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Florida Department of State
Division of Corporations
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(((H11000143782 3)))



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To:

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

001668.148917

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

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

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**FOREIGN PROFIT/NONPROFIT CORPORATION
P2R KARTING, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

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DIVISION OF CORPORATIONS

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRD6/2

H11000143782 3

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. P2R KARTING, 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. CALIFORNIA 3. 26-2055885
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. FEBRUARY 14, 2008 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7.41810 McAlby Court, Murrieta, CA 92562
(Principal office address)

41810 McAlby Court, Murrieta, CA 92562
(Current mailing address)

8. The corporation may engage in any activity or business permitted under the laws of the State
(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: 515 E. Park Ave.
Tallahassee, Florida 32301
(City) (Zip code)

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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.

Katie Wunsch, Asst. Sec.
(Registered agent's signature) Katie Wunsch, Assistant Secretary

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.

H11000143782 3

FILED H11000143782 3

11 JUN -1 AM 11:41

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

A. DIRECTORS

Chairman: JASON WILLIAMS

Address: 41810 McAlby Court, Murrieta, CA 92562

Vice Chairman: KEN FAUGHT

Address: 41810 McAlby Court, Murrieta, CA 92562

Director: BRAD MARK

Address: 41810 McAlby Court, Murrieta, CA 92562

Director: _____

Address: _____

B. OFFICERS

President: JASON WILLIAMS

Address: 41810 McAlby Court, Murrieta, CA 92562

Vice President: KEN FAUGHT

Address: 41810 McAlby Court, Murrieta, CA 92562

Secretary: KEN FAUGHT

Address: 41810 McAlby Court, Murrieta, CA 92562

Treasurer: _____

Address: _____

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

13. *Jason Williams*

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. JASON WILLIAMS, President/CEO

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

H11000143782 3

H11000143782 3

State of California Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

P2R KARTING, INC.

FILE NUMBER:	C3087738
FORMATION DATE:	02/14/2008
TYPE:	DOMESTIC CORPORATION
JURISDICTION:	CALIFORNIA
STATUS:	ACTIVE (GOOD STANDING)

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I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of May 24, 2011.

Debra Bowen

DEBRA BOWEN
Secretary of State