# 00007988 Division of Corporations

## Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 : (305)358-2571

Fax Number : (305)358-7832

### FLORIDA PROFIT CORPORATION OR P.A.

#### INTEGRITY MOTORCYCLE WHEELS INC.

Certificate of Status	0
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# **Articles of Incorporation**

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Article 1:

Name of Corporation: INTEGRITY MOTORCYCLE WHEELS INC.

SECRETARY OF STATE TALLAHASSEE FLORIDA

Address of Corporation: 134 COASTLINE RD.

SANFORD, FLORIDA 32771

Article 2:

Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 10,000, with NO par value.

Article 3:

REGISTERED AGENT: STEWART A. DANIELS

REGISTERED OFFICE: 6041 SW 17TH ST.

PLANTATION, FLORIDA 33317

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4:

The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. DAVID B. GOOSE, 134 COASTLINE RD., SANFORD, FLORIDA 32771

2. MARK K. PRUNER, 723 E. PINE FOREST TRAIL, PORT ORANGE, FLORIDA 32127

3. STEWART A. DANIELS, 6041 SW 17TH ST., PLANTATION, FLORIDA 33317

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

STEWART A. DANIELS 6041 SW 17<sup>TH</sup> ST. PLANTATION, FLORIDA 33317

In witness whereof, I have subscribed my name:

Signature of Incorporator

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