1201 Hays Street
Tallahassee, FL [illegible]01
[illegible]
[illegible]-0391 [illegible]X
800-342-8086

P95000068440

CSC networks
PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 674510 108568A

AUTHORIZATION :

COST LIMIT : $ 70.00 Patricia Pyritz

ORDER DATE : September 5, 1995

ORDER TIME : 4:36 PM

ORDER NO. : 674510

CUSTOMER NO: 108568A

CUSTOMER: Ronald A. Brown, Cpa
RONALD A. BROWN, CPA

P. O. Box 999

100001578101

Winter Haven, FL 33882

DOMESTIC FILING

FILED
95 SEP -6 AM 11: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME: HARLEY DAVIDSON OF LAKELAND, INC.

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Prezeau

T. BROWN SEP - 6 1995

EXAMINER'S INITIALS: ______

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95 SEP -6 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HARLEY DAVIDSON OF LAKELAND, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HARLEY DAVIDSON OF LAKELAND, INC.

The address of the principal office of this corporation shall be 3205 U.S. 92 East, Lakeland, Florida 33801, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having $1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Donald E. Huffman Pres.	104 Kenilwood Lane Lakeland, Florida 33805
Janice C. Huffman V.Pres./Sec./Treas.	Same

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on September 5, 1995.

CORPORATION SERVICE COMPANY

By: ______________________
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: ______________________
Its Agent, Gail Shelby

HBD/mjp

P95000068440

Ronald A. Brown P.A.
Certified Public Accountants
Cypress Square, 551 Avenue K, S.E.
P.O. Box 999
Winter Haven, Florida 33882-0999

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ______________ (Corporation Name) ______________ (Document #)
2. ______________ (Corporation Name) ______________ (Document #)
3. ______________ (Corporation Name) ______________ (Document #)
4. ______________ (Corporation Name) ______________ (Document #)

☐ Walk in ☐ Pick up time ______ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

800002012678--7
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*****35.00 *****35.00

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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Linda

CR2E031(1.95)

Examiner's Initials	

...Secretary of State

TEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

ant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, undersigned corporation organized under the laws of the State of Florida its the following statement in order to change its registered office or registered agent, or in the State of Florida.

he name of the corporation is: HARLEY-DAVIDSON OF LAKELAND, INC.

he mailing address of the corporation is : 3205 Hwy 92, East, Lakeland, Fla. 33801

Date of incorporation: 9/6/95 Document number: P95000068440

he name and address of the current registered agent and office:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

e name and address of the new registered agent and office:(P.O. Box Not Acceptable)

Donald E. Huffman
3205 Hwy. 92, East
Lakeland, FL 33801

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TALLAHASSEE, FLORIDA

street address of its registered office and the street address of the business office of its ered agent, as changed, will be identical.

change was authorized by resolution duly adopted by its board of directors or by an officer thorized by the board.

Donald E. Huffman
(Signature of an officer, chairman or vice chairman of the board)

August 13, 1996
(Date)

Donald E. Huffman, President
(Printed or typed name and title)

g been named as registered agent and to accept service of process for the above stated ration, I hereby accept the appointment as registered agent and agree to act in this capacity. her agree to comply with the provisions of all statutes relative to the proper and complete rmance of my duties, and I am familiar with and accept the obligation of my position as tered agent.

Donald E. Huffman
(Signature of Registered Agent)

August 13, 1996
(Date)

ing on behalf of an entity:

Donald E. Huffman
(Typed or Printed Name)

Pres.
(Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314