# Florida Department of State

Division of Corporations Public Access System

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## FLORIDA PROFIT/NON PROFIT CORPORATION

Cali-Kid Motorcycle Racks, Inc.

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February 28, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HUBCO

SUBJECT: CALI-KID MOTORCYCLE RACKS, INC.

REF: W06000009846

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

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Wanda Cunningham Document Specialist New Filing Section FAX Aud. #: H06000052692 Letter Number: 206A00014104

# ARTICLES OF INCORPORATION OF

Cali-Kid Motorcycle Racks, Inc. 223 S.E. 2nd Avenue Cape Coral, FL 33990

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I NAME**

The name of the corporation shall be:

Cali-Kid Motorcycle Racks, Inc. .

The principle place of business of this corporation shall be:

223 S.E. 2nd Avenue Cape Coral, FL 33990

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

10,000 with par value of \$0.50

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Steven M. Casennan, Pres./Dir. 223 S.E. 2nd Avenue Cape Coral, FL 33990

#### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Steven M. Caserman 223 S.E. 2nd Avenue Cape Coral, FL 33990

The undersigned incorporator(s) has(have) executed these Articles of Incorporation the 27th day of February, 2006.

Signature(s) of Incorporator(s)

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: Cali-Kid Motorcycle Racks, Inc.
- 2. The name and address of the registered agent and office is:

Steven M. Caserman 223 S.E. 2nd Avenue Cape Coral, FL 33990

SIGNATURE

C (CDRPDRATE OF)

TITLE President

DATE February 27, 2006

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

GICMATTICE

DATE: February 27, 2006

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