

ACCOUNTING SERVICES OF BRADENTON, INC.

4912 26TH Street W., Suite 200
Bradenton, FL 34207-1707

Tel: (941) 755-8221

Fax: (941) 727-1039

April 27, 2001

Secretary Of State
Division of Incorporations
P.O. Box 6327
Tallahassee, FL 32314

RECEIVED
2001 MAY -2 PM 1:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dear Sir/Madam:

Enclosed is the document for the Articles of Incorporation re: DRAG MASTERS, INC.
for \$78.75 for the filing fees and Certified Copy.

Please return the documents to the address on this letter - 4912 26th Street W.,
Suite 200, Bradenton, FL 34207-1707. If you have any questions, please call me at (941)
755-8221.

Yours truly,

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G Latreille, Secretary

Encls. (2)

✓
5/7/01

ARTICLES OF INCORPORATION

OF

DRAG MASTERS, INC.

2001 MAY -2 PM 1:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

DRAG MASTERS, INC.

and the principal place of business of this corporation shall be:

7109 28th Ave. E
Bradenton, FL 34208

ARTICLE II

The fiscal year of the corporation shall end on the 31st day of December of each year.

ARTICLE III

The corporation shall have the authority to issue 500 shares of Common Stock, each share will have a \$1.00 par value. The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.

ARTICLE IV

The period of duration of this corporation is perpetual, unless dissolved according to Law. Corporate existence shall commence upon filing with the Secretary of the State.

ARTICLE V

The purpose of the corporation is to:

transact in any legal business operations connected with motorcycle bicycles, racing, building and any other business activity incidental to, related to or connected with this type of business.

ARTICLE VI

The initial registered agent of the corporation is:

Willie Herschberger

and the principal address of the registered agent is:

7109 28th Ave. E
Bradenton, Florida 34208
Tel: (941) 749-1596

who is familiar with Chapter 607.325 of the Florida Statutes, and Articles of Incorporation.

ARTICLE VII

The officer(s) of the corporation shall consist of a President and Secretary. The President shall constitute the Chief Executive Officer of the corporation. A person may hold more than one office. The officers shall be elected at the annual meeting of members and their qualifications and terms of office shall be as provided in the By-Laws. The name(s) and address(es) of the Incorporator(s) to these Articles of Incorporation is (are):

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Willie Herschberger	7109 28th Ave. E Bradenton, Florida 34208 Tel: (941) 749-1596	President/Secretary

IN WITNESS WHEREOF, the undersigned incorporator(s) to these articles of incorporation has executed these Articles of Incorporation this 27 day of April, 2001.

STATE OF FLORIDA)
COUNTY OF MANATEE)


(Willie Herschberger - Incorporator)

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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. The names and mailing address(es) of each of the registered agent(s) and office(s) is (are) as follows:

NAME OF CORPORATION

DRAG MASTERS, INC.

NAME OF REGISTERED AGENT:

Willie Herschberger

POST OFFICE ADDRESS (ES)

7109 28th Ave. E

Bradenton, FL 34208

Tel: (941) 794-1596

SIGNATURE: 

Willie Herschberger

DATE: 4 / 27 / 2001

Acceptance By Registered Agent:

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of the Florida Bylaws and Statutes.

SIGNATURE: 

(Willie Herschberger)

Date: 4 / 27 / 2001