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NOTARY PUBLIC
JULIANE E. MASON

Ps 2/25/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Maxspeed Group 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," 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:

Garry Lobaugh

Name of Person

Maxspeed Group Inc

Firm/Company

105 N. Elm Street

Address

Three Oaks, MI 49128

City/State and Zip code

marge@mrpmotorsport.com

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

For further information concerning this matter, please call:

Marjorie Vincent

Name of Person

at (269) 756-9133

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

**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. Maxspeed Group 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. Michigan 3. 27-4155661
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/01/2010 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. 105 N. Elm Street, Three Oaks, MI 49128
(Principal office address)

105 N. Elm Street, Three Oaks, MI 49128
(Current mailing address)

8. Retail and Wholesale Sales
(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)

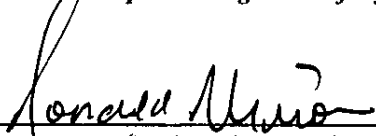
Name: Ronald Miron

Office Address: 9702 Malaga Court #205

Palm Beach Gardens, Florida 33418
(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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Attached

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Garry Lobaugh

Address: 375 E. Snow Road
Baroda, MI 49101

Vice President: Richard Boisclair

Address: 60, de Vitre Blainville,
Quebec J7B 1Z3

Secretary: Michel Boisclair

Address: 2219 rue D'Anvers, Terrebonne, Quebec J6X 3Z9

Treasurer: Michel Boisclair

Address: 2219 rue D'Anvers, Terrebonne, Quebec J6X 3Z9

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Garry Lobaugh, President

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

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CLERK OF COURT
JULIA M. BROWN
CLERK OF COURT



**105 N. Elm Street
Three Oaks, MI 49128
269-756-7444**

Additional Officer – Assistant Treasurer

Marjorie Vincent

**1623 E. Lemon Creek Road
Berrien Springs, MI 39103**

Directors: Garry Lobaugh

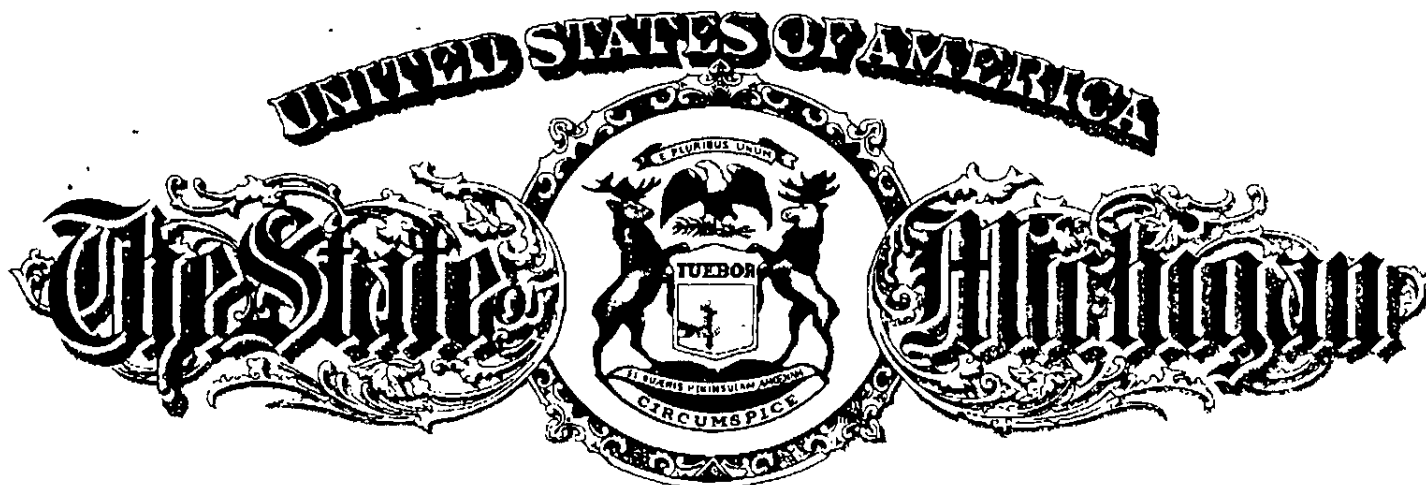
**375 E. Snow Road
Baroda, MI 49101**

Richard Boisclair

**60, de Vitre Blainville
Quebec J7B 1Z3**

Michel Boisclair

**2219 rue D'Anvers, Terrebonne
Quebec J6X 3Z9**



Department of Energy, Labor & Economic Growth

Lansing, Michigan

This is to Certify That

MAXSPEED GROUP INC.

was validly incorporated on December 1, 2010, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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CLERK OF THE COURT
LANSING, MICHIGAN

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 31st day of January, 2011.

Director

Bureau of Commercial Services