

P01000044856

Requester's Name

REFERENCE NUMBER	TELEPHONE
200004063842-9	
EG MOTORCYCLE INC	
3122 MADON BAKER RD 49	
714 241-1181	

200004063842-9

-04/24/01-01064-002

****140.00 *****70.00

Office Use Only

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1. _____
(Corporation Name) (Document #)
2. _____
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3. _____
(Corporation Name) (Document #)
4. _____
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- | | | |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
01 MAY -3 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W01-9383

Examiner's Initials

J. BRYAN MAY - 3 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 25, 2001

EAGLE MOTORCYCLES, INC
708 E TARPON AVE, STE 29
TARPON SPRINGS, FL 34689

SUBJECT: EAGLE MOTORCYCLES, INC
Ref. Number: W01000009383

We have received your document for EAGLE MOTORCYCLES, INC and your check(s) totaling \$140.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please have Joel Jonas sign on the line I have designated in the articles.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 101A00024511

ARTICLES OF INCORPORATION

Eagle Motorcycles , Inc (A For Profit Corporation)

FILED
01 MAY -3 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of this Corporation is : **Eagle Motorcycles , Inc**

Article II - Duration

This Corporation shall have perpetual existence.

Article III - Purpose and Powers

This Corporation is organized for the purpose of and shall have the authority to transact any or all lawful business for which corporation may be incorporated under Chapter 607 Florida Statutes, as presently enacted and as it may be amended from time to time including but no limited business , also do Import - Export & wholesales tangible products, motorcycles and scooters, assemble plant of motorcycles and scooters , and others motor products and parts , and also a car and trucks assemble plant , in any country in world.

Article IV - Capital Stock

This Corporation is authorized to issue 10,000 shares of one dollar (\$200.00) par value which shall be designated as " Common Shares "

Article V - Preemptive Rights

Every shareholder, upon the sales for cash of any new stock or authorized but unissued stock of this Corporation of the same time kind, class or series as that which they already own, shall have the right to purchase his pro-rated share thereof (as nearly as may be done without the issuance of fractional shares) at the prices at which it is offered to others

Article VI - Principal Office

3952 Meadowbreeze Ct #49

Palm Harbor-Florida 34684

Ph: 727-781.2271

Mailing Address:

708 E. Tarpon Ave # 29

Tarpon Springs -Florida 35689

Article VII - Directors

This Corporation shall initially have a 1 Director . The number of Directors may either be increased or diminished from time to time but never be less than one.

Article VIII - Incorporator

The name and address of the person signing these Articles of Incorporation is

Jose Eduardo de Gennare

314 East Lake Club Drive

Oldsmar-Florida 34677

Ph :727-781.2271

Article IX - Indemnification

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 thereto , and any right conferred upon the membership is subject to this reservation

CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

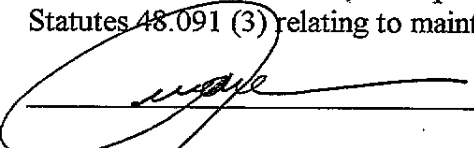
PURSUANT TO FLORIDA STATUTES, **Eagle Motorcycles, Inc** desiring to organize under the laws of the State of Florida, hereby designates Jose Eduardo de Gennare, as its Registered Agent to accept service of process within the State of Florida

Jose Eduardo de Gennare
3952 Meadowbreeze CT - #:49
Palm Habor-Florida 34684
727-781.2271

FILED
01 MAY -3 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF DESIGNATION

The under signed hereby accepts the above designation as registered agent to accept services of process for the above named corporation, at the place designated above, and agrees to comply with the provisions of Florida Statutes 48.091 (3) relating to maintaining an office for the services of process



Jose Eduardo de Gennare

3952 Meadowbreeze CT #:49
Palm Harbor-FL-34684
Ph: 727-781.2271

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation
in this April, 2007, at Deer



Jose Eduardo de Gennare