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JOHN W. GRIFFIS, III, P.A.
ATTORNEY AT LAW
CERTIFIED COURT MEDIATOR

FILED

00 JUN 26 AM 9: 52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FAX # (941) 366-1909

Ringling Professional Center
2831 Ringling Boulevard, Suite 116-D
Sarasota, Florida 34237

June 20, 2000

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

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-06/26/00--01079--002
****122.50 *****78.75

Re: Incorporation of Knucklehead Motorcycle Sales, Inc.

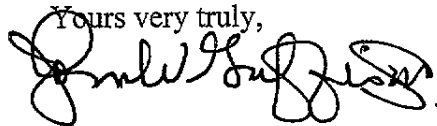
Dear Sir/Madam:

Enclosed are the original and one copy of the Articles of Incorporation for the above named proposed Florida corporation and a check for your fees computed as follows:

Filing fee	\$ 35.00
Certified copy	52.50
Consent of Registered Agent	<u>35.00</u>
	\$122.50

Please certify the copy and return it to me.

Yours very truly,



JOHN W. GRIFFIS, III

JWG:nim

encls.

KNUCKLEHEAD\DEPT-ST-LTR

Norma GAVE
AUTHORIZATION BY PHONE TO
add principal
address -
04 6/27/00

KNUCKLEHEAD MOTORCYCLE SALES, INC.

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BY THESE ARTICLES OF INCORPORATION the incorporator forms a professional corporation for profit under Florida law.

1. **NAME.**

The name of the corporation is **Knucklehead Motorcycle Sales, Inc.** The principal address is 5715 Pinkney Avenue, Sarasota, Florida 34233.

2. **TERM.**

This corporation shall exist perpetually.

3. **PURPOSE.**

The purpose of this corporation is to transact any and all lawful business for which corporations may be incorporated under Chapter 607 Florida Statutes.

4. **CAPITAL STOCK.**

This corporation is authorized to issue one-thousand (1,000) shares of common stock of a par value of ten cents (\$.10) a share.

5. **REGISTERED AGENT.**

The initial registered agent for this corporation is **John W. Griffis, III, P.A.** and the initial registered office is located at 2831 Ringling Boulevard, Suite 116-D, Sarasota, Florida 34237.

6. **DIRECTORS.**

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than two.

The names and addresses of the initial directors of the corporation are:

Russell J. Schoenauer
5715 Pinkney Avenue
Sarasota, Florida 34233

Kelly Lee Pierce
5715 Pinkney Avenue
Sarasota, Florida 34233

7. **INCORPORATOR.**

The name and street address of the incorporator is **John W. Griffis, III, P.A.**, 2831 Ringling Boulevard, Suite 116-D, Sarasota, Florida 34237.

The undersigned incorporator has executed these Articles of Incorporation on June 20, 2000.

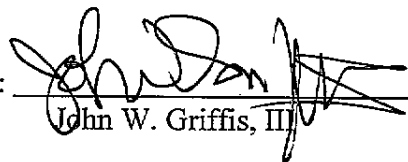
JOHN W. GRIFFIS, III, P.A.

By: 
John W. Griffis, III

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

JOHN W. GRIFFIS, III, P.A.

By: 
John W. Griffis, III

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