

F07000002642

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

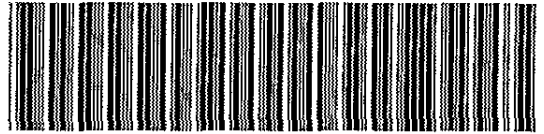
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 MAY 18 P 3:12

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W07-20331

dec 2014

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Classic Motorworks, Ltd.
(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:

Doneen Viall
(Name of Person)
Classic Motorworks, Ltd.
(Firm/Company)
1405 Cannon Circle
(Address)
Faribault, MN 55021
(City/State and Zip code)

For further information concerning this matter, please call:

Doneen Viall at (507) 333-0643
(Name of Person) (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

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2001 MAY 18 P 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



May 3, 2007

Royal Enfield® USA

a Division of Classic Motorworks
1405 Cannon Circle, Suite 12
Faribault MN 55021
ph. 800 201 7472 fax 507 333 0782
www.enfieldmotorcycles.com

Diane Cushing
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Cushing,

I am the owner of Classic Motorworks in Faribault MN. We are the US Distributor of the Royal Enfield motorcycle. In June of 1999 we applied for a license as a motorcycle distributor with the Florida Division of Motor Vehicles. We were issued a license and have re-newed that license every year since then. We have had extensive contact with the Florida Division of Motor Vehicles regarding the license over the years to make certain that we were doing every thing properly.

We were recently contacted by your office and told that we needed to be registered in the State of Florida as a corporation in order to continue to do business. This was new information to us, but nonetheless we complied immediately and are now ready to finish that process. As we were checking our application with Ms. McKnight she informed us that we would be liable for a penalty of \$1,000 for every year that we were unlicensed.

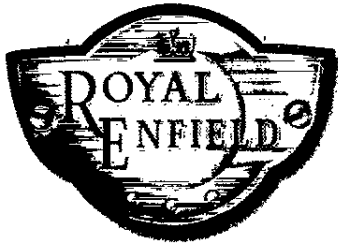
We are a small company and this is an overwhelming amount of money for us. I am respectfully asking you to consider waiving our penalty based on our effort to comply over the course of several years. We had no way of knowing that more was required of us as a licensed distributor. When we were issued our license to do business as a distributor in Florida and through the subsequent renewals we naturally assumed that when the state issues us a license that we had fully complied with Florida law. None of the applications or contact with people from the Division of Motor Vehicles indicated that more was required. We are licensed and registered in some other states, but normally those that require a registration, make it a requirement of granting a distributor license. I realize that ignorance of the law is no excuse but I would ask for a waiver based on our unblemished record of trying to comply with Florida law and doing everything we could to be good corporate citizens.

Thank you for your time and consideration as well as your prompt attention so we do not lose our license.

Regards,

Kevin Mahoney
President, Classic Motorworks Ltd.

STYLE WITH STAMINA



Royal Enfield® USA

a Division of Classic Motorworks
1405 Cannon Circle, Suite 12
Faribault MN 55021
ph. 800 201 7472 fax 507 333 0782
www.enfieldmotorcycles.com

May 16, 2007

Diane Cushing
Florida Department of State
Division of Corporations
Clifton Bldg.
2661 Executive Center Circle
Tallahassee, FL 32301

Dear Ms. Cushing,

Please find enclosed our check # 8841 in the amount of \$5,200.00 paying the penalty fees imposed upon us as well as a copy of the letter you requested we return. The letter also instructs us to return a document; there was nothing sent to us except this original letter. I spoke to Becky McKnight about this yesterday and she assured me that if no paperwork accompanied the letter it would all still be in our file in your office.

We are under a strict deadline with the Division of Motor Vehicles to get them proof of our certification from your department so your prompt attention to this matter will be greatly appreciated. Please contact me immediately should you require anything else at 800-201-7472.

Thank you.

