

Charter Number Only

Requestor's Name

Address

City

State

ZIP

Phone

ION ONLY

CORPORATION(S) NAME

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-03/31/00--01015--018
*****78.75 *****78.75

TWO OLD BIKERS, INC.

RECEIVED
00 MAR 31 AM 9:46
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☐ Walk In

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☒ Pick Up

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Acknowledgment	
W.P. Verifier	

certified copy

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00 MAR 31 AM 11:09

FILED

ARTICLES OF INCORPORATION

OF

TWO OLD BIKERS, INC.

FILED
00 MAR 31 AM 11:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I - NAME

The name of the corporation shall be: TWO OLD BIKERS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

300 North Old Dixie Highway #103
Jupiter, FL. 33458

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 AT TEN CENTS (\$.10) EACH

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

J.Allen Miller
300 North Old Dixie Highway #103
Jupiter, FL. 33485

ARTICLE V - INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to these Articles of

Incorporation:

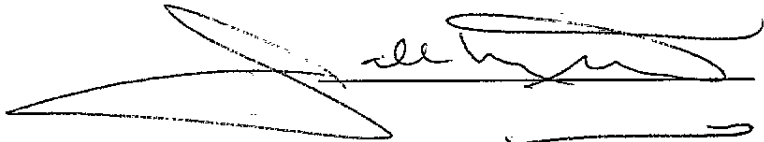
J. Allen Miller
7224 Coconut Blvd.
West Palm Beach, FL 33412

Lorna O'Connell Miller
7224 Coconut Blvd.
West Palm Beach, FL 33412

ARTICLE VI - PURPOSES

Business Purpose: This Corporation is organized for the purpose of selling new and pre-owned motor vehicles and also to engage in any lawful business under the laws of the State of Florida.

The undersigned has (have) executed these Articles of Incorporation this 27th Day of March, 2000.



Print Name: J. Allen Miller



Print Name: LORNA O'CONNELL MILLER

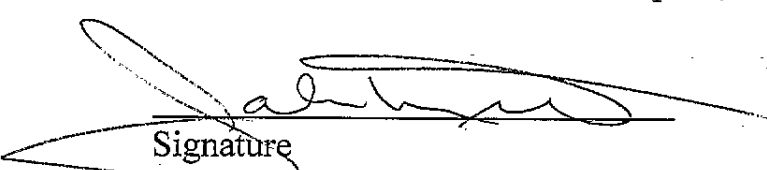
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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: TWO OLD BIKERS, INC.

The registered agent and office is:

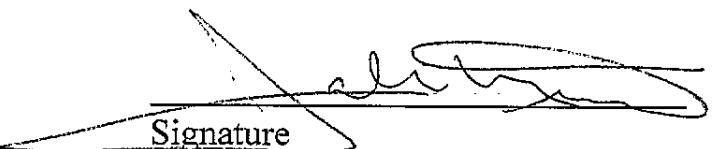
J.Allen Miller
300 North Old Dixie Highway #103
Jupiter, FL. 33485



Signature

3/27/00
Date

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Signature

3/27/00
Date

Z:\WP61\FORMS\OTHER\ART-INCO.RP\REG-AG.ENT

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

CONSENT TO OBTAIN ASSISTANCE IN THE PREPARATION
OF ARTICLES OF INCORPORATION FOR
TWO OLD BIKER'S INC.

BE IT KNOWN, That the office of Milton Gene Friedman CPA, P.A., has provided assistance to the undersigned in filing Articles of Incorporation with the Florida Department of State, Division of Corporations.

Each Corporation is a separate entity and as such has specific goals, needs and requirements. It is therefore recommended by this office that corporate documents be reviewed by your legal counsel. We have provided assistance only in filing your Articles of Incorporation, providing a tax and accounting service and do not attempt to render any legal advice.


If there is more than one unrelated shareholder, it is strongly recommended that legal counsel be retained to prepare a shareholder's agreement, a buy/sell agreement and other agreements which clearly address potential conflicts between shareholders, clarifying how such conflicts will be legally resolved.


The professional advice of your legal counsel to ascertain exact compliance with all statutory requirements is strongly recommended.

I (We), the undersigned incorporator (s), hereby clearly understand that the office of Milton Gene Friedman CPA, P.A., is only providing assistance in filing Articles of Incorporation for Two Old Bikers, Inc., with the Florida Department of State, Division of Corporations; and the office of Milton Gene Friedman CPA, P.A. has clearly recommended to me (us) to seek professional advice from legal counsel to ensure that all legal matters are properly addressed.

3/27/00
Date

3/27/00
Date


Print Name: J. Allen Miller


Print Name: LORNA O'CONNELL MILLER