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(City/State/Zip/Phone #)

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JAN 13 2017

M. MILLIGAN

JAN 19 2017



Cynthia Mercado

Direct Telephone Number: 480.428.3392

January 9, 2017

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: RideNow/CAG Charitable Foundation

Dear Sir/Madam:

In fulfillment of your registration requirements, we are enclosing the below items on behalf of the above-referenced charitable organization:

- Completed Application by Foreign Not For Profit Corporation for Authorization to Conduct Its Affairs in Florida
- Certificate of Good Standing from the state of Arizona
- \$70.00 filing fee

If you have any questions or require more information, please see my contact information below.

Sincerely,

CARTER LAW GROUP, P.C.


Cynthia Mercado
Paralegal

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RideNow/CAG Charitable Foundation Incorporated
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Cynthia Mercado

Name of Person

c/o Carter Law Group, PC

Firm/Company

849 N. 3rd Avenue

Address

Phoenix, AZ 85003

City/State and Zip Code

cynthia@carternonprofitlaw.com

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

For further information concerning this matter, please call:

Cynthia Mercado

at (480)

428-3392

Name of Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. RideNow/CAG Charitable Foundation Incorporated

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

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

2. Arizona 3. 47-2990639
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/14/2015 5. perpetual
(Date of Incorporation) (Date of duration, if other than perpetual)

6. n/a
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 1188 E Camelback Road, Phoenix, AZ 85014
(Principal office address)

same as principal office address
(Current mailing address, if different)

8. Raise funds and make gifts, grants and other payments to other qualifying organizations.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.



(Registered agent's signature)

M. E. Jones, Asst. Sec'y.

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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CLERK OF THE COURT
STATE OF FLORIDA
TALLAHASSEE

2017 JAN 13 AM 11:16
PHOENIX, AZ 85014

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: William R Coulter
1188 E Camelback Road, Phoenix, AZ 85014
Address:

Vice Chairman:
Address:

Director: Richard Sidabras
1188 E Camelback Road, Phoenix, AZ 85014
Address:

Director: Mark Tkach
1188 E Camelback Road, Phoenix, AZ 85014
Address:

B. OFFICERS

President: William R Coulter
1188 E Camelback Road, Phoenix, AZ 85014
Address:

Vice President: Mark Tkach
1188 E Camelback Road, Phoenix, AZ 85014
Address:

Secretary: Richard Sidabras
1188 E Camelback Road, Phoenix, AZ 85014
Address:

Treasurer: Richard Sidabras
1188 E Camelback Road, Phoenix, AZ 85014
Address:

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

13. Richard Sidabras, Sec. & TREAS.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Richard Sidabras, Treasurer/Secretary/Director
(Typed or printed name and capacity of person signing application)

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

*****RIDENOW/CAG CHARITABLE FOUNDATION*****

a domestic nonprofit corporation organized under the laws of the State of Arizona, did incorporate on January 14 2015.

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 Nonprofit Corporation Act; and that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-3122, 10-3123, 10-3125, & 10-11622, 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 6th day of January, 2017, A. D.




Jodi A. Jerich, Executive Director

By: 1566928