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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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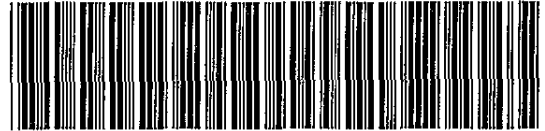
(Business Entity Name)

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03 MAR 19 AM 11:37

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 MAR 19 AM 10:49

FILED
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

3-20-03

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Harry Hogs, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

_____ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

_____ Courier _____

ARTICLES OF INCORPORATION
OF
Harry Hogs, Inc.

The undersigned Incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

FILED
SECRETARY OF CORPORA-
TION
03 MAR 19 AM 10:49

ARTICLE I -- NAME

The name of the corporation is Harry Hogs, Inc. ("corporation").

ARTICLE II -- PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III -- CAPITAL STOCK

The amount of capital stock which the corporation shall have authority to issue is 1,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV -- DURATION

The sale / service corporation shall have perpetual existence starting on the date these articles of incorporation are filed by the Florida Department of State.

ARTICLE V -- DIRECTOR

The corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders, but there shall never be more than four Directors. The name and street address of the Director of this corporation is:

Harry W. Hersey, III, 1501 Northpoint Parkway, #100, West Palm Beach, Florida 33407

ARTICLE VI

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

Bruce W. Parrish, Jr., 105 S. Narcissus Avenue, Suite 412, West Palm Beach, Florida 33401

ARTICLE VII – ADDRESS

The principle address of this corporation shall be:

1501 Northpoint Parkway, #100, West Palm Beach, Florida 33407

ARTICLE VIII. – SUBSCRIBER(S)

The name(s) and address(es) of the person(s) signing these articles of incorporation as subscriber(s) are:

Bruce W. Parrish, Jr., 105 S. Narcissus Avenue, Suite 412, West Palm Beach, Florida 33401

ARTICLE IX. -- RESTRAINT ON ALIENATION OF SHARES

The shareholders of the sale / service corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the sale / service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the sale / service corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details, of the disposition shall be determined by the shareholders of the sale / service corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the sale / service corporation may sell or transfer stock in the corporation except to another individual who is eligible to be a shareholder of the sale / service corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose. If any shareholder becomes legally disqualified to practice sale/service/repair of motorcycles in the state of Florida, is elected to a public office, or accepts employment that places restrictions or limitations on the continuous rendering of such sales / services, that shareholder's shares of stock shall immediately become subject to purchase by the corporation in accordance with the bylaws adopted by the shareholders.

ARTICLE X. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) executed these articles of incorporation on March 18, 2003.

Bruce W. Parrish, Jr.
Bruce W. Parrish, Jr., Incorporator

Sworn to and subscribed before me this March 18, 2003, by Bruce W. Parrish, Jr..

Linda C. Wilson
Notary Public -- State of Florida

(Seal)

Personally Known ☒

OR

Produced Identification ☐

Type of Identification Produced _____



Linda C Wilson
My Commission CC943037
Expires July 28, 2004

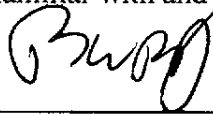
CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE

Under the provisions of F.S. 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida:

1. The name of the corporation is Harry Hogs, Inc..
2. The name and street address of the registered agent in Florida are:

Bruce W. Parrish, Jr., 105 S. Narcissus Avenue, Suite 412, West Palm Beach, Florida 33401

The undersigned, being the person named in the articles of incorporation of Harry Hogs, Inc., as the registered agent of this corporation, hereby consents to accept service of process for the above-stated company at the place designated in the articles of incorporation, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.



Bruce W. Parrish, Jr., Registered Agent
105 S. Narcissus Avenue, Suite 412
West Palm Beach, Florida 33401