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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

BR

CT CORPORATION

May 10, 2004

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

FILED
04 MAY 10 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 6094060 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

— Cycle Gear, Inc. (CA)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

RECEIVED
04 MAY 10 AM 11:20
DIVISION OF CONSTITUTION

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. CYCLE GEAR, 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. 94-2464782
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/27/1977 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. 4705 INDUSTRIAL WAY BENNA, CA 94510
(Principal office address)

SAME
(Current mailing address)

8. RETAIL SALES OF MOTORCYCLE ACCESSORIES AND CLOTHING
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

C T Corporation System

By: Derek Whipple
(Registered agent's signature)

Derek Whipple, Special Assistant Secretary

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: DAVID BERTRAM

Address: 2110 TWIN SISTERS RD
SUISUN, CA 94585

Vice Chairman: —

Address: —

Director: BILL NANDOR

Address: 2698 GARWELL CT.
PLEASANTON, CA 94566

Director: RICHARD OPPENHEIMER

Address: 2475 FILBERT ST.
SAN FRANCISCO, CA 94123

B. OFFICERS

President: DAVID BERTRAM

Address: 2110 TWIN SISTERS RD
SUISUN, CA 94585

Vice President: HENRY DESJARDINS

Address: 4621 GOLDCREST WAY
ANTIOCH, CA 94509

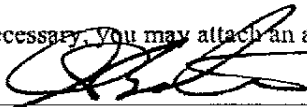
Secretary: HENRY DESJARDINS

Address: SAME

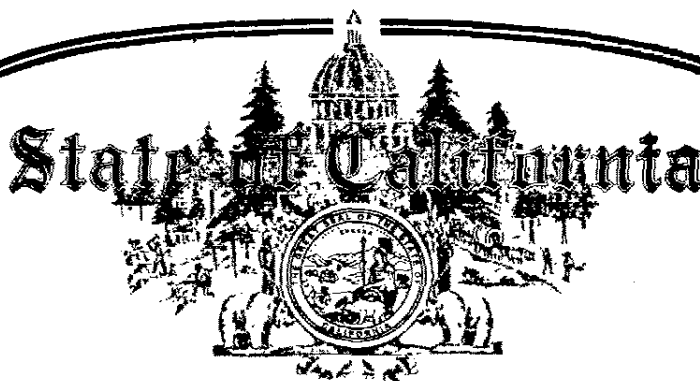
Treasurer: —

Address: —

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. DAVID BERTRAM, PRESIDENT
(Typed or printed name and capacity of person signing application)



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

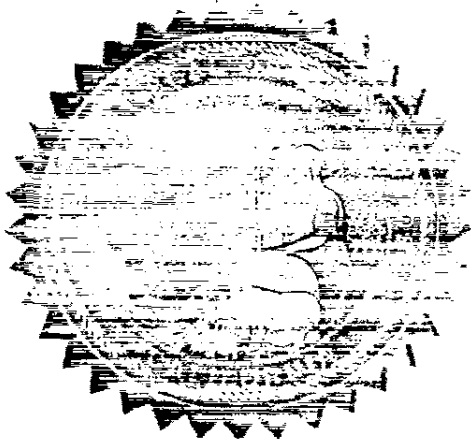
That on the **20th day of September, 1977**, **CYCLE GEAR, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

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 May 4, 2004.



Kevin Shelley
KEVIN SHELLEY
Secretary of State