

P05000137476

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

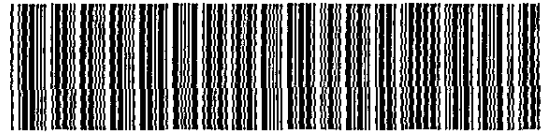
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2005-44701



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09/26/05--01045--021 **78.75

FILED
2005 OCT -6 AM 9:44
TALLAHASSEE FLORIDA

10/10/05

COVER LETTER

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2005 OCT -6 AM 9:44

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: KTM ENGINES INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and 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

ADDITIONAL COPY REQUIRED

FROM: Carl Maines
Name (Printed or typed)

25 NW 170 CT
Address

Dunnellon FL 34432
City, State & Zip

352-817-8678
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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2005 OCT -6 AM 9:44

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

September 28, 2005

CARL MAINES
25 NW 170 CT
DUNNELLON, FL 34432

SUBJECT: KTM ENGINES INC.
Ref. Number: W05000044701

We have received your document for KTM ENGINES INC. 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: 705A00059063

ARTICLES OF INCORPORATION

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

FILED

2005 OCT -6 AM 9:44

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

KTM Engines Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

25NW 170 CT
Dunnellon FL 34432

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Engine Repair & Parts Sales

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Carl D. Maines Pres.
Anjanette Maines Vice Pres.
25NW 170 CT Dunnellon FL 34432

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Carl Maines
25NW 170 CT
Dunnellon FL 34432

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Carl Maines
25NW 170 CT
Dunnellon FL 34432

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

Carl Maines

Signature/Registered Agent

9-22-05

Date

Carl Maines

Signature/Incorporator

9-22-05

Date