

3/23/2021

Division of Corporations

Fa100001438

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

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SECRETARY OF STATE
TALLAHASSEE, FL

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FOREIGN PROFIT/NONPROFIT CORPORATION

Rad Power Bikes Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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DocuSign Envelope ID: 44265652-751C-4993-8A4E-B11B76B4A6E8

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.

Rad Power Bikes Inc.

1. Rad Power Bikes 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. DE 3. 47-3439648
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/19/2021 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. 1128 NW 52ND ST STE 200 SEATTLE, WA 98107-5129
(Principal office address)

(Current mailing address, if different)

8. 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)

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TALLAHASSEE, FL

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.

C T Corporation System

By: Christine Kelm
(Registered agent's signature)

Christine Kelm
Assistant Secretary

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.

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

A. DIRECTORS

Chairman: Director: Darrell Cavens
4111 E Madison Street, #64
Address: Seattle WA 98112

Vice Chairman: Director: Hugh Holman
323 N 46th Street
Address: Seattle WA 98103

Director: Mark Vadon
4315 W Semple Street
Address: Seattle, WA 98199

Director: Stuart Nagae
9017 Loyal Ave NW
Address: Seattle, WA 98117

B. OFFICERS

President: Mike Radenbaugh
1850 N 34th Street
Address: Seattle WA 98103

Vice President: _____
Address: _____

Secretary: Brooks Larsen
3610 264th Ave SE Sammamish, WA 98075
Address: _____

Treasurer: CFO - Mark Klebanoff
2033 2nd Ave Apt 2303 Seattle WA 98121
Address: _____

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

12. Mark Klebanoff
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. Mark Klebanoff CFO
(Typed or printed name and capacity of person signing application)

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**RAD POWER BIKES**

March 16, 2021

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

Dear Sir or Madam:

Rad Power Bikes Inc. recently submitted an "Application by Foreign Corporation for Authorization to Transact Business in Florida." Because our company previously applied under our former name, Rad Power Bikes LLC, you have requested consent by Rad Power Bikes LLC to use the name Rad Power Bikes Inc. in Florida. As such, *Rad Power Bikes LLC hereby consents to the use of Rad Power Bikes Inc. in the state of Florida.*

Sincerely,

DocuSigned by:

A handwritten signature in cursive script that reads "Mike Radenbaugh".

B7D336C0C804F5

Mike Radenbaugh

Founder and CEO

Rad Power Bikes Inc. (f/k/a Rad Power Bikes LLC)

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RAD POWER BIKES 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 SIXTEENTH DAY OF FEBRUARY, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.



Jeffrey W. Bullock, Secretary of State