

FD3000107045

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000286878 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FLORIDA PROFIT CORPORATION OR P.A.

ROCKER BOX CYCLES INCORPORATED

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

10-1-03
28

H03000286878 1

FILED

03 SEP 30 AM 8:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ROCKER BOX CYCLES INCORPORATED**

**ARTICLE I
NAME**

The name of this corporation is **ROCKER BOX CYCLES INCORPORATED**.

**ARTICLE II
DURATION**

This corporation shall have perpetual existence, commencing on the date of filing of these Articles with the Secretary of State of the State of Florida.

**ARTICLE III
PURPOSE**

This corporation is organized for the following purposes:

- A. To transact any and all lawful business.
- B. To do all and everything necessary and proper for the accomplishment of any of the purposes of the corporation or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the corporation, and, in general, either alone or in association with other corporations, individuals or entities, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes of objectives of this corporation.
- C. The foregoing paragraphs shall be construed as enumerating both objectives and purposes of this corporation and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

**ARTICLE IV
POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE V
CAPITAL STOCK**

- A. The corporation is authorized to issue 100 shares of \$0.01 par value common stock, which shall be designated as "common shares."

(\vodenfourpuncVotcs, p rvaofed 23344\ndoc\articles of inc.doc

Page 1 of 4
Articles of Incorporation

H03000286878 1

09/30 03:07:53 NO.753 02/05

850 222 1222

CAPITAL CONNECTION

H03000286878 1

B. Except as otherwise provided by law or in the bylaws of the corporation, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI ADDRESS

The initial street address of the principal office of the corporation is: 5560 Jack Brack Road, St. Cloud, Florida 34771, and the registered office of this corporation is: 5560 Jack Brack Road, St. Cloud, Florida 34771, and the name of the initial registered agent of this corporation is P. Sanford Bates. The Board of Directors may from time to time move the principal or registered office to any other address in Florida or change the corporation's registered agent.

ARTICLE VII DIRECTORS

The business and affairs of the corporation shall be managed by a Board of Directors consisting of not less than one person. The number of directors may be increased or diminished from time to time by the bylaws.

ARTICLE VIII INITIAL DIRECTORS

The names and addresses of the initial members of the Board of Directors are:

P. Sanford Bates
5560 Jack Brack Road
St. Cloud, Florida 34771

Victor Davis Bates
5560 Jack Brack Road
St. Cloud, Florida 34771

ARTICLE IX INCORPORATORS

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

P. Sanford Bates
5560 Jack Brack Road
St. Cloud, Florida 34771

H03000286878 1

(Incorporated in Florida, State of Florida)

Page 2 of 4
Articles of Incorporation

H03000286878 1

ARTICLE X OFFICERS

The Board of Directors may provide for the election or appointment and prescribe the duties of all officers and agents of the corporation as the Board may deem desirable and proper, and may take such action not inconsistent with the Articles of Incorporation and the bylaws of the corporation and the laws of the State of Florida as such Board may deem advisable for the conduct and operation of the business of the corporation. The following persons shall be officers of the corporation until the first meeting of the Board of Directors:

Victor Davis Bates	-	President
P. Sanford Bates	-	Vice President/Secretary/Treasurer

ARTICLE XI BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors subject to the power of the shareholders to repeal, alter, or amend any bylaws adopted by the Board of Directors. The shareholders reserve the power to adopt bylaws and to prescribe in any bylaws that such bylaws shall not be altered, amended, or repealed by the Board of Directors.

ARTICLE XII MEETINGS

Meetings of shareholders and directors, including the time, place and manner of calling such meetings, shall be fixed by the bylaws of the corporation.

ARTICLE XIII AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I have hereunto executed my hand and seal at Orlando, Florida, these Articles of Incorporation this 29 day September, 2003.



P. Sanford Bates
INCORPORATOR

H03000286878 1

H03000286877 1

FILED

03 SEP 30 AM 8:09

ACCEPTANCE BY REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN ARTICLE VI OF THESE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN SUCH CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

P. Sanford Bates

P. Sanford Bates
Registered Agent

H03000286878 1

incorporated in Florida, under the name of P. Sanford Bates, Articles of Incorporation

Page 4 of 4
Articles of Incorporation