

F16000003645

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

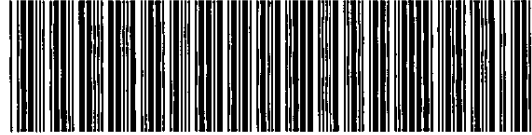
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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ALLAHASSEE, FLORIDA

16 AUG 15 PM 3:39

AUG 16 2016

Y SULKER

2016-51165



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 22, 2016

LISA JOHNSON
1645 W SUNRISE BLVD
GILBERT, AZ 85233

SUBJECT: AMERICAN BICYCLE ASSOCIATION COMPANY
Ref. Number: W16000051165

We have received your document for AMERICAN BICYCLE ASSOCIATION COMPANY and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 816A00015382

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: American Bicycle Association
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:

Lisa Johnson

Name of Person

American Bicycle Association

Firm/Company

1645 W Sunrise Blvd

Address

Gilbert, AZ 85233

City/State and Zip code

lisa@usabmx.com

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

For further information concerning this matter, please call:

Lisa Johnson

Name of Person

at (480)

Area Code

961-903

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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. American Bicycle Association Company
(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. Arizona 3. 86-0368722
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/17/1977 5. _____
(Date of incorporation) (Date of duration, if other than 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. 1645 W Sunrise Blvd Gilbert, AZ 85233
(Principal office address)

(Current mailing address, if different)

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

Name: CT Corporation System

Office Address: 1200 S Pine Island Rd

Plantation, Florida 33324
(City) (Zip code)

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RECEIVED
ATTORNEY GENERAL
TALLAHASSEE, FLORIDA

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.

Nicole Chauvin Assistant Secretary
(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.

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

A. DIRECTORS

Chairman: Bernard A Anderson

Address: 1645 W Sunrise Blvd
Gilbert, AZ 85233

Vice Chairman: Bernard A Anderson

Address: 1645 W Sunrise Blvd
Gilbert, AZ 85233

Director: Clayton John

Address: 1645 W Sunrise Blvd
Gilbert, AZ 85233

Director: _____

Address: _____

B. OFFICERS

President: Bernard A Anderson

Address: 1645 W Sunrise Blvd
Gilbert, AZ 85233

Vice President: _____

Address: _____

Secretary: Bernard A Anderson

Address: 1645 W Sunrise Blvd Gilbert, AZ 85233

Treasurer: Lisa Johnson

Address: 1645 W Sunrise Blvd Gilbert, AZ 85233

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

12. Lisa K Johnson

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. Lisa Johnson

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

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ALLAHABAD, FLORIDA

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Jodi A. Jerich, Executive Director of the Arizona Corporation Commission, do hereby certify that

*****AMERICAN BICYCLE ASSOCIATION*****

a domestic corporation organized under the laws of the State of Arizona, did incorporate on October 17 1977.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; and that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 8th day of August, 2016, A. D.





Jodi A. Jerich, Executive Director

By: _____ 1484574