

P0000004452

TRANSMITTAL LETTER

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

SUBJECT: Daddy O's Cycle Accessories, Inc.  
(Proposed corporate name - must include suffix)

60003219206--8  
-04/21/00--0116--013  
\*\*\*\*131.25 \*\*\*\*\*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

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jon H. Osborne  
Name (Printed of typed)

16318 E. Derby Drive  
Address

Loxahatchee, FL 33470  
City, State & Zip

561-790-2272  
Daytime Telephone number

00 APR 21 PM 1:58  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

JK 4/25

ARTICLES OF INCORPORATION

1. The name of the corporation shall be: Daddy O's Cycle Accessories, Inc.

2. The principal place of business and mailing address of the corporation is: \_\_\_\_\_  
4744 Okeechobee Blvd., West Palm Beach, FL 33417

3. The corporation shall have the authority to issue 2,000,000 shares of stock.

4. The registered agent of the corporation is Jon H. Osborne and the registered street address is 4744 Okeechobee Blvd., West Palm Beach, FL 33417  
Florida 33417.

5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: \_\_\_\_\_

Jon H. Osborne, 16318 E. Derby Drive, Loxahatchee, FL 33470

Karen M. Osborne, 16318 E. Derby Drive, Loxahatchee, FL 33470

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Jon H. Osborne whose street address is 16318 E. Derby Drive, Loxahatchee, FL 33470

Dated 4/20/00

Jon H. Osborne  
Incorporator

FILED  
00 APR 21 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 am familiar with and accept the obligations of my position as registered agent.

Dated 4/20/00

Jon H. Osborne  
Registered Agent