

F06000003808

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2006 MAY 30 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Hampton MAY 31 2006

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

VIA FEDERAL EXPRESS
7919 5418 1038

SUBJECT: Byrider Sales of Indiana S, Inc.

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:

Mark L. Ornstein
Killgore, Pearlman, Stamp, Ornstein & Squires, P.A.
P.O. Box 1913
Orlando, FL 32802-1913

For further information concerning this matter, please call:

Mark L. Ornstein at (407) 425-1020.

STREET ADDRESS:

Registration Section
Division of Corporations
2661 Executive Center Circle West
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

**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. Byrider Sales of Indiana S, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.")

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

2. Indiana

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

3. 35-1967312

(FEI number, if applicable)

4. 11/15/1995

(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. 12802 Hamilton Crossing Blvd., Carmel, Indiana 46032

(Principal office address)

12802 Hamilton Crossing Blvd., Carmel, Indiana 46032

(Current mailing address)

8. The operation of a used vehicles sales lot.

(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: Mark L. Ornstein

Office Address: 2 South Orange Avenue, 5th Floor

Orlando

(City)

Florida

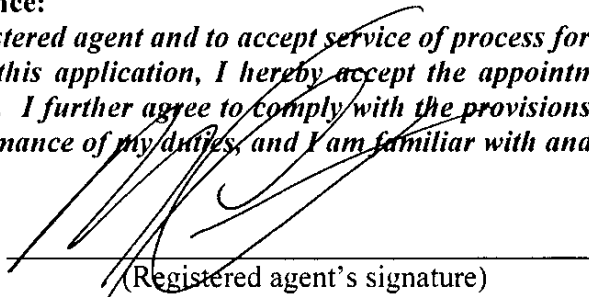
32801

(Zip code)

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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.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: James F. Devoe, Jr.

Address: 12802 Hamilton Crossing Blvd., Carmel, Indiana 46032

Director: _____

Address: _____

B. OFFICERS

President: James F. Devoe, Jr.

Address: 12802 Hamilton Crossing Blvd., Carmel, Indiana 46032

Vice President: _____

Address: _____

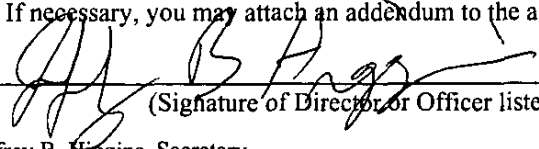
Secretary: Jeffrey B. Higgins

Address: 12802 Hamilton Crossing Blvd., Carmel, Indiana 46032

Treasurer: _____

Address: _____

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. Jeffrey B. Higgins, Secretary
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greetings:

I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

BYRIDER SALES OF INDIANA S, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on November 15, 1995, and was in existence or authorized to transact business in the State of Indiana on May 17, 2006.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand
and affixed the seal of the State of Indiana, at the
city of Indianapolis, this Seventeenth Day of May, 2006.

A handwritten signature in black ink, reading "Todd Rokita".

TODD ROKITA, Secretary of State

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