20, 2003

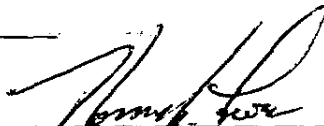
Be it resolved, that Rupp, Inc.

(Corporate Name)

organized and existing in the State of Indiana, hereby adopts the name

Rupp Motorbike Company for use in Florida.

Dated: August 20, 2003



Signature of either Chairman, Vice Chairman or any officer

Thomas E. Lowe

Type or print name

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Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

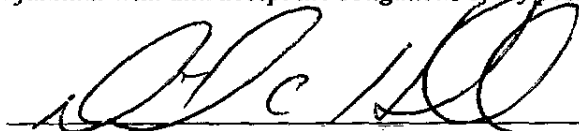
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. Rupp, 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. Indiana 3. 35-2154280
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 31, 2001 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. 3618 Grape Road, Mishawaka, IN 46545
(Principal office address)
same as above
(Current mailing address)
8. Importation of motorbikes
(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: Dave Hall
Office Address: 2800 S. Nova Road, Unit F2
South Daytona, Florida 32119
(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.


(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.

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

A. DIRECTORS

Chairman: N/A

Address: N/A

Vice Chairman: N/A

Address: N/A

Director: Thomas E. Lowe

Address: 3618 Grape Road

Mishawaka, IN 46545

Director: N/A

Address: N/A

B. OFFICERS

President: Thomas E. Lowe

Address: 3618 Grape Road

Mishawaka, IN 46545

Vice President: N/A

Address: N/A

Secretary: Thomas E. Lowe

Address: 3618 Grape Road, Mishawaka, IN 46545

Treasurer: N/A

Address: N/A

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. Thomas E. Lowe, President & Secretary

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

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DIVISION OF CORPORATIONS

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greetings:

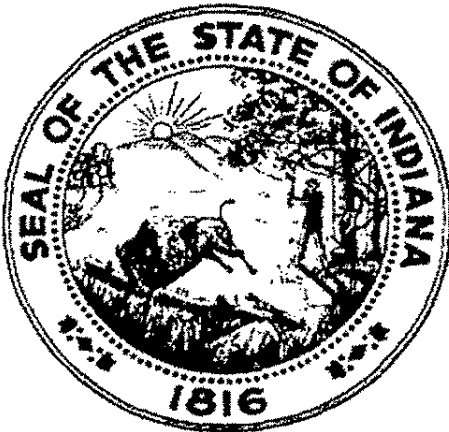
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

RUPP, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on October 3, 2001, and was in existence or authorized to transact business in the State of Indiana on July 16, 2003.

I further certify this For-Profit Domestic 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.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Sixteenth Day of July, 2003.

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA, Secretary of State

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