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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

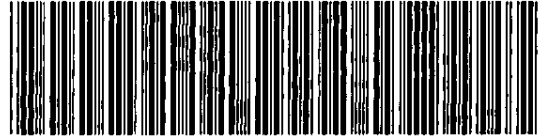
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/09/09--01057--017 **70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JAN -8 PM 4:11

FILED

MRS
1/11

1109-49849

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Viper Motorcycle Company

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," or "Certificate of Good Standing" 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:

Jerome Posey - CFO

Name of Person

Viper Motorcycle Company

Firm/Company

10895 Excelsior Blvd., Ste 203

Address

Hopkins, MN 55343

City/State and Zip code

jposey@vipermotorcycle.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jerome Posey

Name of Person

at (763) 245-0284

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 CopCe ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

10 JAN -8 PM 2:31

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

November 10, 2009

JEROME POSEY-CFO
VIPER MOTORCYCLE COMPANY
10895 EXCELSIOR BLVD, STE 203
HOPKINS, MN 55343

SUBJECT: VIPER MOTORCYCLE COMPANY
Ref. Number: W09000049849

We have received your document for VIPER MOTORCYCLE COMPANY 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 entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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) 245-6879.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 509A00035297

Ruby

Attached is the document with the correction and the Certificate of Good Standing.

Thank you.

Terry Posey - CFO

*(763) 245-0284
11-11-10*

**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. Viper Motorcycle Company

(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. Minnesota

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

3. 90-0127112

(FEI number, if applicable)

4. November 15, 2002

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. Has not occurred yet

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

7. 10895 Excelsior Blvd., Ste. 203, Hopkins, MN 55343

(Principal office address)

Same as above

(Current mailing address)

8. Sale of manufactured motorcycles to qualified dealers

(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Ste. 4

Weston, Florida 33331

(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.

NRAI Services, Inc.

By: Matt Thompson

Matt Thompson, Assistant Secretary

(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: Robert O. Knutson

Address: 9372 Creekwood Drive

Eden Prairie, MN 55347

Vice Chairman: Robert VanDenBerg

Address: 25980 146th St. NW

Zimmerman, MN 55398

Director: John R. Silseth

Address: 10895 Excelsior Blvd., Ste. 203

Hopkins, MN 55343

Director: James Kelly

Address: 10895 Excelsior Blvd., Ste. 203

Hopkins, MN 55343

B. OFFICERS

President: Terry Nesbitt

Address: 5212 Whispering Oaks Dr.

Dallas, TX 75236

Vice President: _____

Address: _____

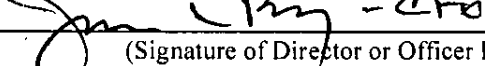
Secretary: _____

Address: _____

Treasurer: Jerome Posey

Address: 10895 Excelsior Blvd., Ste 203, Hopkins, MN 55343

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

13.  - CFO
(Signature of Director or Officer listed in number 12 of the application)

14. Jerome Posey - CFO
(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

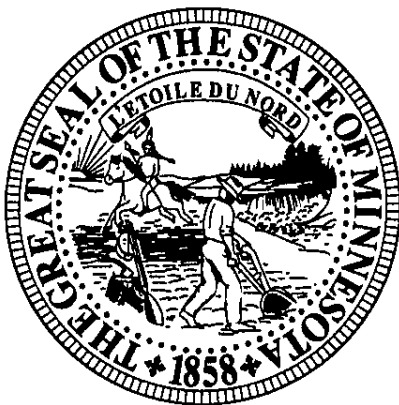
I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the 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: Viper Motorcycle Company

Date Formed: 11/15/2002

Chapter Governed By: 302A

This certificate has been issued on 12/30/09.



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10 JAN - 8 PM 1: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mark Ritchie
Secretary of State.