

537160

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

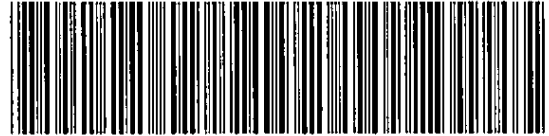
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200341761392

PATRICK E. BURNHAM

ATTORNEY AT LAW

TELEPHONE
(313) 541-5386

7231, 48th STREET NORTH
PINELLAS PARK, FLORIDA 33565

537160

September 1986

The Capitol
Division of Corporation
Room 2002
Tallahassee, FL 32301

10/07/86 00005 011
DOMESTIC FILING

REGISTERED AGENT

RE: Action Moped

CHARTER TAX

3.00

Dear Sir:

CHARTER FILING

32.00

Please find enclosed my trust check in the amount of \$65.00 to be applied as costs for the incorporation of the business entity named on the two enclosed Articles of Incorporation.

CHARTER PHOTO COPY

15.00

TOTAL

15.00

65.00

Thank you

CHARTER TAX

30

OVERPAYMENT

2

Sincerely yours,

Patrick E. Burnham

Patrick E. Burnham

FILED
OCT 1 12 15 PM '86
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PEB: pb
ENCL.

Name	
Availability	
Signature	SAG
Examination	SAG
Approval	SAG
Witness	SAG
Notary	SAG
W.P. V.L.	

C. TAX	30
FILING	15
C. COPY	15
R. A. FEE	3
F. COPY	
SEARCH	
TOTAL	65
SEARCHED BY	
INDEXED BY	

ARTICLES OF INCORPORATION
OF
ACTION MOPEDS, INC.

OCT 7 12 1968
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

537160

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is ACTION MOPEDS, INC.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purposes for which the corporation is organized are:

1. To buy, sell, trade and repair or otherwise deal with mopeds, motorcycles and other types of two wheel vehicles.
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.
3. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of five dollars (\$5.00) per share. One hundred shares of stock shall be issued initially. These 100 shares shall be held by WILLIAM A. LYNCH, JR, forty eight shares (48); DANIEL J. LYNCH, forty eight shares (48); and E.B. LYNCH, four shares (4).

ARTICLE FIVE

The street address of the initial registered office of the corporation is 7202 - 49th Street North, Pinellas Park, Pinellas County, Florida, and the name of its initial registered agent is DANIEL P. LYNCH.

ARTICLE SIX

The affairs for this corporation shall be managed by the Co-Presidents, Co-Vice Presidents as general business managers, the

Secretary to keep the minutes and the Treasurer to manage financial affairs. The names and designation of each officer are as follows:

William A. Lynch, Jr, Co-President, Co-Vice President
Daniel J. Lynch, Co-President, Co-Vice President
Donna M. Lynch, Secretary
Donna M. Lynch, Treasurer

These officers shall conduct the day-to-day management and operation of this corporation. The initial period of office for the Co-Presidents, Co-Vice-Presidents, Secretary and Treasurer will be one calendar year from the date of issuance of the Certificate of Incorporation by the office of the Florida Secretary of State, unless and until there is a specifically scheduled meeting of the governing body, which will determine any alternate length of office. Terms of office subsequent to the initial term of office will be determined or set at the first regular or special business meeting.

ARTICLE SEVEN

The Articles of Incorporation can be made, altered or recinded by a majority of stockholders during a regularly scheduled business meeting.

Any provision creating, dividing, limiting, or regulating the powers of the corporation or the officers shall be solely the function of the majority of the corporate stockholders. All officers of this corporation hold office solely at the pleasure of a majority of the stockholders of this corporation.

ARTICLE EIGHT

The name and address of the incorporators of this corporation are:

William A. Lynch, Jr. 1966 Michigan Avenue N.E. St. Petersburg, FL 33703	Daniel J. Lynch 1966 Michigan Avenue N.E. St. Petersburg, FL 33703
E.B. Lynch 4755 Overlook Drive St. Petersburg, FL 33703	

The power to adopt, alter, amend or repeal bylaws shall be vested solely with the stockholders of this corporation.

ARTICLE TEN

The stockholders of this corporation hereby reserve the right to elect the CHAPTER C TAX OPTION method of taxation, and agree to abide by any and all requirements and regulations thereof.

ARTICLE ELEVEN

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

Executed this 17th day of September, 1986.

E. B. Lynch
Incorporator
E.B. Lynch

Daniel J. Lynch
Incorporator
Daniel J. Lynch

William A. Lynch, Jr.
Incorporator
William A. Lynch, Jr.

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledge before me this 17th day of September, 1986, by Daniel J. Lynch, William A. Lynch, Jr., and E.B. Lynch.

