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LAW OFFICES OF JUSTIN G. JOSEPH, P.A.
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September 16, 2002

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

800007825918--3
-09/18/02--01039-015
*****70.00 *****70.00

Re: Blazen Cycles, Inc.

Dear Sir(s):

Enclosed for filing with your office, please find proposed Articles of Incorporation for Blazen Cycles, Inc., Inc.

Additionally, I am enclosing our client's check in the amount of \$70 to cover the following itemized expenses:

| | |
|------------------------------|-----------------|
| Filing Fees | \$ 35.00 |
| Registered Agent Designation | \$ <u>35.00</u> |
| TOTAL | \$ 70.00 |

Thank you for your assistance in this matter.

Very truly yours,


Karen H. Midkiff

KHM
Enclosure(s)

FILED
2002 SEP 18 AM 10:15
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1091922

ARTICLES OF INCORPORATION

OF

BLAZEN CYCLES, INC.

FILED
2002 SEP 18 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned JOHN CAPELLA, does hereby make, subscribe, acknowledge and files these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be BLAZEN CYCLES, INC.

ARTICLE II

NATURE OF BUSINESS

The corporation is organized for the purpose of motorcycle repair and sales, with its principal place of business 8500 59th Lane North, Pinellas Park, Florida 33781, and mailing address shall be the same.

ARTICLE III

CAPITAL STOCK

The capital stock of this corporation shall consist of One Hundred (100) shares of common stock with par value of One Dollar (\$1.00).

One Hundred Percent (100%) of common stock to JOHN CAPELLA.

The 100 shares held by the initial stockholders as listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining stockholders or to this corporation.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered and corporate office of this corporation is 8500 59th Lane North, Pinellas Park, Florida 33781, and the name of the initial registered agent of this corporation at that address is JOHN CAPELLA.

ARTICLE VI

MANAGEMENT OF BUSINESS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of this corporation shall be managed under, the direction of the shareholders of this corporation. This corporation will not have directors.

ARTICLE VII

OFFICERS OF THE CORPORATION

The officer of the corporation shall be JOHN CAPELLA.

ARTICLE VIII

INCORPORATORS

The name and address of the initial incorporator to these Articles of Incorporation are:


JOHN CAPELLA

5800 58th Lane North
Pinellas Park, FL 33781

STATE OF FLORIDA)

) SS:

COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 16 day of September, 2002, JOHN CAPELLA, who is personally known to me or who has produced () a Driver's License or Non-Driver's I.D. issued by Florida or any other U.S. State; () a U.S. Passport or a Foreign Passport stamped by the U.S. Immigration and Naturalization Services; () a U.S. Military I.D.; () a Canadian or Mexican Driver's License issued by an official agency; () for an inmate in custody, an I.D. issued by the Florida Department of Corrections, as identification and who (did)(did not) take an oath.


Name:

Notary Public State of Florida
Commission No.:



Justin G. Joseph
MY COMMISSION # CC994937 EXPIRES
February 9, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

BLAZED CYCLES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of St. Petersburg, State of Florida, has named JOHN CAPELLA, located at 5800 59th Lane North, Pinellas Park, Florida 33781, as its agent to accept service of process within Florida.

SIGNATURE: 

TITLE: INCORPORATOR

DATE: 9-16-02

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


JOHN CAPELLA

Date 9-16-02

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2002 SEP 18 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA