

Oct-06-00 10:24A

P.02

Division of Corporations

Page 1 of 2

P00000094579

**Florida Department of State**

Division of Corporations

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Account Name : RICHARD G. HATHAWAY, P.A.  
Account Number : 119990000134  
Phone : (904) 996-1122  
Fax Number : (904) 996-1130

**FLORIDA PROFIT CORPORATION OR P.A.**

**Treasure Coast Harley-Davidson Rentals, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	83 5
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P.01



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 6, 2000

RICHARD G. HATHWAY

SUBJECT: TREASURE COAST HARLEY-DAVIDSON RENTALS, INC.  
REF: W00000024283

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**ARTICLES OF INCORPORATION  
OF  
TREASURE COAST HARLEY-DAVIDSON RENTALS, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

**Article I  
Name**

The name of this corporation shall be **TREASURE COAST HARLEY-DAVIDSON RENTALS, INC.**

**Article II  
Principal Office and Mailing Address**

The principal place of business and mailing address of this corporation shall be

**4260 SE FEDERAL HIGHWAY  
STUART, FLORIDA 34997**

**Article III  
Capital Stock**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having a par value of \$0.01 per share.

**Article IV  
Initial Registered Agent and Address**

The street address of the initial registered office of this corporation is 10151 Deerwood Park Blvd., Bldg. 100, Suite 250, Jacksonville, Florida 32256 and the initial registered agent at that office is Richard G. Hathaway.

**Article V  
Incorporator**

The name and street address of the incorporator of this corporation are:

**Richard G. Hathaway  
10151 Deerwood Park Blvd.  
Bldg. 100 - Suite 250  
Jacksonville, Florida 32256**

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Article VI  
Duration

This corporation shall exist perpetually.

Article VII  
Purposes

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

Article VIII  
Directors

(a) This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the bylaws, but shall never be less than one (1).

(b) The name and street address of the initial director of the corporation are:

**JAMES C. LABAR  
4260 SE FEDERAL HIGHWAY  
STUART, FLORIDA 34997**

(c) The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

2/7/01 IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation the day of OCTOBER, 2000.

  
Richard G. Hathaway, Incorporator

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**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED  
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

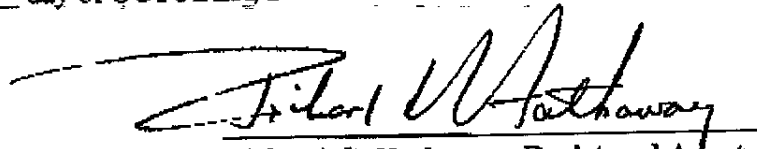
TREASURE COAST HARLEY-DAVIDSON RENTALS, INC., desiring to organize or qualify under the laws of the State of Florida, hereby designates as its registered agent Richard G. Hathaway to accept service of process within the State of Florida and the address of its registered office shall be 10151 Deerwood Park Blvd., Bldg. 100 - Suite 250, Jacksonville, Florida 32256.

DATED this 4<sup>TH</sup> day of OCTOBER, 2000.

  
Richard G. Hathaway, Incorporator

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to 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.

DATED this 4<sup>TH</sup> day of OCTOBER, 2000.

  
Richard G. Hathaway, Registered Agent

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