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TRANSMITTAL LETTER

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

SUBJECT:	HAWG RI	DER STORE	s INC.	
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the artic	cles of incorporation and	l a check for:	
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM:	Dannis	additional co	PPY REQUIRED	
Name (Printed or typed) Po Box 1553 Address				
Glen St. Mary FC 32040 City, State & Zip				
(904) 259- 8600 Daytime Telephone number				

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

ARTICLES OF INCORPORATION FOR HAWG RIDER STORES INC.

ARTICLE I.

The name of the corporation shall be: Hawg Rider Stores Inc.

ARTICLE II.

The principal place of business and mailing address of Hawg Rider Stores Inc. shall be: 8161 United States Highway 90 West, Glen St. Mary Florida 32040.

ARTICLE III.

The purpose for which Hawg Rider Stores Inc. is organized is to sell motorcycles, and motorcycle related parts, services and accessories to the public through a retail outlet.

ARTICLE IV.

Hawg Rider Stores Inc., shall have 100 (one hundred) shares of stock.

ARTICLE V.

The officers of Hawg Rider Stores Inc. are as follows:

Dennis Schmitz Jr. - President

Po Box 1553

Glen St. Mary Fl,

32040

Calvin Work

- Secretary Treasurer/ Financial Officer

4549 Shaves Bluff Rd.

Macclenny Fl,

32063

Dennis Schmitz Sr.- Vice President

22209 Thannie Harvey Rd.

Sanderson F1,

32087

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ARTICLE VI

The name and Florida Street address of the Registered Agent shall be Dennis Schmitz Jr. 8161 US 90 West, Glen St. Mary Florida 32040.

ARTICLE VII

Dennis Schmitz Jr. of Po Box 1553 Glen St. Mary Florida 32040, is hereby named as the incorporator for Hawg Rider Stores Inc.

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 the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature Incorporator

Dennis Schmitz JR/ Po Box 1553 Glan St Mary

FL 32040

113/04 Data

Date

Date

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