

PO3000020641

(Requestor's Name)

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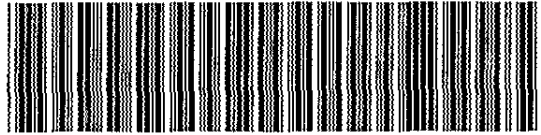
(Business Entity Name)

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03 FEB 20 PM 2:03
TALLAHASSEE FLORIDA

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03 FEB 20 PM 2:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 2.20.03 Kelly

☒ CERTIFIED COPY _____ CUS _____

____ PHOTO COPY _____ ☒ FILING Arts

1.) Mad Creations Custom Cycles and Airbrushing, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____

ARTICLES OF INCORPORATION

of

MAD CREATIONS CUSTOM CYCLES AND AIRBRUSHING, INC.

The undersigned, a natural person competent to contract, acting as incorporator of a corporation under the Florida General Corporation Act, Chapter 607, Fla. Stat. (2001), as amended, adopts the following Articles of Incorporation for such Corporation.

FILED
03 FEB 20 14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article 1

Name

The name of this corporation is:

MAD CREATIONS CUSTOM CYCLES AND AIRBRUSHING, INC.

Article 2

Duration

The duration of this corporation shall be perpetual, commencing on the date these Articles are filed in the office of the Secretary of State of Florida.

Article 3

Purpose

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

Article 4

Capital Stock

The corporation is authorized to issue 1,000 shares of common stock with each share having a par value of \$.001. All shareholders shall have preemptive rights in future stock sales by the corporation.

Article 5

Initial Registered Office and Registered Agent

The initial registered office of this corporation has a street address of 348 Mason Ave., Holly Hill, FL 32117, a mailing address of 348 Mason Ave., Holly Hill, FL 32117 and the name of the initial registered agent of this corporation is David A. Zill.

Article 6

Board of Directors

The corporation shall have one director. The number of Directors may be increased or decreased from time to time by an amendment of the Bylaws of the corporation, but shall never be less than one.

Article 7

Incorporator

The name and street address of the person signing these Articles of Incorporation as an incorporator is as follows:

Kasie Wolf, 348 Mason Ave., Holly Hill, FL 32117.

Article 8

Amendment of Articles

The Articles of Incorporation may be amended in the manner provided by law, unless otherwise provided by the Bylaws of the corporation. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

Article 9
Indemnification

The corporation is empowered to indemnify any officer or director, or any former officer or director, pursuant to the Bylaws and to the provisions of Section 607.014, Fla. Stat. (2001), as amended.

Article 10
Informal Action of Directors

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

Article 11
Inspection of Accounts and Books

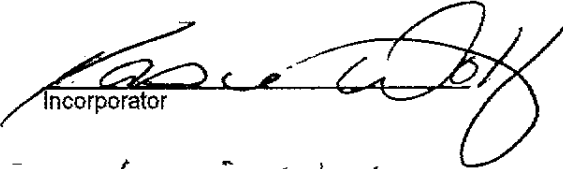
The rights of the shareholders to inspect the books and accounts of this corporation shall be as conferred by the Bylaws, resolutions of the shareholders, or as required by law.

Article 13
Powers of Directors

The directors shall have power to make and to alter or amend the Bylaws; to fix the amount to be reserved as working capital; and to authorize and cause to be executed mortgages and liens, without limit as to the amount, upon the property and franchise of the corporation. With the written consent of the holders of a majority of the capital stock issued and outstanding, the directors shall have the authority to dispose of, in any manner, the whole property of this corporation.

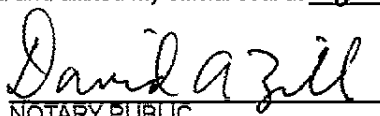
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this _____, 20__.

STATE OF FLORIDA
COUNTY OF Volusia


Incorporator

Before me, the undersigned authority, personally appeared Kasie Wolf (well known to me to be the person who executed the foregoing instrument or who produced _____ for identification, and who acknowledged before me that he/she voluntarily executed the foregoing Articles of Incorporation for the purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Orangette City Volusia County, Florida, this Jan. 29, 2003


NOTARY PUBLIC
State of Florida at Large

My Comm. #  **David A. Zill**
Commission # CC975500
Expires Nov. 3, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

(SEAL)

ACCEPTANCE OF REGISTERED AGENT

Having been named in the foregoing Articles of Incorporation as registered agent to accept service of process for Mad Creations Custom Cycles and Airbrushing, Inc., at the place designated in these Articles, I agree 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.

Signature: 
David A. Zill, Registered Agent

Date: 1/29/03