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CT CORPORATION

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Division of Corporations

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DIVISION OF CORPORATIONS

FOREIGN PROFIT QUALIFICATION

Motorcycle Safety Foundation, Inc.

Certificate of Status	1
Certified Copy	0
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Estimated Charge	\$78.75

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APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:*

1. Motorcycle Safety Foundation, Inc.
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. District of Columbia 3. 52-0963363
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/19/1972 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 617.153, F.S.)
7. 2 Jenner Street, Suite 150, Irvine, CA 92618

(Current mailing address)
8. To Promote the safe and responsible use of motorcycles manufactured and/or distributed in the US
(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:

CT CORPORATION SYSTEM

(Name)

c/o CT CORPORATION SYSTEM, 1200 S. Pine Island Rd.,

(Office address)

Plantation

(City)

Florida, 33324

(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.

CT CORPORATION SYSTEM

[Signature]

(Registered agent's signature)

**SCOT FERRARO
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

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official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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: Roger Haggis

Address: 9950 Jeronimo Road, Irvine, CA 92618

Vice Chairman: Ken Glaser

Address: 3251 East Imperial Highway, Brea, CA 92821

Director: Rocky Dargatz

Address: 6555 Katella Avenue, Cypress, CA 90630

Director: Giancarlo Fantappie

Address: 20003 South Rancho Way, Rancho Dominguez, CA 90220

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

President: Tim Buche

Address: 2 Jenner Street, Suite 150, Irvine, CA 92618

Vice President: Joe DiCorso

Address: 2 Jenner Street, Suite 150, Irvine, CA 92618

Secretary: William Lighthall

Address: 1919 Torrance Boulevard, Torrance, CA 90501-2746 Mail Stop 100-4C-7B

Treasurer: William Lighthall

Address: 1919 Torrance Boulevard, Torrance, CA 90501-2746 Mail Stop 100-4C-7B

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

13.

Tim Buche 10.7.03
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

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

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GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS



CERTIFICATE

THIS IS TO CERTIFY that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on the 19th day of October, 1972 *Articles of Incorporation of:*

MOTORCYCLE SAFETY FOUNDATION, INC.

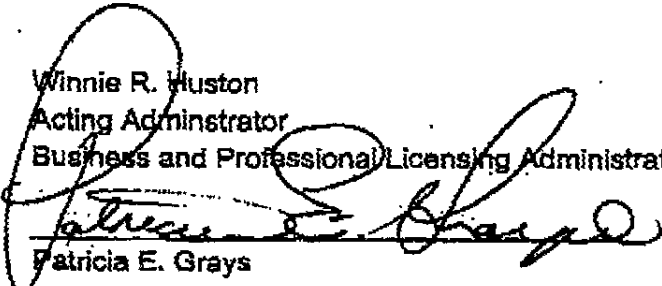
The above named corporation is duly incorporated and existing pursuant to and by virtue of the Nonprofit Corporation Act of the District of Columbia and authorized to conduct its affairs in the District of Columbia as of the date mentioned above.

WE FURTHER CERTIFY that the above entitled corporation is at the time of issuance of this certificate in Good Standing, according to the records of the Corporations Division, having filed all reports required by the District of Columbia Nonprofit Corporation Act.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed this 28th day of June, 2004.

David Clark
DIRECTOR

Winnie R. Huston
Acting Administrator
Business and Professional Licensing Administration


Patricia E. Grays
Superintendent of Corporations
Corporations Division

Anthony A. Williams
Mayor