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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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TO: New Filing Section
Division of Corporations

SUBJECT: BIG BEAR AMERICAN MADE CHOPPERS, 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:

Kevin Alsop

(Name of Person)

Big Bear American Made Choppers, Inc

(Firm/Company)

41922 Fox Farm Rd (Mailing- PO Box 1741)

(Address)

Big Bear Lake, CA 92315

(City/State and Zip code)

For further information concerning this matter, please call:

Dena Valenzuela

(Name of Person)

at (909) 878-4340

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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

**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.

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1. **Big Bear American Made Choppers, 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. **California**

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

3. **04-3612852**

(FEI number, if applicable)

4. **03-01-02**

(Date of incorporation)

5. **Perpetual**

(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. **41922 Fox Farm Rd Big Bear Lake, CA 92315**

(Principal office address)

PO Box 1741 Big Bear Lake, CA 92315

(Current mailing address)

8. **Motorcycle 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:

Business Filings Incorporated

Office Address:

1203 Governors Square Blvd., Ste 101

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.

See attached letter

(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:

A. DIRECTORS

Chairman: Kevin Alsop

Address: 41922 Fox Farm Rd (Mailing- PO Box 1741)
Big Bear Lake, CA 92315

Vice Chairman: Mona Alsop

Address: 41922 Fox Farm Rd (Mailing- PO Box 1741)
Big Bear Lake, CA 92315

Director: Kevin Alsop

Address: 41922 Fox Farm Rd (Mailing- PO Box 1741)
Big Bear Lake, CA 92315

Director: Mona Alsop

Address: 41922 Fox Farm Rd (Mailing- PO Box 1741)
Big Bear Lake, CA 92315

B. OFFICERS

President: Kevin Alsop

Address: 41922 Fox Farm Rd (Mailing- PO Box 1741)
Big Bear Lake, CA 92315

Vice President: Mona Alsop

Address: 41922 Fox Farm Rd (Mailing- PO Box 1741)
Big Bear Lake, CA 92315

Secretary: Mona Alsop

Address: 41922 Fox Farm Rd (Mailing- PO Box 1741)Big Bear Lake CA 92315

Treasurer: Kevin Alsop

Address: 41922 Fox Farm Rd (Mailing- PO Box 1741)Big Bear Lake CA 92315

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. Kevin Alsop, President

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

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State of California
Secretary of State

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**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

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

That on the **6th day of March, 2002, BIG BEAR AMERICAN MADE CHOPPERS, 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 February 18, 2006.



BRUCE McPHERSON
Secretary of State



REGISTERED AGENT SERVICES

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January 27, 2006

To Whom It May Concern:

This letter is written confirmation that Business Filings Incorporated is acting as the Registered Agent for BIG BEAR AMERICAN MADE CHOPPERS, INC. in the state of Florida. Our address in the state of Florida is:

Business Filings Incorporated
1203 Governors Square Blvd, Suite 101
Tallahassee, Florida 32301-2960

If you have any questions regarding this matter, please contact Business Filings Incorporated at 1-800-981-7183. Thank you.

Sincerely,

Alicia De Barreno,
Assistant Secretary
Business Filings Incorporated

Date: January 27, 2006

Alicia De Barreno, Assistant Secretary for Business Filings Incorporated

8025 Excelsior Drive • Suite 200 • Madison, WI 53717

800.981.7183 • 608.827.5300 • fax 608.827.5501

www.bizfilings.com