

FD7000002335

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

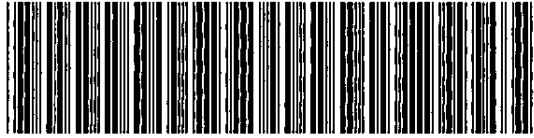
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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FILED
07 MAY -2 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CAMPAGNA MOTO SPORT 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.

Please return all correspondence concerning this matter to the following:

GUY BOURASSA

(Name of Person)

CAMPAGNA MOTO SPORT INC

(Firm/Company)

1877 ST-EDOUARD

(Address)

PLESSISVILLE, QC, G6L 2L1

(City/State and Zip code)

For further information concerning this matter, please call:

GUY BOURASSA at (819) 362-7521
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

07 MAY -1 AM 7:04

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

April 20, 2007

GUY BOURASSA
% MITCH DOBBINS
1501 AIRWAY CIRCLE
NEW SMYRNA BEACH, FL 32168

SUBJECT: CAMPAGNA MOTO SPORT INC.
Ref. Number: W07000019328

We have received your document for CAMPAGNA MOTO SPORT INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, 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 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) 245-6934.

Loria Poole
Document Specialist

Letter Number: 307A00026870

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. CAMPAGNA MOTO SPORT 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. QUÉBEC, CANADA

(State or country under the law of which it is incorporated)

3. _____

(FBI number, if applicable)

4. 1992-DEC-22

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "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. 1877 ST-EDOUARD, PLESSISVILLE, QC, G6L 2L1

(Principal office address)

1877 ST-EDOUARD, PLESSISVILLE, QC, G6L 2L1

(Current mailing address)

8. SELLING T-REX MOTORCYCLES, PARTS & ACCESSORIES.

(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 NOT acceptable)

Name: MITCH DOBBINS

Office Address: 1501 AIRWAY CIRCLE

NEW SMYRNA BEACH, Florida 32168

(City)

(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.

FILED
07 MAY -2 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: JEAN GOSSELIN

Address: 1065 AVE. ST-LOUIS
PLESSISVILLE, QC G6L 2M4

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

B. OFFICERS

President: JEAN GOSSELIN

Address: 1065 AVE. ST-LOUIS
PLESSISVILLE, QC G6L 2M4

Vice President: GUY BOURASSA (GENERAL MANAGER)

Address: 281 SABOURIN
BEAUPORT, QC G1C 7G2

Secretary: N/A

Address: _____

Treasurer: N/A

Address: _____

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. GUY BOURASSA, GENERAL MANAGER
(Typed or printed name and capacity of person signing application)

CERTIFICATE OF GOOD STANDING

*An Act respecting the legal publicity of sole
proprietorships, partnerships and legal persons
(R.S.Q., c. P-45, s. 517)*

*The present certificate attests that the company named hereinunder
has produced all annual returns exigible by December 31, 1993 as
prescribed in the Companies' Information Act.*

CAMPAGNA MOTO SPORT INC.

April 26th 2007

1141139346

Québec 

CERTIFICAT DE RÉGULARITÉ

*Loi sur la publicité légale des entreprises individuelles,
des sociétés et des personnes morales*

(L.R.Q., chap. P-45, art. 517)

*Le présent certificat atteste que la compagnie ou personne morale
mentionnée ci-dessous a produit les rapports annuels exigibles au
31 décembre 1993, en vertu de la Loi concernant les renseignements
sur les compagnies.*

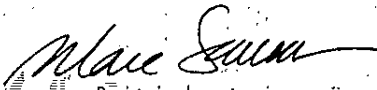
CAMPAGNA MOTO SPORT INC.

Le 26 avril 2007

1141139346

Registraire
des entreprises

Québec 


Registraire des entreprises


Contresignataire