

**F11000002026**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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H110001307293ABCV

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To:  
Division of Corporations  
Fax Number : (850) 617-6381

From:  
Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1515

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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

RECEIVED  
11 MAY 12 PM 3:58  
DIVISION OF CORPORATIONS

**FOREIGN PROFIT/NONPROFIT CORPORATION  
MOTORSPORT RALLY CORPORATION**

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$878.75

FILED  
11 MAY 12 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Ps 5/13/11*

**COVER LETTER**

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

**SUBJECT:** Motorsport Rally Corporation

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:

Janet Ryan

Name of Person

Motorsport Aftermarket Group, Inc.

Firm/Company

17771 Mitchell North

Address

Irvine, CA 92614

City/State and Zip code

jryan@maggroup.com

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

For further information concerning this matter, please call:

Janet Ryan

Name of Person

at ( 949 ) 440-5500

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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11 MAY 12 AM 9:57

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**SECRETARY OF STATE  
TALLAHASSEE, 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. Motorsport Rally Corporation

(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. DE

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

3. 26-2417224

(FEI number, if applicable)

4. 3/27/2008

(Date of incorporation)

5. Perpetual

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

6. 4/30/2009

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

7. 17771 Mitchell North, Irvine, CA 92614

(Principal office address)

17771 Mitchell North, Irvine, CA 92614

(Current mailing address)

8. Sale of motorsport aftermarket 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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.*

**Matthew Young**  
**Asst. V. Pres.**

(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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11 MAY 12 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

## A. DIRECTORS

Chairman: Arnold W AckermanAddress: 17771 Mitchell North  
Irvine, CA 92614Vice Chairman: N/A

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

Director: Brian EtterAddress: 17771 Mitchell North  
Irvine, CA 92614Director: Michael MooreAddress: 17771 Mitchell North  
Irvine, CA 92614

## B. OFFICERS

President: Michael MooreAddress: 17771 Mitchell North  
Irvine, CA 92614Vice President: N/A

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

Secretary: Scott ChristmanAddress: 17771 Mitchell North, Irvine, CA 92614Treasurer: Scott ChristmanAddress: 17771 Mitchell North, Irvine, CA 92614

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. Michael Moore, President

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

# Delaware

*The First State*

FILED

11 MAY 12 AM 9:57

PAGE 1  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MOTORSPORT RALLY CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF MAY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MOTORSPORT RALLY CORPORATION" WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF MARCH, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

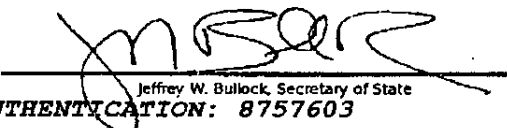
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

4525646 8300

110536539

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8757603

DATE: 05-12-11