Sincerely,

Doneen Viall
Classic Motorworks

Encl

STYLE WITH STAMINA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 26, 2007

DONEEN VIAL
1405 CANNON CIRCLE
FARIBAULT, MN 55021

SUBJECT: CLASSIC MOTORWORKS, LTD.
Ref. Number: W07000020331

We have received your document for CLASSIC MOTORWORKS, LTD. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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 \$9,200.00.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 507A00028476

PLEASE NOTE: You have included an alternate name in your document that is

not allowed under corporate law. If you want to do business in Florida under a different name other than the one you incorporated under, you will need to file a fictitious name application. You can find this form on our website at www.sunbiz.org.

1. The name of the corporation shall be a name that is not identical to the name of any other corporation or limited liability company that is registered with the Division of Corporations.

2. The name of the corporation shall not be identical to the name of any other corporation or limited liability company that is registered with the Division of Corporations.

3. The name of the corporation shall not be identical to the name of any other corporation or limited liability company that is registered with the Division of Corporations. The name of the corporation shall not be identical to the name of any other corporation or limited liability company that is registered with the Division of Corporations. The name of the corporation shall not be identical to the name of any other corporation or limited liability company that is registered with the Division of Corporations.

4. The name of the corporation shall not be identical to the name of any other corporation or limited liability company that is registered with the Division of Corporations. The name of the corporation shall not be identical to the name of any other corporation or limited liability company that is registered with the Division of Corporations. The name of the corporation shall not be identical to the name of any other corporation or limited liability company that is registered with the Division of Corporations.

5. The name of the corporation shall not be identical to the name of any other corporation or limited liability company that is registered with the Division of Corporations. The name of the corporation shall not be identical to the name of any other corporation or limited liability company that is registered with the Division of Corporations. The name of the corporation shall not be identical to the name of any other corporation or limited liability company that is registered with the Division of Corporations.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 9, 2007

DONEEN VIAL
1405 CANNON CIRCLE
FARIBAUT, MN 55021

SUBJECT: CLASSIC MOTORWORKS, LTD.
Ref. Number: W07000020331

We have received your document for CLASSIC MOTORWORKS, LTD. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

I'm sorry but I can not waive the penalty fee. The best that I can do is lower it by \$500.00 per year. Instead of total of \$9,200.00 I can reduce it to \$5,200.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist Supervisor

Letter Number: 407A00032352

**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. Classic Motorworks, LTD. Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. Minnesota 3. 41-1935687
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/26/99 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1999
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1405 Cannon Circle Faribault, MN 55021
(Principal office address)

1405 Cannon Circle Faribault, MN 55021
(Current mailing address)

8. Distributor of Royal Enfield motorcycles, parts and accessories.
(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: Chuck McFarlin

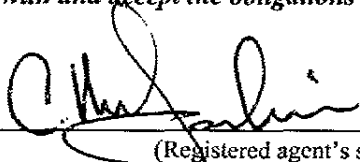
Office Address: 5701 Sarah Ave.

Sarasota, Florida 34233
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Kevin Mahoney

Address: 1255 Cullen Bay

Faribault, MN 55021

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Kevin J. Mahoney

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

14. Kevin Mahoney, President

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

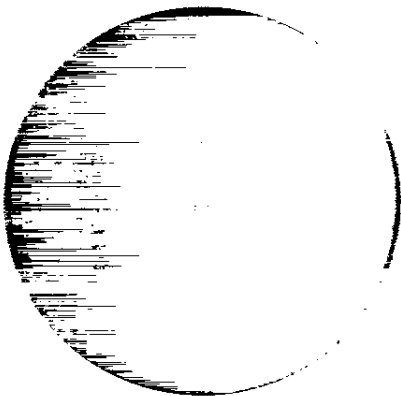
Name: CLASSIC MOTORWORKS, LTD.

Date Formed: 03/26/1999

Chapter Governed By: 302A

This certificate has been issued on 04/12/07.

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2007 MAY 18 P 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Mark Ritchie
Secretary of State.