

TRANSMITTAL LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: B.K.C., U.S.A. MOTORCYCLES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600004518506--7
-08/06/01--01018--028
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☒ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: BRUCE B. VAUGHN
Name (Printed or typed)

4120 10TH AVE. NO.
Address

LAKE WORTH, FL 33461
City, State & Zip

(561) 357-8220 FAX (561) 357-8212
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

B.K.C., U.S.A. MOTORCYCLES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

B.K.C. Motorcycles
4120 10th Ave. No.
Lake Worth FL 33461

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To manufacture, assemble, produce, service, repair, motorcycles and motorcycle parts; and to purchase, acquire, sell, import, export, and deal in new and used motorcycles, motorcycle parts, accessories, apparel and tools.

ARTICLE IV SHARES

The number of shares of stock is:

500 Shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Bruce B. Vaughn
4120 10th Ave. No.
Lake Worth, FL 33461

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Bruce B. Vaughn
4120 10th Ave. No.
Lake Worth FL 33461

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Bruce B. Vaughn
4120 10th Ave. No.
Lake Worth, FL 33461

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

BRUCE B. VAUGHN

Date

8/3/2001

Signature/Incorporator

BRUCE B. VAUGHN

Date

8/3/2001

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