

F12000004996

(Requestor's Name)

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(Address)

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DIVISION OF CORPORATIONS
12 DEC 12 AM 8:07

PS 12/13/12



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 455151 7465821

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 70.00

ORDER DATE : December 12, 2012

ORDER TIME : 11:08 AM

ORDER NO. : 455151-005

CUSTOMER NO: 7465821

FOREIGN FILINGS

NAME: MOTORCYCLE SUPERSTORE, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes -- EXT# 52920

EXAMINER: _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Motorcycle Superstore, 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:

Janet Sexton
Name of Person
MotorSport Aftermarket Group, Inc.
Firm/Company
7771 Mitchell North
Address
Irvine, CA 92614
City/State and Zip code
jsextm@maggroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Janet Sexton at (949) 440-5500
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. Motorcycle Superstore, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. OR

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

3. 93-1291046

(FEI number, if applicable)

4. 07/21/2004

(Date of incorporation)

5. Perpetual

(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. 1555 E. McAndrews Rd. Suite 200 Medford, OR 97504

(Principal office address)

17771 Mitchell North, Irvine, CA 92614

(Current mailing address)

8. Corporate purpose is 'Any and all lawful business'

(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.

Corporation Service Company

By: Julia Cleaver Asst. Sec.

(Registered agent's signature) Julia Cleaver 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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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 DEC 12 AM 8:07

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

A. DIRECTORS

Chairman: Arnold W. Ackerman

Address: 17771 Mitchell North, Irvine, CA 92614

Vice Chairman: _____

Address: _____

Director: Brian Etter CEO

Address: 17771 Mitchell North, Irvine, CA 92614

Director: _____

Address: _____

B. OFFICERS

President: Donald Becklin

Address: 1555 E. Mc Andrews Suite 200, Medford, OR, 97504

Vice President: Michael Moore (SVP)

Address: 17771 Mitchell North, Irvine, CA 92614

Secretary: Michael Moore

Address: 17771 Mitchell North, Irvine, CA 92614

Treasurer: _____

Address: _____

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, SVP & CFO

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 DEC 12 AM 8:08

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, KATE BROWN, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

A Business Corporation
incorporated under the laws of
Delaware
was authorized to transact business in Oregon
as
MOTORCYCLE SUPERSTORE, INC.
on
July 21, 2004.

I further certify that
MOTORCYCLE SUPERSTORE, INC.
is active on the records of the Corporation Division as of
the date of this certificate.

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DIVISION OF CORPORATIONS
DEC 12 AM 8:08



*In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.*

KATE BROWN, Secretary of State

December 12, 2012