

PO7000078759

Frank Marotta
250 N Dixie Hwy
Box 15
Hollywood, FL 33020

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

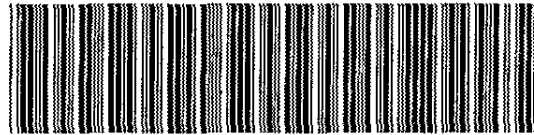
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUL -9 PM 2:15

7/11/07

FILED
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DIVISION OF CORPORATIONS
07 JUL -9 PM 2:15

July 4, 2007

Secretary of State
Division of Corporations
409 East Gaines Street
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation for Cycle Innovations, Inc.

To Whom it May Concern,

I have enclosed an original and copy of the Articles of Incorporation for the above corporation. I further enclose a check in the amount of \$122.50 representing the following:

- | | |
|---------------------------------|----------|
| 1. Filing Fee | \$ 35.00 |
| 2. Certified Copy | \$ 52.50 |
| 3. Registered Agent Designation | \$ 35.00 |

Please return the certified copy of the Articles of the Corporation to the undersigned using the address listed above.

Sincerely,



Frank Marotta

Enclosures

ARTICLES OF INCORPORATION
OF
CYCLE INNOVATIONS, INC.

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DIVISION OF CORPORATIONS

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ARTICLE I. CORPORATE NAME

The name of this corporation is Cycle Innovations Inc..

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of this business is sales of motorcycle parts and accessories.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is Five Hundred (500) shares of capital stock having a par value of One Dollar (\$1.00) per share, capital stock shall be the only class of stock this corporation shall have the authority to issue.

ARTICLE IV. TERMS OF EXISTENCE

This corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation.

ARTICLE V. REGISTERED AGENT & INITIAL REGISTERED OFFICE

The registered agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be:

Frank Marotta
250 N. Dixie Highway
Suite 15
Hollywood FL 33020

ARTICLE VI. BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR

The name of the initial director of this corporation and street address is:

Frank Marotta
250 N. Dixie Highway
Suite 15
Hollywood FL 33020

The person named as initial director shall hold office for the first year of existence of this corporation or until a successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

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

Frank Marotta
250 N. Dixie Highway
Suite 15
Hollywood FL 33020

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X. DUTIES OF OFFICERS OF THE CORPORATION

The stockholders shall determine the title and duties of each officer of this corporation.

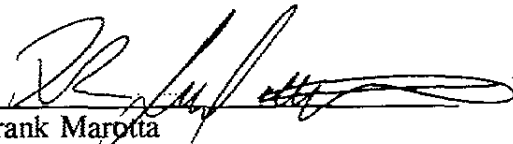
ARTICLE XI. REGISTERED AGENT FOR SERVICE OF PROCESS

That this corporation hereby appoints Frank Marotta as its registered agent to accept service of process within the State of Florida. The street address of the registered agent for service of process within the State of Florida shall be Frank Marotta, 250 N. Dixie Highway, Suite 15, Hollywood FL 33020.

ARTICLE XII. CORPORATION'S PRINCIPAL OFFICE & MAILING ADDRESS

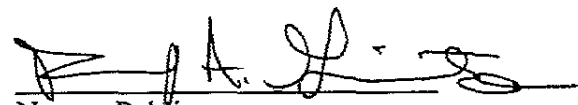
That this corporation's principal office and mailing address is 250 N. Dixie Highway, Suite 15, Hollywood FL 33020.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 4 day of July, ~~1998~~, 2007


Frank Marotta
Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BEFORE ME, a Notary Public personally appeared Frank Marotta, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the 4 day of July, 2007.


Notary Public
State of Florida

my commission expires:



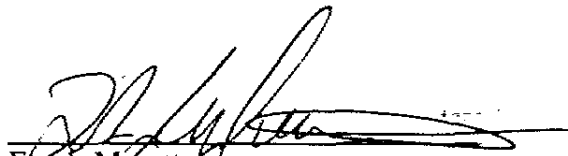
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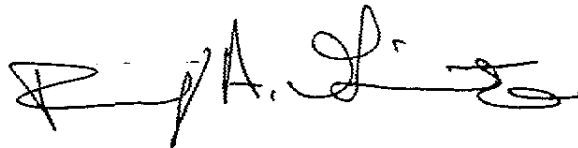
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ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for Cycle Innovations Inc., the above-stated corporation, at the location designated in these Articles of Incorporation (250 N. Dixie Highway, Suite 15, Hollywood FL 33020) hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 4 day of July, 2007.


Frank Marotta
Registered Agent for
Service of Process for
Cycle Innovations, Inc.





Randy A. Giunto
Commission # DD521977
Expires April 23, 2010
Benedict Tray Reim - Insurance, Inc. 800-385-7019