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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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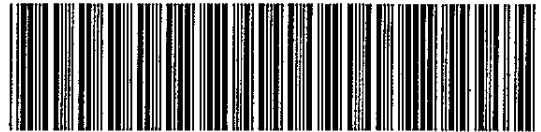
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LR 10/06/04

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Swift Motor Sports 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:

Wayne Bulkley

(Name of Person)

Swift Motor Sports Inc

(Firm/Company)

3846 W Clarendon Ave

(Address)

Phoenix AZ 85019

(City/State and Zip code)

For further information concerning this matter, please call:

Wayne Bulkley

(Name of Person)

at (602) 248-2836

(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

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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. Swift Motor Sports 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. Arizona

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

3. 86-0104579

(FEI number, if applicable)

4. January 11, 2001

(Date of incorporation)

5. Perpetual

(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. 3846 W Clarendon Ave Phoenix AZ 85019

(Principal office address)

3846 W Clarendon Ave Phoenix AZ 85019

(Current mailing address)

8. Manufacturer of Motor Vehicles

(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: Business Filings Incorporated

Office Address: 660 E Jefferson St

Tallahassee

(City)

Florida 32301

(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: Jerry C Moyes

Address: 2200 S 75th Ave

Phoenix AZ 85038

Vice Chairman: James K Burdette

Address: 2200 S 75th Ave

Phoenix AZ 85038

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jerry C Moyes

Address: 2200 S 75th Ave

Phoenix AZ 85038

Vice President: James K Burdette

Address: 2200 S 75th Ave

Phoenix AZ 85038

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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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. James K Burdette, Vice President

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

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

I, BRIAN C. MCNEIL, EXECUTIVE SECRETARY OF THE ARIZONA CORPORATION COMMISSION, DO HEREBY CERTIFY THAT

**** SWIFT MOTOR SPORTS, INC. ****

A DOMESTIC CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF ARIZONA, DID INCORPORATE ON *THE 11TH* Day of *JANUARY*, 2001.

I FURTHER CERTIFY THAT THIS CORPORATION HAS FILED ALL AFFIDAVITS AND ANNUAL REPORTS AND PAID ALL FILING FEES REQUIRED TO DATE AND, THEREFORE, IS IN GOOD STANDING IN THIS STATE.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, Capital, this 27 Day of SEPTEMBER, 2004 A.D.



Brian C. McNeil
Executive Secretary

By: *Wanne M. J. J.*