

P000000056442  
TRANSMITTAL LETTER

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

SUBJECT: GODSPEED Motorcycle Action GEAR, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

**MONEY ORDER**

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: Juan TORRES  
Name (Printed or typed)

3031 NE 21<sup>st</sup> AVE. SUITE #6  
Address

700008275667--1  
-06/02/00-01104-018  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

FORT LAUDERDALE Florida 33306  
City, State & Zip

954-568-5783  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JUN -2 PM 3:04

**FILED**

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

*gf 6/12*

**ARTICLES OF INCORPORATION  
OF  
GODSPEED MOTORCYCLE ACTION GEAR, INC.**

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

ARTICLE I

The name of the corporation shall be: GODSPEED MOTORCYCLE ACTION GEAR, INC.

ARTICLE II

This corporation shall have a perpetual existence.

ARTICLE III

This corporation is organized generally for all lawful purposes for which corporations may be incorporated.

ARTICLE IV

The principal place of business of this corporation shall be:  
3031 NE 21st AVENUE ste. #6, FORT LAUDERDALE, FLORIDA 33306

ARTICLE V

The aggregate number of shares which the corporation is authorized to issue is one thousand (1,000) shares. The shares shall be of single class and shall have \$1.00 par value per share. All issued stock shall be held of record by not more than ten (10) persons. Such stock shall be issued and transferable only to natural persons who are not non-resident aliens.

A majority of the outstanding shares shall constitute a quorum of shareholders' meeting unless the bylaws shall make provisions for some lesser percentage of shares (but not less than 33 1/3%).

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TALLAHASSEE, FLORIDA

#### ARTICLE VI

The street address of the registered office of the corporation is:  
3031 NE 21st AVENUE ste. #6, FORT LAUDERDALE, FLORIDA 33306 and  
the name of the initial registered agent of the corporation at that address is  
JUAN D. TORRES

#### ARTICLE VII

The number of directors constituting the initial board of directors is two (2)  
and the names and addresses of the persons who are to serve as Directors  
until the first annual meeting of the shareholders or until their successors are  
elected and qualified are:

JUAN D. TORRES  
3031 NE 21st AVE. ste. #6  
FORT LAUDERDALE, FLORIDA 33306

ELIZABETH RODRIGUEZ  
3031 NE 21st AVE. ste. #6  
FORT LAUDERDALE, FLORIDA 33306

#### ARTICLE VIII

The name and address of the incorporator is:

JUAN D. TORRES  
3031 NE 21st AVE. ste. #6  
FORT LAUDERDALE, FLORIDA 33306

#### ARTICLE IX

The corporation shall have all of the corporate powers enumerated in the  
Florida General Corporation Act.

#### ARTICLE X

Members of the Board of Directors may participate in meetings of the  
Board of Directors by means of a conference telephone, as provided by law.

#### ARTICLE XI

The Directors of this corporation may take action by written consent, as  
provided by law.

ARTICLE XII


The corporation shall indemnify any officer, director, employee or agent or any former officer, director, employee or agent to the full extent permitted by law.

ARTICLE XIII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by the majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that certain amendments to these Articles of Incorporation be made.

The undersigned being the original subscriber and incorporator of the foregoing corporation, does hereby certify that the following constitutes the proposed Articles of Incorporation of GODSPEED MOTORCYCLE ACTION GEAR, INC.

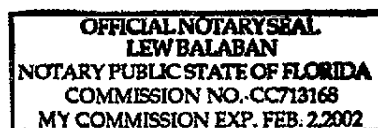
IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation on this 28 day of April, A.D., 2000.

  
\_\_\_\_\_  
JUAN D. TORRES - INCORPORATOR  
3031 NE 21st. Ave. ste. #6  
Fort Lauderdale, Florida 33306

SWORN TO AND SUBSCRIBED before me this 28<sup>th</sup> day of April, A.D., 2000.

D152   
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida

My Commission Expires:



CERTIFICATION OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,  
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: GODSPEED MOTORCYCLE ACTION GEAR, INC.
2. The name and address of the registered agent and office is:

JUAN D. TORRES  
3031 NE 21st AVE. ste. #6  
FORT LAUDERDALE, FLORIDA 33306

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

  
\_\_\_\_\_  
JUAN D. TORRES