F04000005859

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Business Enuty Name)
(Document Number)
(Bocument Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
10/11 FPC
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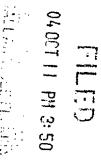
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TRANSMITTAL LETTER

TO: Regis	tration Section of Cor						
SUBJECT:	U S Pow	ersports, Inc.					
			e of corporat	tion - must include suffix)			
Dear Sir or M	ladam:						
	f Existence	e," and check are		or Authorization to Transa register the above referen	ct Business in Florida," aced foreign corporation to		
Please return	all corresp	ondence concern	ing this matt	er to the following:			
Karen Johnson	on						
			(Name	of Person)			
US Powerspo	rts, Inc.						
			(Firm/C	Company)			
215-A 2nd St	reet Thoma	as					
<u>, , , , , , , , , , , , , , , , , , , </u>			(Ad	dress)			
Birmingham,	AL 35214						
<u> </u>			(City/State	e and Zip code)			
For further in	formation (concerning this r	natter, please	call:			
Karen Johnso	מו		at (205	328-8585			
(Nan	ne of Perso	n)		a Code & Daytime Teleph	one Number)		
STREET ADDRESS: Registration Section				MAILING ADDRESS: Registration Section			
Division of Corporations				Division of Corporations			
409 E. Gaines St.				P.O. Box 6327			
Tallahassee, FL 32399				Tallahassee, F	L 32314		
Enclosed is a	check for t	he following am	ount:				
🗇 \$70.00 Fili	ing Fee	☐ \$78.75 Filin Certificate		S78.75 Filing Fee & Certified Copy			

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.	US Powerspor	ts, inc.					
	(Enter name of c	corporation; must include "INCORPORAT Corp," "Inc," "Co," or "Corp.")	ED,	" "COMPANY," "CORPORATION,"			
	(If name unavail	able in Florida, enter alternate corporate na	ame	adopted for the purpose of transacting busi	ness in Florida	<u> </u>	
_	California	-	^	117 -407040			
2.	(State or country	under the law of which it is incorporated)	_ 3.	(FEI number, if applicable)	<u> </u>	
4	July 26, 2002		5				
4.	(Date	e of incorporation)	٥.	(Duration: Year corp. will cease to exist	or "perpetual")	-	
6.							
v.				Florida, if prior to registration)		_	
		(SEE SECTIONS 607.1501 & 60	7.1	502, F.S., to determine penalty liability)			
7.	215-A 2nd Stre	et Thomas, Birmingham, AL. 35214				_	
		(Principal office	add	ress)			
	215-A 2nd Stre	et Thomas, Birmingham, AL 35214					
		(Current mailing	add	ress)		_	
8.	To sell powers	ports equipment to dealers in the state	of F	lorida.		_	
	(Purpose(s	s) of corporation authorized in home state of	or co	ountry to be carried out in state of Florida)			
9.	Name and street	et address of Florida registered agent: ((P.C	. Box NOT acceptable)	ر ماران ماران الماران	01,	
	Name:	Ace Cycle / T.L. J	ex	ks		04 OCT 1	77
Of	ffice Address:	11088 Hwy 90 Wes De Fusiak Springs (City)	1	32433	\$ * \$ * \$ * \$ * \$ * \$ * \$ * \$ * \$ * \$ *	_	
		De Fusiak Springs		, Florida 2		TE .	
		(Citỳ)		(Zip code)		ည	
ΤO	Registered a	gent's acceptance:			ا ا ا ا	Ö	
H	aving been nam	ned as registered agent and to accept se		ce of process for the above stated corpo			
				nent as registered agent and agree to a clative to the proper and complete perf			
		omply with the provisions of all statut with and accept the obligations of my			vrmance oj n	чу инг	ies,
	3		•	/			
	_		\geq	~ /			
	(-	(Registered agent's signatu	ure)				

- 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. DIKE	
Chairman:	David W. Fikes
	215-A 2nd Street Thomas
_	Birmingham, AL 35214
Vice Chair	man:
	
Director:	
Address: _	
Director: _	
Address: _	
_	
B. OFFIC	CERS
President:	David W. Fikes
Address: 2	215-A 2nd Street Thomas,
E	Birmingham, AL 35214
Vice Presid	lent:
_	
Secretary:	
Address: _	
Treasurer:	
Address: _	
NOTE: 11	necessary, you may attach an addendum to the application listing additional officers and/or directors.
TI	(Signature of Director or Officer listed in number 12 of the application)
14. T. L	(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 **26th day of July, 2002, U.S. POWERSPORTS, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; 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 August 25, 2004.

KEVIN SHELLEY Secretary of State