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TRANSMITTAL LETTER

Form 1

FILED

01 OCT 19 AM 9: 40

SECKETARE OF STATE TALLAHASSEE, FLORIDA

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

600004646206--10/22/01--01013--002

(Proposed corporate name - must include suffix)

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

\$70.00

X \$78.75

Filing Fee

Filing Fee

& Certificate

\$122.50

Filing Fee

& Certified Copy

□ \$131.25

Filing Fee,

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: FRIK & JENNIFER BENNETT

Name (Printed of typed)

3540 CIRQUE CIRCLE

Address

(401)611 0227 / (401)538 9665

Daytime Telephone number

PLEASE ALSO STAMP A COPY WITH THE FILING DATE.

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

Articles of Incorporation

In compliance with Chapter 607, F.S. (Profit)

<u>Article I Name</u>

The name of the corporation shall be: Bennetts' Custom Motorcycles, Inc.

Article II Principal Office

The principle place of business/mailing address is: 3540 Cirque Circle Orlando, FL 32817

Article III Purpose

The purpose for which the corporation is organized is: Conduct any activity that is legal within the state of Florida

Article IV Shares

The number of shares of stock is: 1,000

Article V Initial Officers/Directors

President: Erik R. Bennett

3540 Cirque Circle

Orlando, FL 32817

Vice-President: Jennifer L. Bennett

3540 Cirque Circle Orlando, FL 32817

Secretary:

Jennifer L. Bennett

3540 Cirque Circle Orlando, FL 32817 Treāsurer:

Jennifer L. Bennett 3540 Cirque Circle

Orlando, FL 32817

Article VI Registered Agent

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

Erik R. Bennett 3540 Cirque Circle Orlando, FL 32817

Article VII Incorporator

The name and address of the Incorporator is:

Jennifer L. Bennett 3540 Cirque Circle Orlando, FL 32817

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

Signature / Incorporator

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