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February 13, 2002

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
02 FEB 18 PM 1:18  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

VIA UPS OVERNIGHT

Mr. John Hall  
Hall's Air Freight & Delivery Service  
4702 B Warehouse Road  
Tallahassee, Florida 32310

Re: Open Road Motorcycles, Inc.

200004948902--2  
-02/18/02--01052--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear John:

With regards to the above corporation, enclosed are the original and one copy of the Articles of Incorporation and our check in the sum of \$78.75, made payable to the Secretary of State.

Please walk these Articles through and fax back to me at the number above the date stamped certified copy. The actual certified copy made be returned to us via regular mail. A stamped, self-addressed envelope is included for your convenience.

Please let me know how much we owe you. I believe that we may also owe you an outstanding balance for services previous performed.

Thank you for your assistance. If you have any questions, please do not hesitate to call.

Sincerely,

Eileen M. Heasley

Eileen M. Heasley, CLA  
Legal Assistant

/emh

Enclosures

Cb 2/18

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**ARTICLES OF INCORPORATION**

OF

**OPEN ROAD MOTORCYCLES, INC.**

The undersigned, acting as incorporator pursuant to Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation:

Article I.

**NAME**

The name of this corporation is **OPEN ROAD MOTORCYCLES, INC.**

Article II.

**ADDRESS**

The street address of the principal office of the corporation is 283 Cranes Roost Boulevard, Suite 111, Altamonte Springs, Florida 32701, and the mailing address of the corporation is the same.

Article III.

**CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of authorized stock all of one class at a par value of \$.01 per share, to be designated "common shares."

Article IV.

**REGISTERED AGENT**

The name and street address of the initial registered agent and office of this corporation is **MARK W. GARRETT, 1850 Lee Road, Suite 210, Winter Park, Florida 32789.**

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AND  
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TALLAHASSEE, FLORIDA

Article V.

**INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the initial director of the corporation is:

**KEVIN KERRIDGE**, 283 Cranes Roost Boulevard, Suite 111, Altamonte Springs, FL  
32701

Article VI.

**INCORPORATOR**

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

**MARK W. GARRETT**, 1850 Lee Road, Suite 210, Winter Park, Florida 32789

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of  
Incorporation, this 13<sup>th</sup> day of February, 2002.

  
\_\_\_\_\_  
**MARK W. GARRETT**, Incorporator

**CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT**

In accordance with Section 607.0501(3), Florida Statutes, I hereby accept the designation, duties, and responsibilities as Registered Agent of **OPEN ROAD MOTORCYCLES, INC.** and hereby state that I am familiar with and accept the obligation of that position.

  
\_\_\_\_\_  
**MARK W. GARRETT**, Registered Agent

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AND  
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TALLAHASSEE, FLORIDA