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W04-20665



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUN 18 PM 12:54

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CHINA MOTOR IVE 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:

DAVID L. SHELBURG JR.
(Name of Person)

CHINA MOTOR IVE INC.
(Firm/Company)

7150 E. Carmelback Road STE. # 444
(Address)

Scottsdale AZ 85251
(City/State and Zip code)

01 JUN 18 PM 2:54
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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

David L. Shelburg Jr. at (480) 477-8003
(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

May 27, 2004

DAVID L. SHELBURG JR
7150 E CAMELBACK ROAD #444
SCOTTSDALE, AZ 85251

SUBJECT: CHINA MOTOR I & E, INC.
Ref. Number: W04000020665

We have received your document for CHINA MOTOR I & E, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the name and addresses for the officers/directors.,

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 704A00037163

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 8, 2004

DAVID L. SHELBURG JR
7150 E CAMELBACK ROAD #444
SCOTTSDALE, AZ 85251

SUBJECT: CHINA MOTOR I & E, INC.
Ref. Number: W04000020665

We have received your document for CHINA MOTOR I & E, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 804A00038859

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TALLAHASSEE, FLORIDA

05/17/2004 22:47
05:17:2004 16:06 FAX

WILLOBROOK FORD → 914804778103

NO.231 0002

0002

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. CHINA MOTOR I & E 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. ARIZONA Maricopa County.
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/31/2002 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. 7150 E. Camelback Road Ste #444
(Principal office address)

Scottsdale AZ 85251
(Current mailing address)

8. Sale's of Motor Vehicles and E-Bikes
(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: Al Meyer

Office Address: 2331 Windward Way

Naples FL, Florida 34103
(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.

Al Meyer
(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:

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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A. DIRECTORS

Chairman: DAVID W. SHELBURG JR.
Address: 8701 Cambridge Ave.
Scottsdale AZ 85257

Vice Chairman: DAVID W. SHELBURG SR.
Address: 13480 N. 92nd Place
Scottsdale AZ 85260

Director: PAULA A. SHELBURG
Address: 13480 N. 92nd Place
Scottsdale AZ 85260

Director: DON HECK
Address: 7150 E Camelback Road Ste #444
Scottsdale AZ 85251

B. OFFICERS

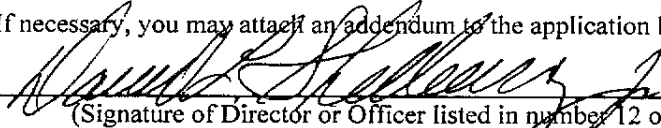
President: DAVID W. SHELBURG JR.
Address: 8701 Cambridge Ave
Scottsdale AZ 85257

Vice President: DAVID W. SHELBURG SR.
Address: 13480 N. 92nd Place
Scottsdale AZ 85260

Secretary: CHAMPAGNE BECK
Address: _____

Treasurer: Paula A. SHELBURG
Address: 13480 N. 92nd Place Scottsdale AZ 85260

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 W. SHELBURG JR. President
(Typed or printed name and capacity of person signing application)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Brian C. McNeil, Executive Secretary of the Arizona Corporation Commission, do hereby certify that

*****CHINA MOTOR I & E, INC.*****

a domestic corporation organized under the laws of the State of Arizona, did incorporate on December 31, 2002.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 18th Day of May, 2004, A. D.



Executive Secretary

By