

FIS0000001814

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

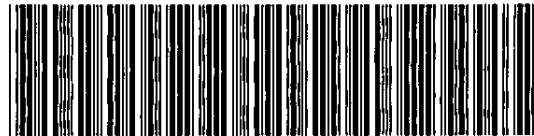
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600271349016

RECEIVED
DEPARTMENT OF
15 APR 28 PM 12:04
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
15 APR 28 AM 8:50
TALLAHASSEE, FLORIDA

File 1st

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 605616 7130633

AUTHORIZATION : *Lydia Cohen*

COST LIMIT : \$ 70.00

ORDER DATE : April 27, 2015

ORDER TIME : 5:40 PM

ORDER NO. : 605616-005

CUSTOMER NO: 7130633

FOREIGN FILINGS

NAME: MOTORSPORTS AUTHENTICS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lydia Cohen -- EXT# 62974

EXAMINER: _____

FILED
15 APR 28 AM 8:58
TALLAHASSEE, FLORIDA

**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. MOTORSPORTS AUTHENTICS, 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. DELAWARE 3. 86-0704792
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12-20-07 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. 1 Daytona Boulevard, Daytona Beach, Florida 32114
(Principal office address)

Attn: S. Thompson, 1 Daytona Boulevard, Daytona Beach, FL 32114
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

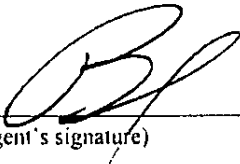
Name: BRETT M. SCHARBACK

Office Address: 1 DAYTONA BOULEVARD

DAYTONA BEACH, Florida 32114
(City) (Zip code)

9. 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.

By: 
(Registered agent's signature)

10. 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.

FILED
15 APR 28 AM 8:50
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: DANIEL W. HOUSER

Address: ONE DAYTONA BOULEVARD

DAYTONA BEACH, FL 32114

Director: JAMES L. MORRIS

Address: ONE DAYTONA BOULEVARD

DAYTONA BEACH, FL 32114

B. OFFICERS

President: _____

Address: _____

Vice President: JAMES L. MORRIS

Address: ONE DAYTONA BOULEVARD

DAYTONA BEACH, FL 32114

Secretary: BRETT M. SCHARBACK

Address: ONE DAYTONA BOULEVARD, DAYTONA BEACH, FL 32114

Treasurer: KEITH SCHWEBEL

Address: 6301 PERFORMANCE DRIVE, CONCORD, NC 28027

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

12. _____

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.

13. BRETT M. SCHARBACK, SECRETARY

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

FILED
15 APR 28 AM 8:50
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MOTORSPORTS AUTHENTICS, INC." 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 TWENTY-SEVENTH DAY OF APRIL, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MOTORSPORTS AUTHENTICS, INC." WAS INCORPORATED ON THE TWENTIETH DAY OF DECEMBER, A.D. 2007.

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.

FILED
15 APR 28 AM 8:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

4477519 8300

150572967




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2326393

DATE: 04-27-15