# D01000036486

# Charles Daniel Sikes, P.A.

Criminal • Civil • Administrative • Litigation • Appeals

April 4, 2001

Charles Daniel Sikes, P.A.
Attorney

-04/05/01--01054--002 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Thomas F. Nordlie, Esquire Attorney Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: V-Twin Cycle & Leathery, Inc.

John St. Clair. Paralegal Enclosed please find an original and one (1) copy of the Articles of Incorporation and Certification of Designation Registered Agent/Registered Office for the above-named corporation and a check in the amount of \$70.00.

Sylvia Wheeler, Office Manager From: V-Twin Cycle & Leathery, Inc.

Post Office Box 331 Melrose, Florida 32666

(352) 475-2501

Robin Blankenship, Legal Secretary

# ARTICLES OF INCORPORATION V-TWIN CYCLE & LEATHERY, INC.



#### <u>ARTICLE I – NAME</u>

The name of this corporation is V-Twin Cycle & Leathery, Inc.

#### **ARTICLE II - DURATION**

The duration of this corporation shall commence on date of filing and shall be perpetual.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 (one dollar) par value common stock.

#### <u>ARTICLE V – MAILING ADDRESS</u>

The principal office of the corporation shall be 300A State Road 26, Melrose, FL 32666 and the mailing address of the corporation is Post Office Box 331, Melrose, FL 32666.

#### ARTICLE VI -

## INITIAL REGISTERED AGENT - DESIGNATION AND ACCEPTANCE

The name and address of the initial registered agent and office of this corporation is:

Charles Daniel Sikes 407 West Georgia Street Starke, FL 32091

Charles Daniel Sikes signed these Articles of Incorporation to indicate his acceptance and agreement to act in this capacity as contemplated by Section 607.0202 and Section 621, Florida Statutes

I hereby accept the appointment as Registered Agent of V-Twin Cycle & Leathery, Inc. and agree to act in that capacity.

### ARTICLE VII - INCORPORATOR AND INITIAL BOARD OF DIRECTORS

The names and addresses of the directors of this corporation who is signing these Articles of Incorporation are as follows:

Jesse A. Martin P.O. Box 331 Suzette P. Martin P.O. Box 331 Melrose, FL 32666

Melrose, FL 32666

This corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1) and the method of election of directors shall be governed by the By-Laws.

#### <u>ARTICLE VIII – BY-LAWS</u>

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the Shareholders.

#### <u>ARTICLE IX – INDEMNIFICATION</u>

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23 day of May L 2001. STATE OF FLORIDA COUNTY OF BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Jesse A. Martin, who is either personally known to me or who has produced as identification and who acknowledged before me that he/she is the person who executed the foregoing Articles of Incorporation. He/She did take an oath. IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the Statemand County aforesaid, this 330 day of March My Comma Expires Mo State of Florida at Large John P St Clair Jr My Commission Expires Expires May 6, 2002

#### <u>CERTIFICATION OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

01 APR-6 AM 9:26

Pursuant to the provisions of Section 607.0501, 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: **V-TWIN CYCLE & LEATHERY, INC.**
- 2. The name and address of the registered agent and office is:

Charles Daniel Sikes, 407 West Georgia Street, Starke, FL 32091

Signature:

(CORPORATE OFFICER)

Title: President

Date: 2

HAVING BEEN NAMED AS REGISTERD 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.

SIGNATURE

DATE: 7/23/8

REGISTERED AGENT FILING FEE: \$35.00