Liana K. Kaur
Notary Public

Notary Public, State of Florida At Large
My Commission Expires June 22th, 1990

STILES
STILES TRAVIS, INC.
10000 10th STREET NORTH
FORT LAUDERDALE, FL

5

10 07 1986

84-2135407

MR. JOHN H. JR. JR. JR.	P.V.	1906 MICHIGAN AVE. N.E.	ST. PETERSBURG, FL
MR. JOHN J. JR.	P.V.	1906 MICHIGAN AVE. N.E.	ST. PETERSBURG, FL
MR. JOHN JR.	S.T.	1906 MICHIGAN AVE. N.E.	ST. PETERSBURG, FL

MR. JOHN JR.
10000 10th STREET NORTH
FORT LAUDERDALE, FL

FL

[Redacted line]

John J. Lynch

April 23, 1987

John J. Lynch

Secretary - Treasurer

81-2135-18A

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

CORPORATION

ANNUAL REPORT
1988



FLORIDA DEPARTMENT OF STATE
with State
University of State
BOARD OF STATE CANSAFATIONS

JUL 05 11:17

Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State

Name and Address of Corporation Principal Office

J37160
ACTION MOPBDS, INC.
c DANIEL P. LYNCH
7202 49TH STREET NORTH
PINELLAS PARK, FL

7. From Change of Address of Corporation Principal Office, PG Box Number, Also a POST Indicator
8. State Address PG
9. PG Box No. PG
10. City and State PG
11. Zip Code PG

1. Name and Address of Registered Agent (Not to be same as above)
2. Name of State PG

3. Date of Registration or Qualification to Do Business in State 10/07/1986
4. Federal Employer Identification Number (FEIN) 59-2735469
5. Date of Last Report 05/07/1987

Name of Officers and Directors	Title	Home Address of Each Officer and Director (Not to be same as above)	City and State
LYNCH, WILLIAM A. JR. CO	P/V	1966 MICHIGAN AVE, N.E.	ST. PETERSBURG, FL
LYNCH, DANIEL J. CO	P/V	1966 MICHIGAN AVE, N.E.	ST. PETERSBURG, FL
LYNCH, DONNA M.	S/T	1966 MICHIGAN AVE, N.E.	ST. PETERSBURG, FL

REGISTERED AGENT INFORMATION

Name and Address of Current Registered Agent
LYNCH, DANIEL P.
7202 49TH STREET NORTH
PINELLAS PARK, FL

6. Name of Registered Agent
7. Home Address (Do NOT use PG Box Number) B2
8. Home Address (Do NOT use PG Box Number) PG
9. City and State PG
10. Zip Code PG

I, the undersigned, in compliance of Sections 607.033 and 607.037, Florida Statutes, the Administrative Code, and the Rules of the State of Florida, hereby certify that the corporation is in compliance with the provisions of the laws of the State of Florida, and hereby certify that the corporation is in compliance with the provisions of the laws of the State of Florida, and hereby certify that the corporation is in compliance with the provisions of the laws of the State of Florida.

Signature of Registered Agent: *Daniel P. Lynch* DATE: June 20, 1988

Signature of Secretary of State: *[Signature]* DATE: June 20, 1988

55 Additional Fees required for Certificate of Status

FILE NEW ANNUAL REPORT DELINQUENT AFTER JULY 1ST

APPROVED

1989 JUL 19 AM 11:19

CORPORATION
ANNUAL REPORT
1989



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF STATE
CORPORATION DIVISION
TALLAHASSEE, FLORIDA

Read Notice and Instructions on Other Side Before Mailing Envelope
Filing Fee of \$35 Required — Make Checks Payable To: Secretary of State

Send to: Secretary of State, Corporation Division, Tallahassee, Florida

ZIP + 4

J37150 5
ACTION MOPEDS, INC.
% DANIEL P. LYNCH
7202 49TH STREET NORTH
PINELLAS PARK, FL

Enter Change of Address of Corporation Through
Online FD has Number Also if NOT Submit
Street Address of
PO Box # of
City, State and ZIP
PO Box # of

If above stated, it is hereby certified that the address
is correct as of 7/26/1988

Name	Address of Officer	Employer	Date of Last Report
P/V	LYNCH, WILLIAM A. JR. CO	59-2735469	07/26/1988
P/V	LYNCH, DANIEL J. CO		
S/T	LYNCH, DONNA M.		

REGISTERED AGENT INFORMATION

LYNCH, DANIEL P.
7202 49TH STREET NORTH
PINELLAS PARK, FL

State Agent Address (Not for Registration Agent)
Street Address (Do NOT Use PO Box Number)
Street Address (Do NOT Use PO Box Number)
City, State and ZIP

FL

280

Information provided by this report is for informational purposes only. The Department of State is not responsible for the accuracy of the information provided. The Department of State is not responsible for the accuracy of the information provided. The Department of State is not responsible for the accuracy of the information provided.

Signature of Registered Agent (Print Name)
Signature of Registered Agent (Print Name)

The Secretary of State of the Department of State is hereby notified that the information provided in this report is true and correct. The Secretary of State of the Department of State is hereby notified that the information provided in this report is true and correct.

[Signature]
DANIEL P. LYNCH

PROG

7-1-89

55 Additional Fee
Required for
Corporation & Franchise

FILE NOW! AMOUNT DUE \$61.25 OR CORPORATION WILL BE DISSOLVED ON OR AFTER OCTOBER 9, 1991.

