

TRANSMITTAL LETTER

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00 APR -3 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: The Motorcycle Sales Co., Inc.
(Proposed corporate name - must include suffix)

100003193461--4
-04/03/00--01108--005
*****87.50 *****87.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy

☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Barbara A. Sullivan
Name (Printed or typed)

135 Rose Briar Dr.
Address

Longwood, FL. 32750
City, State & Zip

407-834-7384
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

B. BROWN APR - 7 2000

**ARTICLES OF INCORPORATION
OF
THE MOTORCYCLE SALES CO., INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

ARTICLE I

Name

The name of the Corporation shall be **The Motorcycle Sales Co., Inc.**

ARTICLE II

Principal Office

The principal office of the Corporation is located at **416 N. Federal Hwy., Ft. Lauderdale, FL 33301** and its mailing address shall be **135 Rose Briar Drive, Longwood, FL 32750.**

ARTICLE III

Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

Shares

The total number of shares of capital stock which the Corporation has the authority to issue is **10,000** share of Common Stock, with a **\$1.00** par value per share.

ARTICLE V

Initial Officers/Directors

The names and addresses of the persons who shall serve as Initial Officers and Directors of the Corporation until the first meeting of shareholders are:

<u>Name</u>	<u>Address</u>
Christoph A. Matti President/Director	2910 N.E. 15 th Terrace Oakland Park, FL 33334-4410
Simon E. Henley Vice President /Director	5629 Palmwood Drive Orlando, FL 32839
Barbara A. Sullivan Secretary/Treasurer	135 Rose Briar Drive Longwood, FL 32750

ARTICLE VI

Registered Office and Registered Agent

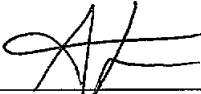
The street address of the initial registered office of the Corporation in the State of Florida shall be **416 N. Federal Hwy, Ft. Lauderdale, FL 33301** and it's mailing address shall be **135 Rose Briar Drive, Longwood, FL 32752-851**. The name of the initial registered agent of the Corporation at the registered office shall be **Christoph A. Matti**.

ARTICLE VII

Incorporator

<u>Name</u>	<u>Address</u>
Christoph A. Matti	2910 N.E. 15 th Terrace Oakland Park, FL 33334-4410

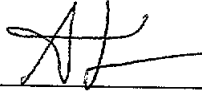
Executed this 1st day of April, 2000.



Christoph A. Matti, Incorporator

ACCEPTANCE OF REGISTERED AGENT

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.



Christoph A. Matti
Registered Agent

Date: 4-1-00

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