

F07000004769

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

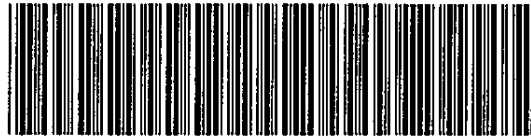
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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09/26/07--01002--005 \*\*1200.00

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~~06/11/07--01067--006 \*\*78.75~~

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W007-27857

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Bourget's Bike Works, 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:

Brigitte Bourget

(Name of Person)

Bourget's Bike Works, Inc.

(Firm/Company)

21407 N. Central Avenue

(Address)

Phoenix, Arizona 85024

(City/State and Zip code)

For further information concerning this matter, please call:

Brigitte Bourget

(Name of Person)

at ( 623 ) 879-9642

(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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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



## **BOURGET'S BIKE WORKS**

**21407 N. Central Avenue • Phoenix, Arizona 85024-5100  
(623) 879-9642 • Fax (623) 879-9629**

September 11, 2007

Florida Dept. of State  
Division of Corporations  
Attn: Becky McKnight  
PO Box 6327  
Tallahassee, FL 32314

Dear Becky,

I am in receipt of your letter dated June 12, 2007 wherein you inform me that you are assessing me a \$9200.00 fine/penalty for missing annual reports. I am disputing this fine for the following reasons:

When I requested the application and necessary information to do business in the State of Florida in 1999 I received a packet of information which I filled out and turned in to the Dept. of Highway Safety and Motor Vehicles as required. I have included copies of those documents dated November 12, 1999. Nowhere in that paperwork does it say that I have to file an annual report/uniform business report in your state. The only documentation required is highlighted on the HSMV 84256 form – page 2 which I've included.

Every year since 1999 - 2000, 2001, 2002, 2003, 2004, 2005, and 2006 we have renewed our manufacturer's license using the provided forms from the State of Florida and providing the required information which is listed on the cover letter of the renewal application. The words "a copy of the certification from the Division of Corporations showing current registration of the business. On-line access at [www.sunbiz.org](http://www.sunbiz.org)" do not appear on any of the documents dated from 1999 to 2006. They only appear on the 2007 application. They were never required prior to 2007.

When I received the letter dated March 28, 2007 from Nalini Vinayak stating that the State of Florida was currently reviewing manufacturers and that we needed to register at [www.sunbiz.org](http://www.sunbiz.org) – we did so. I spoke with Debbie Posey and asked her why all of a sudden we were having to do this – as we are not a Florida corporation and we do not conduct business directly in Florida – our dealers do – and our dealers conduct business with us in the State of Arizona. Debbie told me that their office was going back through all of their old files and having every manufacturer register.

We do not have a problem registering and filing annual reports, and doing anything else that may become a requirement in the future. We do, however, have a large problem

with paying a fine on something we were unaware of. Your own documents for the State of Florida manufacturer's license renewal and original application do not require this document. We have filed it and paid the annual fee for 2007 when we were made aware of it. We will continue to file and pay the fees for the years to come.

If you'd like us to file annual reports for the past years so that your files are current, we would be happy to and we would be happy to pay the normal filing fee for those years. We can not pay a \$9200.00 fine for something we did not know about and that was never requested or required from us in the past. The motorcycle industry has suffered a severe hit this year. Our dealers who normally sell 50 bikes a year have been lucky to sell 10 bikes this year. We do not have the money to pay an enormous fine that is totally unreasonable in nature.

I look forward to a quick resolution to this matter so that we may continue to support our dealers in the State of Florida and hopefully the years to come will be good for the motorcycle industry again. We have never missed our renewals and have always provided the documentation that was requested for our renewals. Thank you in advance for your understanding and cooperation.

Sincerely,

A handwritten signature in black ink, appearing to read "Brigitte Bourget". The signature is fluid and cursive, with the first name "Brigitte" written in a larger, more prominent script than the last name "Bourget".

Brigitte M. Bourget  
Vice President



## **BOURGET'S BIKE WORKS**

21407 N. Central Avenue • Phoenix, Arizona 85024-5100  
(623) 879-9642 • Fax (623) 879-9629

September 24, 2007

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

Dear Diane,

Per our conversation yesterday, enclosed is our check for \$1200.00 for the annual report filing fees along with a current Certificate of Good Standing for our company from the Arizona Corporation Commission.

If you would be so kind as to please update your files immediately upon receipt of these documents, we need to submit our application to the Division of Motor Vehicles to renew our license this week.

Thank you for your understanding and reducing the fees to our company and for your expedited service in updating our account.

If you should have any questions, please contact me at 623-879-9642.

Sincerely,

*Brigitte Bourget*

Brigitte M. Bourget, VP



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 12, 2007

BRIGITTE BOURGET  
21407 N CENTRAL AVE  
PHOENIX, AZ 85024

SUBJECT: BOURGET'S BIKE WORKS, INC.  
Ref. Number: W07000027857

We have received your document for BOURGET'S BIKE WORKS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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: 907A00039531



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 18, 2007

BRIGITTE BOURGET  
21407 N CENTRAL AVE  
PHOENIX, AZ 85024

SUBJECT: BOURGET'S BIKE WORKS, INC.  
Ref. Number: W07000027857

We have received your document for BOURGET'S BIKE WORKS, INC. 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 am sorry that Department of Highway Safety and Motor Vehicles has changed their requirements and yes we agree that it isn't fair but it is still your responsibility to find out all requirements for the state that you are going into. Since in your letter of September 11th you have stated that you do not have a problem with filing the annual reports we are going to ask you to just pay the annual report fees. If you will submit \$1,200.00 for the annual reports that would have been filed if you were authorized from 1999 and submit the certificate of existence from your home state we will grant the authority to do business in Florida. I know that you are on a deadline so I'm faxing this letter to you so that you can get it right away and have time to get the information back to us before your October 1st deadline.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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: 807A00054868

**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. Bourget's Bike Works, 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. Arizona 3. 86-0763367  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 25, 1994 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. May 1, 1999  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 21407 N. Central Avenue, Phoenix, Arizona 85024  
(Principal office address)

Same

(Current mailing address)

8. Sale of custom motorcycles to Florida dealerships.  
(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: Greg Pulitano

Office Address: 3345 N. Courtenay Parkway

Merritt Island, Florida 32952  
(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: Joseph Roger Bourget

Address: 21407 N Central Avenue, Phoenix, Arizona 85024

Director: Brigitte Bourget

Address: 21407 N Central Avenue, Phoenix, Arizona 85024

**B. OFFICERS**

President: Joseph Roger Bourget

Address: 21407 N. Central Avenue, Phoenix, Arizona 85024

Vice President: Brigitte Bourget

Address: 21407 N. Central Avenue, Phoenix, Arizona 85024

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. Brigitte Bourget

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

14. Brigitte Bourget-Vice President

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

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2001 SEP 25 P 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# STATE OF ARIZONA



Office of the  
**CORPORATION COMMISSION**  
**CERTIFICATE OF GOOD STANDING**

*To all to whom these presents shall come, greeting:*

*I, Brian C. McNeil, Executive Director of the Arizona Corporation Commission, do hereby certify that*

**\*\*\*BOURGET'S BIKE WORKS, INC.\*\*\***

*a domestic corporation organized under the laws of the State of Arizona, did incorporate on May 25, 1994.*

*I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; and that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.*

*This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.*

*IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission, Done at Phoenix, the Capital, this 24th Day of September, 2007, A.D.*



*[Signature]*  
Executive Director

Order Number: 176246

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