

F 99000002119

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: DucatiMiami, Inc.
(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", and check are submitted to register the above referenced foreign corporation to
transact business in Florida.

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*****70.00 *****70.00

Please return all correspondence concerning this matter to the following:

Preston R. Burch
(Name of Person)
Haynsworth Baldwin Johnson & Greaves LLC
(Firm/Company)
1201 Main Street, Suite 1230
(Address)
Columbia, SC 29201
(City/State/Zip)

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STATE
SECRETARY OF
DIVISION OF CORPORATIONS
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Should you need to call someone concerning this matter, please call:

Preston R. Burch at (803) 799-5858
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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



Priority Building
1201 Main Street
Suite 1250
Columbia, SC 29201-3227
Phone 803.799.6858
Fax 803.799.7168

April 21, 1999

Preston R. Burch
803.799.5858
prb@col.haynsworth.com

Columbia
Charlotte
Greensboro
Greenville
Jacksonville
Macon
Raleigh
Tampa

Qualification/Tax Lien Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: DucatiMiami, Inc.
Our File No. 145400-003

Dear Sir or Madam:

This law firm represents DucatiMiami, Inc., a South Carolina Corporation. Enclosed please find your transmittal letter, two Applications for Authorization to Transact Business in Florida, a Certificate of Existence from the South Carolina Secretary of State dated March 5, 1999, and a check for \$70 for the filing fee. Please note that, even though the first pages are facsimile copies, they contain the original signatures of the registered agent.

If you have any questions concerning this application, please CALL the undersigned rather than returning the documents to me. It is extremely important that the documents be filed with your Department as soon as possible.

Once filed, please return the filed copy to me. I greatly appreciate your help and cooperation.

Sincerely,

A handwritten signature in cursive script that reads 'Rad Burch'.

Preston R. Burch

PRB:jc
Enclosures
By FedEx
cc: Mr. Wade T. Caughman

**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. DucatiMiami, 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. South Carolina 3. 58-2451014
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 5, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. May 1, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 918 Gervais Street
Columbia, SC 29201
(Current mailing address)
8. Motorcycle Sales and Service
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Darrel Greene
Office Address: 701 5th Street
Miami Beach, Florida, 33139
(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)

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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12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: None -- Directors not required under South Carolina corporate law, and the Corporation has elected not to have Directors.

Address: See § 33-18-210 of the S.C. Code of Laws.

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Wade T. Caughman

Address: 918 Gervais Street

Columbia, SC 29201

Vice President: None -- not required. See § 33-8-400 of the S.C. Code of Laws.

Address: _____

Secretary: Wade T. Caughman

Address: 918 Gervais Street

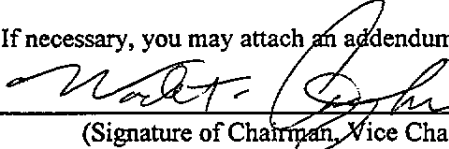
Columbia, SC 29201

Treasurer: Wade T. Caughman

Address: 918 Gervais Street

Columbia, SC 29201

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Wade T. Caughman, President
(Typed or printed name and capacity of person signing application)

The State of South Carolina



SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 APR 22 AM 9:57

Office of Secretary of State Jim Miles **Certificate of Existence**

I, Jim Miles, Secretary of State of South Carolina Hereby certify that:

DUCATIMIAMI, INC.,

a corporation duly organized under the laws of the State of South Carolina on **March 5th, 1999**, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to Section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of
the State of South Carolina this 5th day of
March, 1999.

A handwritten signature in cursive script that reads "Jim Miles".

Jim Miles, Secretary of State