ANNUAL REPORT
1991



Secretary of State
DIVISION OF CORPORATIONS

SMITH
CORPORATIONS
TALLAHASSEE, FL
FILED

Read instructions on Cover Sheet Before Making Checks
FILING FEE OF \$61.25 REQUIRED

DOCUMENT # J37160 (5)

ACTION MOPEDS, INC.
6 DANIEL R. J. LYNCH
7202 49TH STREET NORTH
PINELLAS PARK, FL

Daniel J. Lynch

STATE OF FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL
CORPORATION
FILED

\$8.75 Additional Fee required for a Certificate of Status

10/07/1986 59-2735469

CERTIFICATE OF STATUS

	NAME OF OFFICER AND OFFICE	RESIDENCE ADDRESS	CITY AND STATE
P	LYNCH, WILLIAM A. JR. CO	1966 MICHIGAN AVE, N.E.	ST. PETERSBURG, FL
V	LYNCH, DANIEL J. CO	1966 MICHIGAN AVE, N.E.	ST. PETERSBURG, FL
S/T	LYNCH, DONNA M.	1966 MICHIGAN AVE, N.E.	ST. PETERSBURG, FL

REGISTERED AGENT INFORMATION

LYNCH, DANIEL R.J.
7202 49TH STREET NORTH
PINELLAS PARK, FL 34665

FL

Daniel J. Lynch

3/15/91

Daniel J. Lynch

9/15/91

DANIEL J LYNCH

President

813 526-0500

FILING FEE OF \$61.25 REQUIRED - Make Checks Payable To: Secretary of State **\$8.75 Additional Fee required for a Certificate of Status**

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

CONSTITUTIONAL
ANNUAL REPORT
1992



DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS

FILED

RECEIVED
10/07/1986

FILING FEE \$61.25 Make Payable To: Secretary of State

1. Name and Mailing Address of Corporation: **DOCUMENT #J37180 (5)**

**ACTION MOPEDS, INC.
C/O DANIEL J. LYNCH
7202-49TH-STREET-NORTH
PINELLAS-PARK-FL-34665-4405--**

2. If the corporation is a corporation by law, what state or other jurisdiction is it organized under? **FL**

21. Mailing Address: **5330 66TH ST No.**

22. P.O. Box No.

23. City and State: **St Petersburg, FL** 24. Zip: **33709**

3. Date Receipt of Certificate of Incorporation: **10/07/1986**

4. If the corporation is a corporation by law, what state or other jurisdiction is it organized under? **FL**

5. **\$8.75 Additional Fee required for a Certificate of Status**

1. Name	2. Name of Officer and Director	3. Street Address of Officer and Director (Do not use any company name or firm name in the address information)	4. City and State
VP	LYNCH, WILLIAM A. JR. CO	1966 MICHIGAN AVE, N.E. 165 43 RD AVE, N.E.	ST. PETERSBURG, FL 33703
V	LYNCH, DANIEL J. CO	1966 MICHIGAN AVE, N.E. 1996	ST. PETERSBURG, FL
S/T	LYNCH, DONNA M.	1966 MICHIGAN AVE, N.E. 1996	ST. PETERSBURG, FL

REGISTERED AGENT INFORMATION

7. Name and Mailing Address of Registered Agent:

**LYNCH, DANIEL J.
7202-49TH-STREET-NORTH
PINELLAS-PARK, FL-34665**

**5330 66TH ST No
St Petersburg, FL
33709**

81. State: **FL**

9. Signature of Registered Agent: *Daniel J. Lynch* DATE: **6/25/92**

10. Signature of President: *Daniel J. Lynch* DATE: **6/25/92**

DANIEL J. LYNCH VICE PRESIDENT 213 526 0800

File Now. Filing Fee after May 1 is \$225.00

FLORIDA DEPARTMENT OF REVENUE

1993



STATE OF FLORIDA
DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA 32399-0001

DOCUMENT # J37160 (5)

ACTION MOPEDS, INC.
C/O DANIEL J. LYNCH
5330 66TH ST N
SAINT PETERSBURG FL 33709-3128

1 EXPIRES 10/07/1988 2 EXPIRES 07/10/1992

4 IDENTIFICATION NUMBER 592735469

5 CURRENT FILING FEE \$8.75 Additional Fee Required

6 FILING FEE \$5.00 M. Fee Added to

7 TOTAL FILING FEE \$138.75

ANNUAL REPORT \$61.25 + \$139.75 CORPORATION SUPPLEMENTAL FEE
MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

25 Name and Address of Current Registered Agent

LYNCH, DANIEL J.
5330 66TH ST., NORTH
ST. PETERSBURG FL 33709

30 Name and Address of New Registered Agent

P
LYNCH, WILLIAM A. JR. CO
165 43RD AVE., N.E.
ST. PETERSBURG FL

V
LYNCH, DANIEL J. CO
1996 MICHIGAN AVE., N.E.
ST. PETERSBURG FL

S/T
LYNCH, DONNA M.
1996 MICHIGAN AVE., N.E.
ST. PETERSBURG FL

FL

SIGNATURE

Daniel Lynch

5/1/92

WILLIAM A. Lynch, Jr. President

