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SECRETARY OF STATE

J. Shivers FEB 27 2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AMERICAN MOTORCYCLE ASSOCIATION
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

BRENDA ERICHSEN

(Name of Person)

AMERICAN MOTORCYCLE ASSOCIATION

(Firm/Company)

13515 YARMOUTH DRIVE

(Address)

PICKERINGTON, OHIO 43147

(City/State and Zip Code)

For further information concerning this matter, please call:

BRENDA ERICHSEN

(Name of Person)

at (614) 856-1900

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

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

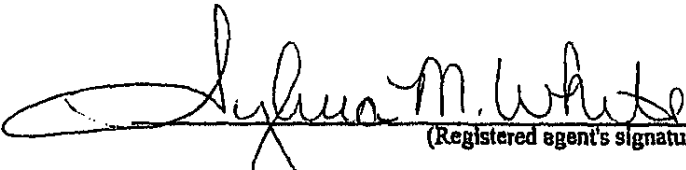
Enclosed is a check for the following amount:

- ☐ \$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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TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:**

1. AMERICAN MOTORCYCLE ASSOCIATION INCORPORATED
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. OHIO 3. 31-4115710
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. JUNE 05, 1952 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. NOVEMBER 2004
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability)
7. 13515 YARMOUTH DRIVE; PICKERINGTON, OH 43147
(Principal office address)
- 13515 YARMOUTH DRIVE; PICKERINGTON, OH 43147
(Current mailing address)
8. TO OBTAIN WORKERS' COMPENSATION FOR EMPLOYEES THAT LIVE IN FLORIDA
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)
- Name: Corporation Service Company
- Office Address: 1201 Hays Street
- Tallahassee, Florida 32301
(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.
- 
(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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Robert Dingman

Address: 7352 Hampstead Sq.

New Albany, OH 43054

CEO ~~Vice President~~: Patricia DiPietro

Address: 153 Kristin Court

Westerville, OH 43081

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. P. DiPietro
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Patricia DiPietro
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**United States of America
State of Ohio
Office of the Secretary of State**

I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show AMERICAN MOTORCYCLE ASSOCIATION, an Ohio not for profit corporation, Charter No. 228256, having its principal location in Westerville, County of Franklin, was incorporated on June 05, 1952 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 5th day of February, A.D. 2007*

A handwritten signature in cursive script, reading "Jennifer Brunner".

Ohio Secretary of State