

537160

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

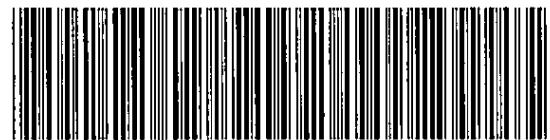
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200341761392

PATRICK E. BURNHAM

ATTORNEY AT LAW

TELEPHONE
(313) 541-5366

7231 - 48TH STREET NORTH
PINELLAS PARK, FLORIDA 33565

537160

September 16, 1986

The Capitol
Division of Corporation
Room 2002
Tallahassee, FL 32301

10/07/86 00005 011
DOMESTIC FILING

REGISTERED AGENT

3.00

RE: Action Moped CHARTER TAX

32.00

CHARTER FILING

15.00

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.

15.00

65.00

Dear Sir:

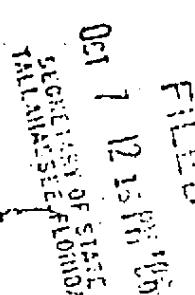
Thank you

CHARTER TAX _____
OVERPAYMENT _____

Sincerely yours,

Patrick E. Burnham

Patrick E. Burnham



PEB:pb
ENCL.

10-984

Name Authenticity	SAG
Power of Attorney Exemption	SAG
Business Name	SAG
Address	SAG
Attorneys	SAG
W.P. V.W.B.C.	SAG

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

F.I.C.
ARTICLES OF INCORPORATION
OF
ACTION MOPEDS, INC.

Oct 7 1966
STATE OF FLORIDA
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 rescinded 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 issue 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 acknowledged before me this 17th day of September, 1986, by Daniel J. Lynch, William A. Lynch, Jr., and E.B. Lynch.

Jeanne K. Knott
Notary Public

Notary Public - State of Florida At Large
My Commission Expires June 12th, 1987

FILE NUMBER: 100-1000000-144085-1957

47159
AMERICAN BANKS, INC.
LAWRENCE L. LYNCH
700 4TH STREET NORTH
ST. PETERSBURG, FL

S

10-22-1957

54-273546-7

MURKIN, DONALD H. JR. CO.	P.V.	1906 MICHIGAN AVE. N.E.	ST. PETERSBURG, FL
MONTEZUMA, A. CO.	P.V.	1906 MICHIGAN AVE. N.E.	ST. PETERSBURG, FL
MONTEZUMA	S.T.	1906 MICHIGAN AVE. N.E.	ST. PETERSBURG, FL

MONTEZUMA,
700 4TH STREET NORTH
ST. PETERSBURG, FL

FL

April 23, 1957

John W. Lynch

Secretary - Treasurer

511-J-B-180

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

CORPORATION
ANNUAL REPORT
1988



FLORIDA DEPARTMENT OF STATE
JULY 1988
SOLICITOR GENERAL

JULY 25, 1988

Rules, Laws and Instructions on Current State Business Licensing Entities

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

Return Address of Corporation Principal Office

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

Return Address of Registered Agent, Mailing Address
Return Address to State

2. Name of Address of Corporation Principal Office
DPOA, NO Bus Number Address is 2001 Pinellas

SOLICITOR GENERAL

ROBERT H. COOK

CEP 74-34623

JULY 26, 1988

Date of Registration or Qualification
To Do Business in Florida

10/07/1986

4. Florida License
Registration Number (IFRS)

59-2735469

5. Date of
Last Renewal

05/07/1987

Business and Personal Address of Each Officer and Director as of December 31, 1987

Name of Officer
and Director

Title

Address of Each
Officer and Director

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

5. Name and Address of Current Registered Agent

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

6. Registered Agent Address of State Headquarters

SOLICITOR GENERAL PO BOX 760000-B2

SOLICITOR GENERAL PO BOX 760000-B3

City and State 43

JULY 26, 1988

FL

6. Registered Agent Address of State Headquarters
by the State of Florida. Registered Agent is Not in the State of Florida, and the
State of Florida is authorized to make only contracts by the Board of Directors.

This statement was authorized by the Board of Directors.

Finally, we find the signature of registered agent, DANIEL P. LYNCH, and do not the signature of, SORRY 100-325-F5

DANIEL P. LYNCH
Regional Sales Accounting Department

DATE: JUNE 22, 1988

I, DANIEL P. LYNCH, do hereby declare under penalty of perjury that the foregoing is true and correct to the best of my knowledge and belief. I further declare that I understand my signature on this document shall have the same legal effect as if it were under oath.

Signature _____

Daniel P. Lynch

Secretary / Accountant

JUNE 22, 1988

Transcription

JULY 26, 1988

SEARCHED
INDEXED
FILED
RECORDED
required for
Certificate of Status

FILER NEW ANNUAL REPORT DELINQUENT AFTER JULY 1ST

APPROVED

7-17-89

1989 JUL 19 24 11:19

FLORIDA DEPARTMENT OF STATE
Division of
CORPORATIONS

CORPORATION
ANNUAL REPORT
1989



FLORIDA DEPARTMENT OF STATE
Division of
CORPORATIONS

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

Florida Department of State
P.O. Box 3020, Tallahassee, FL 32301-3020

ZIP + 4

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

Florida Department of State
Division of Corporations

Entity Name	Address	File #	Date Filed	Last Report
P/V LYNCH, WILLIAM A., JR. CO	1966 MICHIGAN AVE, N.E.	59-2735469	10/07/1986	07/26/1988
P/V LYNCH, DANIEL J. CO	1966 MICHIGAN AVB, N.E.			CIV REG 34
S/T LYNCH, DONNA M.	1966 MICHIGAN AVB, N.E.			ST. PETERSBURG, FL
				ST. PETERSBURG, FL
				ST. PETERSBURG, FL

REGISTERED AGENT INFORMATION

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

State Address Not On FO But Known As

State Address Not On FO But Known As

CIV REG 34

FL

Florida Statute 409.153 (b) states that the registered agent must be located within the state of Florida. If the registered agent is located outside the state of Florida, it is the duty of the Secretary of State to require the corporation to file a copy of its articles of incorporation or certificate of organization with the Secretary of State, and to furnish the Secretary of State with the name and address of the registered agent within the state of Florida.

The registered agent must be available at all reasonable times during normal business hours to receive service of process. The registered agent must be available at all reasonable times during normal business hours to receive service of process. The registered agent must be available at all reasonable times during normal business hours to receive service of process.

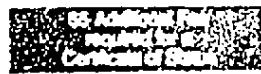
The registered agent must be available at all reasonable times during normal business hours to receive service of process. The registered agent must be available at all reasonable times during normal business hours to receive service of process. The registered agent must be available at all reasonable times during normal business hours to receive service of process.

X 7-1-89

DWIGHT F. L. 1989

PR 62

3-21-89



FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

CORPORATION



FLORIDA DEPARTMENT OF STATE
CORPORATIONS
DIVISION OF CORPORATIONS

ANNUAL REPORT
1990

Please Read and Instructions on Other Side Before Making Entries
Filing Fee of \$35 Required — Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

J37160 5

ZIP + 4 PRESORT

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

If above address is incorrect in any way enter the correct address
in Box 12 include Zip Code

1 Date Incorporated or Organized

10/07/1986

4 FEI Number

59-2735469

FEI Number Accepted

FEI Number Not Accepted

5 Do Business in Florida

6 Name and Street Addresses of Each Officer and Director (Do not use any correction type or Post to cover over except reorganization)

Title	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
PAC	LYNCH, WILLIAM A. JR. CO	1966 MICHIGAN AVE, N.E.	ST. PETERSBURG, FL
P	LYNCH, DANIEL J. CO	1966 MICHIGAN AVE, N.E.	ST. PETERSBURG, FL
PTV	LYNCH, DONNA M.	1966 MICHIGAN AVE, N.E.	ST. PETERSBURG, FL
S/T			

REGISTERED AGENT INFORMATION

6 Name and Address of Registered Agent

7 Name

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

Street Address (Do NOT Use PO Box Number) 82

Street Address (Do NOT Use PO Box Number) 82

City and State 81

Zip Code 82

FL 34635

8. Pursuant to the provisions of Sections 707.034 and 707.037, Florida Statutes, the following information is filed under the laws of the State of Florida, subject to the same as for the corporation, changing its registered agent or registered agent, or both, in the State of Florida.

Such change is authorized by resolution duly adopted by the Board of Directors on _____, 19_____, and is to take effect _____, 19_____. It is understood and agreed that the registered agent will remain in this capacity until the filing of a new annual report.

9. I certify that the information contained on this annual report is accurate and correct to the best of my knowledge and belief. I further declare that the same is made in good faith.

SIGNATURE

(Printed Name of Registered Agent/Address of Registered Agent)

June 23, 1990

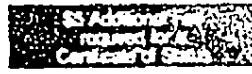
10. I certify that I am an officer or director of the corporation or the attorney-in-fact authorized to file this report, as required by Chapter 607 F.S.

Daniel J. Lynch

DANIEL J. LYNCH, PRESIDENT

607 June 23, 1990

513-526-0800



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

ANNUAL REPORT
1991



STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

SUPERVISOR

REGISTRATIONS
TALLAHASSEE, FL

FILED

FILING FEE OF \$61.25 REQUIRED

DOCUMENT # J37160 (5)

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

Daniel S.
Lynch

10/07/1986 59-2735469

\$8.75 Additional Fee required
for a Certificate of Status

CERTIFICATE OF STATUS

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 P J
7202 49TH STREET NORTH
PINELLAS PARK, FL 34665

FL

Daniel S. Lynch

10/5/91

Daniel S. Lynch

President

9/5/91

813 526-0501

**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.

COMPLIANCE



FLORIDA DIVISION OF
CORPORATIONS

ANNUAL REPORT

1992

EX-122494

100-10112

REGISTRATION NO. 114

FED

Please instructions on Other Side Before Making Filing.
FILING FEE \$61.25 Make Payable To: Secretary of State

1. Name and Mailing Address of Corporation DOCUMENT #J37160 (5)

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

EX-122494
2. Name and Address of Executive Officer or Director
and his/her title and address.

21. Executive Officer
5330 66th St No:

22. Title
F.O. B.L.D.

23. City and State
St. Petersburg, FL 33703

3. Date Receipt Received at Office
in the Business of Record 10/07/1986

► 4. Date of Last Report 09/10/1991 5. FEE PAID
6. Payment and Address of Each Officer and Director (D) and his/her connection with or relationship to the corporation (R) and his/her title and address if information is available.

1	2	3	4
1	Name of Officers and Directors	5. Date Address of each Officer and Director	6. Connection with the Corporation
1. V.P.	LYNCH, WILLIAM A. JR. CO	1986 MICHIGAN AVE, N.E. 165 43rd Ave, N.E. 1996	ST. PETERSBURG, FL 33703
2. V.	LYNCH, DANIEL J. CO	1986 MICHIGAN AVE, N.E.	ST. PETERSBURG, FL
3. S/T	LYNCH, DONNA W.	1986 MICHIGAN AVE, N.E. 1996	ST. PETERSBURG, FL
4.			
5.			
6.			
7.			
8.			
9.			
10.			

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent
LYNCH, DANIEL J.
7202-49TH-STREET-NORTH 5330 66th St No:
PINELLAS-PARK, FL-34665 St. Petersburg, FL
33703

81. Name	82. Street Address of Registered Agent
83. Street Address of Registered Agent	84. Street Address of Registered Agent
85. Street Address of Registered Agent	86. Street Address of Registered Agent
87. Street Address of Registered Agent	88. Street Address of Registered Agent

8. Name and Address of Registered Agent
LYNCH, DANIEL J.
7202-49TH-STREET-NORTH 5330 66th St No:
PINELLAS-PARK, FL-34665 St. Petersburg, FL
33703

10. I, the undersigned, declare under penalty of perjury that the above information is true and correct to the best of my knowledge and belief. I further declare under penalty of perjury that I have read the Florida Statutes relating to the filing of this document and that it complies with all applicable provisions.

SIGNATURE *Daniel J. Lynch* DATE 6/25/97
DANIEL J. LYNCH VICE PRESIDENT 213 526 0888

12. I understand that if I fail to file this document with the Division of Corporations within 120 days after the date of filing, my corporation will become delinquent and subject to the same penalties and restrictions as other corporations which are delinquent.

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

CLERK OF COURT
SPECIAL RE REPORT
1993

DOCUMENT # J37160 (5)

ACTION MOPEDS, INC.
C/O DANIEL J. LYNCH
5330 66TH ST N
SAINT PETERSBURG FL 33709-3126

ANNUAL REPORTS AND STATEMENTS
ANNUAL REPORT \$61.25 + \$138.75 CORPORATION SUPPLEMENTAL FEE
\$200.00
MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

10/07/1988 07/10/1992

592735469

\$8.75 Additional
Fee Required

\$5.00 M.R.

Actual 10/07/1988

\$138.75 SW

Less Not Rec'd

9. Name and Address of Current Registered Agent

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

10. 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 J. Lynch*
William A. Lynch, Jr. Filer/Notary

5/1/92

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED
AND
FILED

94 MAR 17 AM 10:58

SECRETARY OF STATE
TALLAWASSEE, FLORIDA

RECEIVED
MAIL IN THE PORT
1994

ACTION MOPEDS INC

DOCUMENT #
J37160 (5)

C/O DANIEL J. LYNCH
5330 86TH STREET, NORTH
ST. PETERSBURG FL 33709

DO STATE PLACE OF BUSINESS
C/O DANIEL J. LYNCH
5330 86TH STREET, NORTH
ST. PETERSBURG FL 33709

DO NOT WRITE IN THIS SPACE

1. Name of Corporation	2. Registered Agent or Person in Charge
2. Address	3. Same, Post, P. O. etc.
3. City & State	4. County
4. Zip	5. Zip
5. County	6. County
6. Zip	7. Zip

3. Date Incorporated or Organized	4. Date of Last Filing
10/07/1986	05/13/1993
5. Telephone No.	6. Fax No.
59-2735469	
7. Current Value of Assets Considered	8. Current Value of Liabilities Considered
\$8.75 Advanced Filing Fee	\$5.00 Mgmt.
9. Previous Filing from 1/1987 to Present	10. Name and Address of New Registered Agent
	LYNCH, DANIEL J. 5330 86TH ST., NORTH ST. PETERSBURG FL 33709

LYNCH, DANIEL J.
5330 86TH ST., NORTH
ST. PETERSBURG FL 33709

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

V
LYNCH, DANIEL J. CO
1998 MICHIGAN AVE, N.E.
ST. PETERSBURG FL

S/T
LYNCH, DONNA M.
1998 MICHIGAN AVE, N.E.
ST. PETERSBURG FL

12. ADDRESS TO OFFICERS AND DIRECTORS NAME
13. ADDRESS
14. ADDRESS
15. ADDRESS
16. ADDRESS
17. ADDRESS
18. ADDRESS
19. ADDRESS
20. ADDRESS
21. ADDRESS
22. ADDRESS
23. ADDRESS
24. ADDRESS
25. ADDRESS
26. ADDRESS
27. ADDRESS
28. ADDRESS
29. ADDRESS
30. ADDRESS

SIGNATURE:

Dan J. Lynch

3/14/94

526-0820