

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Furst Automotive & Cycle, Inc

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-06/12/02--01055--004
*****78.50 *****78.50

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

RECEIVED
02 JUN 12 AM 11:25
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 12 PM 12:30

6-12-02
WCC

Signature _____

Requested by SW 6/12
Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

ARTICLES OF INCORPORATION

OF

FURST AUTOMOTIVE & CYCLE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 12 PM 12:30

The undersigned incorporator, for the purposes of forming a corporation under the provisions of Chapter 607, **Florida Statutes**, ("Florida Business Corporation Act"), hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be: **FURST AUTOMOTIVE & CYCLE, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business of the corporation shall be: **109 W. Duval Street, Live Oak, Florida 32064**, and the mailing address of the corporation shall be: **109 W. Duval Street, Live Oak, Florida 32064**.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **ONE THOUSAND (1,000) shares** having a par value of **ONE AND 00/100 DOLLAR (\$1.00)** per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and registered office is:
CHRISTOPHER A. FURST, 109 W. Duval Street, Live Oak, Florida 32064.

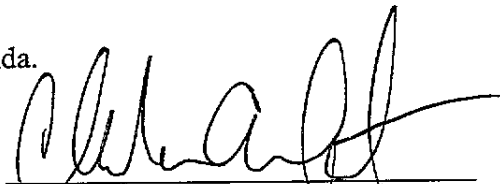
ARTICLE V: INCORPORATOR

The name and address of the incorporator and subscriber to these articles of Incorporation is: **CHRISTOPHER A. FURST, 109 W. Duval Street, Live Oak, Florida 32064.**

ARTICLE VI: DIRECTORS

The initial Board of Directors of the corporation shall consist of one director. The number of directors of the Board of Directors may be increased or decreased from time to time by changes to the corporate By-Laws but shall never be less than one (1). The name and address of the initial director of the corporation shall be: **CHRISTOPHER A. FURST, 109 W. Duval Street, Live Oak, Florida 32064.**

The undersigned Incorporator has executed these Articles of Incorporation on this ___ day of June, 2002, at Live Oak, Suwannee County, Florida.

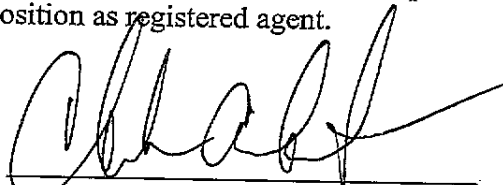


CHRISTOPHER A. FURST

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT to the provisions of Section 607.0501, Florida Statutes, the Corporation, **FURST AUTOMOTIVE & CYCLE, INC.**, organized and existing under the laws of the State of Florida, submits the following statement designating the registered agent and registered office in the State of Florida:

1. The name of the corporation is **FURST AUTOMOTIVE & CYCLE, INC.**:
2. The name and address of the registered agent and registered office are as follows:
CHRISTOPHER A. FURST, 109 W. Duval Street, Live Oak, Florida 32064.
3. Having been named as registered agent to accept service of process for the Corporation, **FURST AUTOMOTIVE & CYCLE, INC.**, at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity and discharge the duties and responsibilities as registered agent. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties. I further represent that I am familiar with and accept the obligations of my position as registered agent.



CHRISTOPHER A. FURST
Registered Agent

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02 JUN 12 PM 12:30