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FILED

02 MAR 18 PM 2:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. NORRIS TILTON  
REAL PROPERTY LAW  
AND ESTATE PLANNING & ADMINISTRATION

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-03/18/02--01054--002  
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March 8, 2002

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: **Treasure Coast Choppers, Inc.**

Dear Sir/Madam:

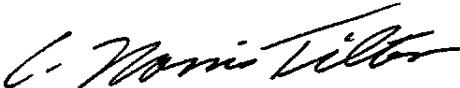
Enclosed is an original and one copy of Articles of Incorporation of Treasure Coast Choppers, Inc.

Also enclosed is my trust check in the amount of \$70.00 to cover the filing fee and fee for Designation and Acceptance of Registered Agent.

Please provide me with a non-certified copy of these Articles of Incorporation.

Thank you for your cooperation in this matter.

Very truly yours,



C. Norris Tilton

CNT:jw  
Enclosures

CB 322

**ARTICLES OF INCORPORATION**  
**OF**  
**TREASURE COAST CHOPPERS, INC.**

**FILED**  
02 MAR 18 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator of these Articles of Incorporation, being a natural person competent to contract, hereby forms a Corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation shall be: **TREASURE COAST CHOPPERS, INC.**

The initial principal place of business of this corporation shall be 1692 SE Village Green Drive, Port St. Lucie, Florida 34952.

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is TWO THOUSAND FIVE HUNDRED (2,500) shares of Common Stock, each share having a par value of ONE DOLLAR (\$1.00).

**ARTICLE IV – ADDRESS**

The street address of the initial registered office of the corporation shall be 1692 SE Village Green Drive, Port St. Lucie, Florida 34952, and the name of the initial Registered Agent of the corporation at that address is: **CRAIG L. KELLEY.**

#### **ARTICLE V - TERM OF EXISTENCE**

This corporation shall exist perpetually commencing on the date of incorporation..

#### **ARTICLE VI - DIRECTORS**

This corporation shall initially have one (1) Director. The maximum number of Directors of the corporation shall be four (4). The name and address of the initial Director, who shall hold office until his successor(s) are elected and qualified, is as follows:

CRAIG L. KELLEY	1692 SE Village Green Drive Port St. Lucie, Florida 34952
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#### **ARTICLE VII - OFFICERS**

The names and addresses of the initial officers of the corporation, who shall hold office for the first year of the corporation, or until their successors are elected or appointed, are:

NAME	ADDRESS
CRAIG L. KELLEY, President, Secretary and Treasurer	1692 SE Village Green Drive Port St. Lucie, Florida 34952

#### **ARTICLE VIII – INCORPORATOR**

The name and street address of the Incorporator to these Articles of Incorporation is:

CRAIG L. KELLEY	1692 Se Village Green Drive Port St. Lucie, Florida 34952
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#### **ARTICLE IX – AMENDMENT**

These Articles of Incorporation may be amended by a majority interest of the Shareholders of the corporation at a meeting duly called for such purpose.

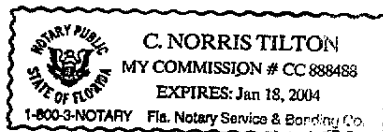
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of  
Incorporation on this 8<sup>th</sup> day of March, 2002.

  
CRAIG L. KELLEY  
Incorporator

STATE OF FLORIDA  
COUNTY OF MARTIN

BEFORE ME, personally appeared **CRAIG L. KELLEY**, to me well known and known  
to me to be the individual described in and who executed the foregoing Articles of Incorporation  
and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above, this 8<sup>th</sup>  
day of March, 2002.



  
Notary Public

My Commission Expires:

**CERTIFICATE  
DESIGNATING REGISTERED OFFICE  
FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, AND NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

**FILED**  
02 MAR 18 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091 and Chapter 607.034, Florida Statutes, the following is submitted in compliance with said Act:

**TREASURE COAST CHOPPERS, INC.**, desiring to organize under the laws of the State of Florida, with its Registered Office at 1692 SE Village Green Drive, Port St. Lucie, Florida 34952, hereby appoints **CRAIG L. KELLEY**, as its Registered Agent to accept service of process within this State.

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DATED this 5<sup>th</sup> day of March, 2002.

  
\_\_\_\_\_  
**CRAIG L. KELLEY**  
Registered Agent