

F95000002379

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

W95-8900

SUBJECT: BIKERS DREAM, INC
(Name of corporation - must include suffix)

400001464954
-04/26/95--01032--006
*****78.75 *****78.75

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

RICHARD M. EPARVIER
(Name of Person)
BIKERS DREAM, INC
(Firm/Company)
4527 W. ELM ST.
(Address)
TAMPA FL 33614
(City, State and Zip Code)

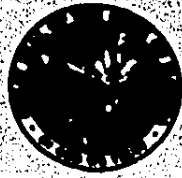
Should you need to call someone concerning this matter, please call:

RICHARD EPARVIER OR DEBBIE LAW at (813) 220-2271
(Name of Person) Area Code & Daytime Telephone Number

95 MAY 16 AM 8:45
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COURIER ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 27, 1995

**RICHARD M. EPARVIER
BIKERS DREAM, INC.
4527 W. ELM ST.
TAMPA, FL 33614**

**SUBJECT: BIKERS DREAM, INC.
Ref. Number: W9500008900**

We have received your document for BIKERS DREAM, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

You must list your Federal Employer Identification Number in the appropriate block. If applied for, enter "applied for", or if not applicable, enter "N/A".

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 (904) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 195A00019728

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. BIKERS DREAM INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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.)
2. CALIFORNIA
(State or country under the law of which it is incorporated)
3. 330 492007
(FEI number, if applicable)
4. 10-11-85
(Date of Incorporation)
5. "PERPETUAL"
(Duration: Year corp. will cease to exist or "perpetual")
6. ESTIMATED 6-1-95
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 6170 ULMERTON RD.
CLEARWATER, FL. 34620
(Current mailing address)
8. RETAILING OF MOTORCYCLES, PARTS & ACCESSORIES
(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:
Name: RICHARD M EPARVIER
Office Address: 6170 ULMERTON RD.
CLEARWATER, Florida, 34620
(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.

Richard M. Eparvier
(Registered agent's signature)

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.

FILED
95 MAY 16 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: DENNIS CAMPBELL

Address: 1420 VILLAGE WAY
SANTA ANA, CA. 92705

Vice Chairman: BILL GRESHNER

Address: 1420 VILLAGE WAY
SANTA ANA, CA. 92705

Director: RICHARD KING

Address: 1420 VILLAGE WAY
SANTA ANA, CA. 92705

Director: BOWLAND W. DAY

Address: 1420 VILLAGE WAY
SANTA ANA, CA. 92705

B. OFFICERS

President: DENNIS CAMPBELL

Address: 1420 VILLAGE WAY
SANTA ANA, CA. 92705

Vice President: JEFF SIMONS

Address: 1420 VILLAGE WAY
SANTA ANA, CA. 92705

Secretary: RICHARD E. KING

Address: 1420 VILLAGE WAY
SANTA ANA, CA. 92705

Treasurer: BILL GRESHNER

Address: 1420 VILLAGE WAY
SANTA ANA, CA. 92705

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 MAY 16 AM 8:45

FILED

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

13.

[Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

DENNIS CAMPBELL, PRESIDENT
(Typed or printed name and capacity of person signing application)

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

C1288015

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 11th day of October, 19 85,

BIKERS DREAM, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this
11th day of April 1995

Bill Jones
BILL JONES
Secretary of State

FILED
95 MAY 16 AM 8:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA