

F-07000001903

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

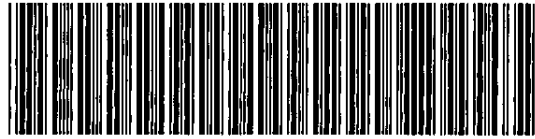
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/10/07

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Irbit Motorworks of America, 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:

Pat Kelsey

(Name of Person)

Irbit Motorworks of America, Inc.

(Firm/Company)

15411 NE 95th Street

(Address)

Redmond, WA 98052

(City/State and Zip code)

For further information concerning this matter, please call:

Pat Kelsey

(Name of Person)

at (425) 702-8484 #100

(Area Code & Daytime Telephone Number)

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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.

1. Irbit Motorworks of America, 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. Washington

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

3. 300126853

(FEI number, if applicable)

4. 11/12/2002

(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. 15411 NE 95th Street, Redmond, WA 98052

(Principal office address)

15411 NE 95th Street, Redmond, WA 98052

(Current mailing address)

8. Motorcycle Distributor

(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:

Gene Langford

Office Address:

5100 Holopaw Rd.

St. Cloud

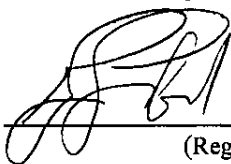
(City)

, Florida 34773

(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Ilya Khait

Address: 252-118th Ave. SE #12
Bellevue, Wa 98005

Vice Chairman: _____

Address: _____

Director: Vladimir loudine

Address: 16 Marshall Khukov St. Apt. #52
Irbit Sverdlovsk obl. Russia 623850

Director: Dmitry Lebedinsky

Address: 9 (building 3) Musy Dzhallilya St. Apt. #204
Moscow, Russia

B. OFFICERS

President: Ilya Khait

Address: 252-118th Ave. SE #12
Bellevue, Wa 98005

Vice President: Dmitri Slobodin

Address: P.O. Box 3519
Redmond, WA 98073

Secretary: _____

Address: _____

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. ILYA Khait, Director, President, CEO

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

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07 APR - 8 AM 11:57
TREASURY DEPARTMENT
SECRETARY OF STATE

UNITED STATES OF AMERICA

The State of Washington



Secretary of State

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

IRBIT MOTORWORKS OF AMERICA, INC.

I FURTHER CERTIFY that the records on file in this office show that the above named Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 11/12/2002.

I FURTHER CERTIFY that as of the date of this certificate, IRBIT MOTORWORKS OF AMERICA, INC. remains active and has complied with the filing requirements of this office.

Date: January 19, 2007

UBI: 602-248-154



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed, Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA