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CF CORPORATION SYSTEM
Requester's Name
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Address
Tallahassee, FL 32301 222-1092
City State Zip Phone

800001843598
-05/29/96--01125--022
*****70.00 *****70.00

CORPORATION(S) NAME

Bombardier N/A Inc Corporation of America

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5-2956

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. Bombardier Motor Corporation of America
(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. Delaware 3. 37-1341-308
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 11, 1995 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. February 1, 1996
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 451 East Illinois Avenue, Benton, Illinois 62812
(Current mailing address)
8. Any lawful activity for which corporations may be organized.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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

Conic Beyer
(Registered agent's signature) (Officer)

Conic Beyer, General Asst. Secretary
(Type Name and Title of Officer)

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.

12. Names and addresses of officers and/or directors: See Schedule A attached.

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

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

13. *Luc de Gaspé Beaubien*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Luc de Gaspé Beaubien - Secretary
(Typed or printed name and capacity of person signing application)

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Schedule A

BOMBARDIER MOTOR CORPORATION OF AMERICA

Directors

Address

Pierre Beaudoin

Bombardier Inc.
Motorized Consumer Products Group
800 René-Lévesque Blvd., West
Montreal, Quebec H3B-1Y8
Canada

Louis Villeneuve

Same as above

Jean Rivard

Bombardier Inc.
800 René-Lévesque Blvd.,
Suite 2900
Montreal, Quebec H3B-1Y8
Canada

Paul Larose

Same as above

Officers

Pierre Beaudoin - President

Bombardier Inc.
Motorized Consumer Products Group
800 René-Lévesque Blvd., West
Montreal, Quebec H3B-1Y8
Canada

Louis Villeneuve - Vice
President, Finance & Treasurer

Same as above

Henry Lonski
Vice President
Sales and Marketing

Bombardier Motor Corporation of
America
730 E. Strawbridge Avenue
Melbourne, Florida 32901

Alain Brunelle
Vice President
Research and Development

Bombardier Inc.
565 rue de la Montagne
Valcourt, Quebec, Canada, JOE 2L0

Luc de Gaspé Beaubien - Secretary

Bombardier Inc.
Motorized Consumer Products Group
800 René-Lévesque Blvd., West
Montreal, Quebec H3B-1Y8
Canada

Charles Smith - Assistant
Secretary

Same as above

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Schedule A

Jean Rivard - Assistant
Secretary

Bombardier Inc.
800 René-Lévesque Blvd., West
Suite 2900
Montreal, Quebec H3B-1Y8
Canada

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BOMBARDIER MOTOR CORPORATION OF AMERICA" 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-EIGHTH DAY OF MAY, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

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Edward J. Freel
Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

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05-28-96