

Division of Corporations

Page 1 of 2

P00000065448

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000033792 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850)922-4001

From:  
Account Name : REJEAN LEDUC  
Account Number : I19980000058  
Phone : (954) 457-9070  
Fax Number : (954) 457-0089

FLORIDA PROFIT CORPORATION OR P.A.

ADM MOTORCYCLES USA

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL -7 AM 11:33

B. McKnight JUL 07 2000

JUL-07-2000 09:36 FROM:USA DIRECT CORP 954 457 0089 TO:18509224001 P.001/005  
01487-6013 06/28/00 08:25 F1 Dept of State p1 /1



**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

June 28, 2000

REJEAN LEDUC

SUBJECT: ADM MOTORCYCLES USA  
REF: W00000016443

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan  
Document Specialist

FAX Aud. #: H00000033792  
Letter Number: 800A00036451

**FAX AUDIT # H00000033792.3**

**ARTICLES OF INCORPORATION  
OF  
ADM MOTORCYCLES USA CORP.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL -7 AM 11:33

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

**ARTICLE I NAME**

The name of the corporation shall be "ADM Motorcycles USA Corp."

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation is 4790 Whistler, Green Circle suite 5, Naples, FL 34116

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares which the Corporation is authorized to issue is Ten thousand (10,000) shares of Common Stock, par value \$1.00 per share.

**ARTICLE IV PURPOSE**

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Rejean Leduc,  
1001 N. Federal Hwy, suite 202  
Hallandale, Fl, 33009  
(954) 457-9070

**FAX AUDIT # H00000033792.3**

**FAX AUDIT # H00000033792 3**

**ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is: Rejean Leduc, 1001 North Federal Hwy, Suite 202, Hallandale, Florida 33009.


**ARTICLE VI INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Rejean Leduc  
1001 N. Fed. Hwy, suite 202  
Hallandale, 33009

The Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the Director is Michel Matton, President, 2145 De Mortagne Québec, Canada G2B 2C9.

The undersigned has executed these Articles of Incorporation this 26th day of June, 2000.

  
Rejean Leduc, Incorporator

**FAX AUDIT # H00000033792 3**

**FAX AUDIT # H00000033792 3**

**CERTIFICATE DESIGNATING THE ADDRESS**

**AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

Having been named to accept service of process for Corporation, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: June 26, 2000



**REJEAN LEDUC,  
Registered Agent**

**FAX AUDIT # H00000033792 3**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL -7 AM 11:33