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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10-29-07
CO-62-01

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: KTM North 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:

Jon-Erik Burleson
(Name of Person)
KTM North America, Inc.
(Firm/Company)
1119 Milan Ave
(Address)
Amherst, OH 44001
(City/State and Zip code)

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For further information concerning this matter, please call:

Jon-Erik Burleson at 440, 985-6023
(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

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07 OCT 26 AM 8:00
DIVISION OF CORPORATIONS

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. HTM North 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. Ohio - United States of America
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 23, 1992 5. Perpetual
(Date of incorporation) (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. 1119 Milan Ave, Amherst, OH 44001
(Principal office address)

1119 Milan Ave, Amherst, OH 44001
(Current mailing address)

8. Distribution of motorcycles
(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)

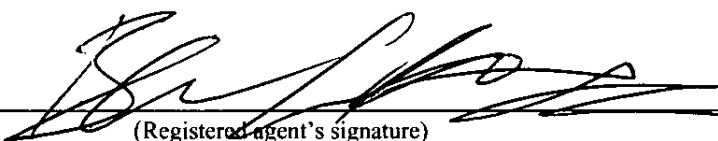
Name: Ben Weathers

Office Address: 1905 Faulk Dr.

Tallahassee, Florida 32303
(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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FLORIDA

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

A. DIRECTORS

Chairman:

see attached *

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President:

see attached *

Address:

Vice President:

Address:

Secretary:

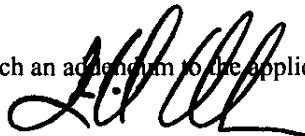
Address:

Treasurer:

Address:

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

13.



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

14.

Jon-Erik Burleson President KTM North America, Inc

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

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KTM NORTH AMERICA OFFICERS

Effective April 2007

President: Jon-Erik Burleson
1135 Mallet Hill Ct.
Medina, Ohio 44256

**Vice President
& Treasurer:** Darin Gillis
1059 Arrowhead Dr.
Vemillion, Oh 44089

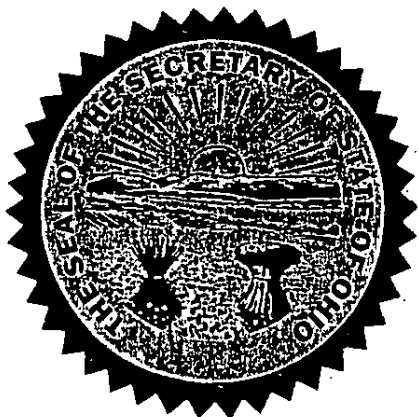
Secretary: Thomas Muzilla
2996 Kingsley Rd.
Shaker Heights, Oh 44122

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TALLAHASSEE, FLORIDA

**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, J. Kenneth Blackwell, 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 corporations; that said records show a Certificate of Amendment of KTM SPORTMOTORCYCLE USA, INC., an Ohio Corporation, Charter No. 811327, changing its corporate title to: KTM NORTH AMERICA, INC., was filed July 15, 2003. Said Corporation, KTM NORTH AMERICA, INC., an Ohio Corporation, Charter No. 811327, having its principal location in Lorain, County of Lorain, was incorporated on January 23, 1992, is in GOOD STANDING upon the records of this office.

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TALLAHASSEE, FLORIDA



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 2nd day of September, A.D. 2003.

J. Kenneth Blackwell
Ohio Secretary of State