

F99000004574

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: MOTONAUTIQUE GROUP LTD
(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.

Please return all correspondence concerning this matter to the following:

JERRY KILPATRICK
(Name of Person)

MOTONAUTIQUE GROUP LTD.
(Firm/Company)

426 SW 113th WAY
(Address)

PEMBROKE PINES, FL 33025
(City/State/Zip)

W99-19006

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

600002954916--3
-08/09/99-01153-022
*****70.00 *****70.00

JERRY KILPATRICK at (954) 447-8943
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

99 AUG 26 PM 1:45
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 17, 1999

JERRY KILPATRICK
426 SW 113TH WAY
PEMBROKE PINES, FL 33025

SUBJECT: MOTONAUTIQUE GROUP, LTD.
Ref. Number: W99000019006

FILED STATE
SECRETARY OF
DIVISION OF CORPORATIONS
99 AUG 26 PM 1:45

We have received your document for MOTONAUTIQUE GROUP, LTD. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized; must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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 (850) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 599A00041348

Motonautique Group Ltd. Inc.
426 SW 113th Way
Pembroke Pines, FL. 33025

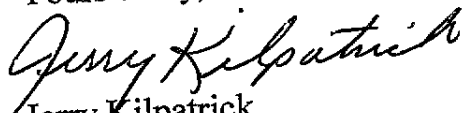
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 26 PM 1:45

Florida Department of State
Agnes Lunt/Document specialist
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

Dear Ms. Lunt,

Enclosed you will find that we have included the inc. after Ltd. in order to cross-reference our corporate suffix in Delaware. I hope this suffice the needs for the state of Florida. If the Ltd. suffix creates a problem you may removed it from the name and make it Motonautique Group Inc. However, I would like to retain the Ltd. if possible. If you have any questions you may contact me at (954) 684-2506.

Yours Truly,


Jerry Kilpatrick
President

**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. MOTONAUTIQUE GROUP LTD. 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. DELAWARE USA 3. 59-3508696
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4-17-98 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 426 SW 113th WAY, PEMBROKE PINES, FL 33025
(Principal office address)
b. SAME
(Current mailing address)
8. GENERAL BUSINESS
(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: JERRY KILPATRICK
Office Address: 426 SW 113th WAY
PEMBROKE PINES, Florida 33025
(Zip code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 26 PM 1:45

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.

Jerry Kilpatrick
(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.

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

A. DIRECTORS

Chairman: _____
Address: _____

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: TERRY KILPATRICK
Address: 426 SW 113th WAY
PEMBROKE PINES, FLA. 33025

Vice President: _____
Address: _____

Secretary: _____
Address: _____

Treasurer: STEPHEN CORRIHER
Address: 2800 NORTH 72nd AVE
HOLLYWOOD, FL 33024

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

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

14. JERRY KILPATRICK (PRESIDENT)
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 26 PM 1:45

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MOTONAUTIQUE GROUP LTD." 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-FOURTH DAY OF AUGUST, A.D. 1999.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MOTONAUTIQUE GROUP LTD." WAS INCORPORATED ON THE SEVENTEENTH DAY OF APRIL, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID IS THE TWENTY-FOURTH DAY OF AUGUST, A.D. 1999.



Edward J. Freel

Edward J. Freel, Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 26 PM 1:45

2885357 8300

991353382

AUTHENTICATION:

9936971

DATE:

08-24-99