

Charter Number Only

P01000073683

Requester's Name

Address

City

State

ZIP

Phone

VALUATION ONLY

CORPORATION(S) NAME

Velocity Motorcycles INC.

200004499552-8
07/26/01-01027-001
*****78.75 *****78.75

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☒ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Will Wait
☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified Copy



Empire Toll Free: 1-800-432-3028

01 JUL 26 PM 12:16
TALLAHASSEE FLORIDA
SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

VELOCITY MOTORCYCLES INC.

FILED
01 JUL 26 PM 12:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We, the undersigned, have executed the following document as incorporator of the above named corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is **VELOCITY MOTORCYCLES INC.**

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing of the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares."

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have

the right to purchase his or her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI INITIAL PRINCIPAL OFFICE AN AGENT

The street address of the initial principal office of this corporation is 423 FLAMINGO DRIVE, WPB FL 33401, and the name of the initial registered agent of this corporation at that address is JOSEPH J. SCIARRINO of 423 FLAMINGO DRIVE, WEST PALM BEACH FL 33401.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have (1) Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The names and addresses for the initial Board of Directors of this corporation are:

Title: PRESIDENT
Name: JOSEPH J. SCIARRINO
Address: 423 FLAMINGO DRIVE
Address: WEST PALM BEACH FL 33401

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

Name: JOSEPH J. SCIARRINO
Address: 423 FLAMINGO DRIVE
Address: WEST PALM BEACH FL 33401


ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director to the full extent permitted by law.

ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24, day of JULY 2001.

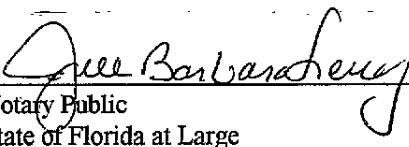

JOSEPH J. SCIARRINO, Subscriber

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JOSEPH J. SCIARRINO, who proved to me by identification that he is the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed such Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State of Florida and County of Palm Beach FL aforesaid, this 24, day of JULY 2001. My commission expires November 29, 2001.

(Seal)  Jill Barbara Levy
My Commission CC687057
Expires November 29, 2001


Notary Public
State of Florida at Large


**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION COMPANY
SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A
REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF
FLORIDA.

FIRST THAT **VELOCITY MOTORCYCLES INC.**

DESIRING TO ORGANIZE OR QUALIFY UNDER
THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 423
FLAMINGO DRIVE WEST PALM BEACH FL 33401, HAS NAMED JOSEPH J.
SCIARRINO OF 423 FLAMINGO DRIVE, WEST PALM BEACH FL 33401, STATE OF
FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE


JOSEPH J. SCIARRINO -REGISTERED AGENT

DATE: JULY 24, 2001

FILED
01 JUL 26 PM 12:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA