

P06000081319

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

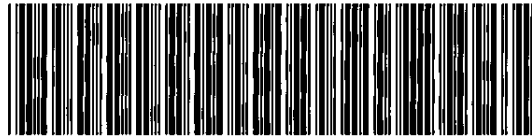
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

70 6 14 06

CAPITAL CONNECTION, INC.

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

Biker Balm Products, Inc.

Signature _____

Requested by: *WL*

Name _____

Date *6/13*

Time *11:00*

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

BIKER BALM PRODUCTS, INC.

FILED

06 JUN 13 PM 2:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is BIKER BALM PRODUCTS, INC. (the "Corporation").

ARTICLE II. PRINCIPAL OFFICE

The address of the principal office and the mailing address of the Corporation is 903 South Delaware Avenue, Tampa, Florida 33606.

ARTICLE III. DURATION

This Corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these Articles.

ARTICLE IV. PURPOSE

This Corporation is organized to include the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as presently enacted and as it may be amended from time to time.

ARTICLE V. CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of common stock, par value \$1.00 each.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent and the street address of the initial registered office of this Corporation is:

NAME

JOHN S. INGLIS

ADDRESS

Shumaker, Loop & Kendrick, LLP
101 E. Kennedy Blvd., Suite 2800
Tampa, Florida 33602

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have three (3) directors initially. The number of directors may be changed from time to time as provided for by the Bylaws.

The name and address of the initial directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
EDWARD A. WALLER, JR.	903 S. Delaware Avenue Tampa, Florida 33606
JUDITH TAYLOR WALLER	903 S. Delaware Avenue Tampa, Florida 33606
RANDY MASTERS	903 S. Delaware Avenue Tampa, Florida 33606

ARTICLE VIII. INCORPORATOR

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

<u>NAME</u>	<u>ADDRESS</u>
EDWARD A. WALLER, JR.	903 S. Delaware Avenue Tampa, Florida 33606

ARTICLE IX. INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12 day of ~~May~~ June, 2006.



EDWARD A. WALLER, JR., Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 12 day of ^{June}~~May~~, 2006, by
EDWARD A. WALLER, JR., who is personally known to me, or did produce
FLDLW400221560230 as identification.



Constance J. Ames
NOTARY PUBLIC

Name: _____

My Commission Expires: _____

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted in compliance with Section 607.0505 of the Florida Statutes.

BIKER BALM PRODUCTS, INC., desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation at the City of Tampa, County of Hillsborough, State of Florida, has named JOHN S. INGLIS, located at 101 E. Kennedy Boulevard, Suite 2800, Tampa, Florida 33602, as its agent to accept service of process within this State.

ACCEPTANCE:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, I hereby accept the appointment to act in this capacity and agree to comply with Florida law relative to keeping said office open.

DATED: June 12, 2006.



JOHN S. INGLIS
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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