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(Business Entity Name)				
(Document Number)				
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TRANSMITTAL LETTER

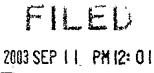
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Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

TALLAHASSEE FLORIDA

SUBJECT:	KEYS CYCLE CORP.						
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)							
			•				
Enclosed are an ori	ginal and one (1) copy of the art	icles of incorporation and	d a check for:				
□ \$70.00	<b>□</b> \$78.75	\$78.75	□ \$87.50				
Filing Fee		Filing Fee	Filing Fee,				
8-++	& Certificate of Status	& Certified Copy	Certified Copy				
			& Certificate of				
			Status				
		ADDITIONAL CO	PY REQUIRED				
	•						
FROM:	Joseph E. Thorrick						
<del></del>		(Printed or typed)					
171 Hood Avenue Suite 24							
Address  Tavernier, Florida 33070  City, State & Zip							
					305-517-9669		
					Daytime 1	elephone number	

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
TALLAHASSEE FLORIDA

Secretary of State

August 28, 2003

JOSEPH E. THORRICK 171 HOOD AVENUE SUITE 24 TAVERNIER, FL 33070

SUBJECT: KEYS CYCLE CORP. Ref. Number: W03000024608

We have received your document for KEYS CYCLE CORP, and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 003A00048553

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### · ARTICLE I NAME

The name of the corporation shall be:

KEYS CYCLE CORP.

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LUALTARY OF STATE TALLAHASSEE FLORIDA

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: P.O. Box 315 Islamorada, Florida 33036

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any authorized use under and pursuant to the Laws of the State of Florida, more specifically, a motorcycle parts and repair shop, including sales and service.

### ARTICLE IV SHARES

The number of shares of stock is:

1000 shares, no par

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s): Joseph E. Thorrick, CPA 171 Hood Avenue Suite 24 Tavernier, Florida 33070

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

- loseth E. TH-MICK 113 GULFUIEN DIVE ISLAMONIA, FC 33036

## ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Joseph E. Thorrick, CPA 171 Hood Avenue Suite 24 Tavernier, Florida 33070

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

03 Date

Signature/Incorporator

Date