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TALLAHASSEE, FLORIDA

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FROM :

PHONE NO. :

Dec. 21 2005 01:19PM P2

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KEITH EICHERT PERFORMANCE PRODUCTS, 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:

MICHAEL MAYS

(Name of Person)

KEITH EICHERT PERFORMANCE PRODUCTS, INC.

(Firm/Company)

5725 REDWOOD DRIVE

(Address)

ROHNERT PARK, CA 94928

(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

MICHAEL MAYS

(Name of Person)

at (707) 585-9871

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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
Division of Corporations

January 10, 2006

MICHAEL MAYS
5725 REDWOOD DR
ROHNERT PK, CA 94928

SUBJECT: KEITH EICKERT PERFORMANCE PRODUCTS INC.
Ref. Number: W06000001070

We have received your document for KEITH EICKERT PERFORMANCE PRODUCTS INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist

Letter Number: 006A00001726

**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. KEITH EICHERT PERFORMANCE PRODUCTS, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

KEITH EICHERT PERFORMANCE, INC.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. CALIFORNIA 3. 20-2091418
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/7/2005 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5725 REDWOOD DRIVE, FAHNER PARK, CA
(Principal office address)

SAME
(Current mailing address)

8. MAINE PARTS & ACCESSORIES SALES
(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 NOT acceptable)

Name: SCOTT PRICE

Office Address: 11 INDUSTRY DRIVE

PALM COAST, Florida 32137
(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.

[Signature]
(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:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FROM :

PHONE NO. :

Dec. 21 2005 01:19PM P4

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

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B. OFFICERSPresident: SCOTT PRICEAddress: 5725 REDWOOD DRIVE
ROHNETT PARK, CA 94928Vice President: MICHAEL MAY'SAddress: 5725 REDWOOD DRIVE
ROHNETT PARK, CA 94928

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. x Scott Price

(Signature of Director or Officer listed in number 12 of the application)

14. SCOTT PRICE

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

State of California
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the **7th day of January, 2005, KEITH EICKERT PERFORMANCE PRODUCTS 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 January 3, 2006.



BRUCE McPHERSON
Secretary of State

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