

Filed 3383

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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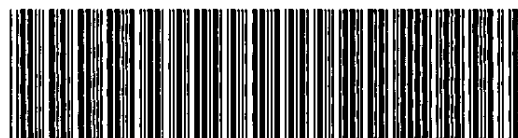
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Ps. 8/24/11

PowerSports Licensing

Elaine Richard/Consultant

24807 SR 7N

Dover, Arkansas 72837

479-331-1729

[Erichard_55@yahoo.com](mailto:erichard_55@yahoo.com)

August 17, 2011

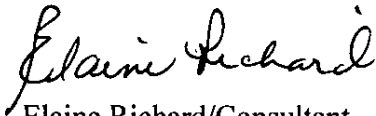
To Whom It May Concern:

Enclosed please find paperwork to file for BYD Motor, Inc.'s Certificate of Authority.

If you have any questions concerning this paperwork, please direct them to me at

479-331-1729 or by e-mail at erichard_55@yahoo.com.

Thank you,



Elaine Richard/Consultant
BYD Motor, Inc.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BYD Motor, 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:

Yidong Ni (Fred)
Name of Person

BYD Motor, Inc.
Firm/Company

1500 W. Shure Dr., Suite 250
Address

Arlington Heights, IL 60004
City/State and Zip code

Fred.ni@byd.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elaine Richard at (479) 331-1729
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

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. BYD Motor, 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. Wyoming 3. 27-2036367
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/08/2010 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1500 West Shure Drive Suite 250, Arlington Heights, IL 60004
(Principal office address)

Same
(Current mailing address)

8. Distribute Automobiles and Buses
(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 East Park Avenue

Tallahassee, Florida 32301
(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.

NRAI Services, Inc.

By: _____

(Registered agent's signature)

Jose Castellanos, Asst. 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.

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

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Michael Austin

Address: 1500 West Shure Drive, Suite 250

Arlington Heights, IL 60004

Director: _____

Address: _____

B. OFFICERS

President: Li Zhuhang

Address: No. 3009 BYD Road

Pingshan, Shenzhen P.R. China 518118

Vice President: _____

Address: _____

Secretary: Yidong Ni

Address: 1500 W. Shure Drive, Suite 250, Arlington Heights, IL 60004

Treasurer: Yidong Ni

Address: 1500 W. Shure Drive, Suite 250, Arlington Heights, IL 60004

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. Yidong Ni Secretary/Treasurer

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

STATE OF WYOMING
Office of the Secretary of State

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DIVISION OF CORPORATIONS

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I, MAX MAXFIELD, SECRETARY OF STATE of the STATE OF WYOMING, do hereby
certify that according to the records of this office,

BYD Motor, Inc.
is a
Profit Corporation

formed or qualified under the laws of Wyoming did on **February 8, 2010**, comply with all applicable
requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity
identification number **2010-000580051**.

This entity is in existence and in good standing in this office and has filed all annual reports
and paid all annual license taxes to date, or is not yet required to file such annual reports; and has
not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed,
authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming
on this 17th day of August, 2011 at 11:41 AM. This certificate is assigned 010561617.



Max Maxfield
Secretary of State