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### FLORIDA PROFIT CORPORATION OR P.A.

#### AMERICAN MOTORCYCLE COMPANY

| Certificate of Status | 0       |
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#### **ARTICLES OF INCORPORATION**

<u>OF</u>

### **AMERICAN MOTORCYCLE COMPANY**

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

### ARTICLE I CORPORATE NAME

The name of this Corporation shall be: AMERICAN MOTORCYCLE COMPANY.

## ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 731 Washburn Road, Melbourne, Florida 32934.

# ARTICLE III NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

James M. Schneider, Esq., FLA. BAR # 214338 Atlas Pearlman, P.A. 350 East Las Olas Boulevard, Suite 1700 Fort Lauderdale, Florida 33301 Phone No.: (954) 763-1200 FILED

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### ARTICLE IV\_ CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 10,000 shares of common stock, par value \$.001 per share.

### ARTICLE V TERM OF EXISTENCE

This Corporation shall have perpetual existence.

### ARTICLE VI REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be: James M. Schneider, Esq., 350 East Las Olas Boulevard, Suite 1700, Fort Lauderdale, Florida 33301.

### ARTICLE VII BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially.

# ARTICLE VIII INITIAL DIRECTOR

The name and address of the initial Director of this Corporation are:

Richard Hagen 731 Washburn Road Melbourne, FL 32934 H00000041664.4

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on the 8th day of August, 2000.

James M. Schneider, Incorporator

## CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE FOR SERVICE OF PROCESS

AMERICAN MOTORCYCLE COMPANY, a corporation existing under the laws of the State of Florida with its principal office and mailing address at 731 Washburn Road, Melbourne, Florida 32934 has named James M. Schneider, whose address is 350 East Las Olas Boulevard, Suite 1700, Fort Lauderdale, Florida 33301 as its agent to accept service of process within the State of Florida.

#### ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

lames M. Schneider

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