

PS700011615

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

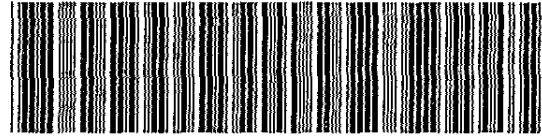
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300110155073

10/08/07--01037--003 **78.75

SECRET
DIVISION OF STATE
REGISTRATIONS
07 OCT -9 AM 9:02

10/11/07

MyCorporation®
From the makers of QuickBooks

26520 Agoura Road
Calabasas, CA 91302

Toll Free: 1-888-692-6771

Direct/Intl: 1-818-879-9079 | Fax: 1-818-879-8005
e-mail: info@mycorporation.com

ROUTINE SERVICE FILING REQUEST

Wednesday, September 05, 2007

Division of Corporations
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT -9 AM 9:02

Re: *Moto-Designs, Inc.*

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation Business Services, Inc.
26520 Agoura Road
Calabasas, CA 91302
ATTN: FULFILLMENT DEPARTMENT

**Articles of Incorporation
of
Moto-Designs, Inc.
A Florida Profit Corporation**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 OCT -9 AM 9:02

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be Moto-Designs, Inc.

ARTICLE II - Principal Office:

The principal place of business / mailing address is:

7540 58th Court
Vero Beach, Florida 32967

ARTICLE III - Purpose:

The purpose(s) for which the corporation is organized is Motorcycle Accessory Manufacturing and Sales and for any lawful purpose(s).

ARTICLE IV - Shares:

The number of shares of stock the corporation shall be authorized to issue is 1,000 at \$1.00 par value per share.

ARTICLE V - Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: Michael L. Keeler

Vice President:

Treasurer: Daniel W. Shaw

Secretary: Daniel W. Shaw

Directors:

Daniel W. Shaw - 7540 58th Court, Vero Beach, Florida 32967

Michael L. Keeler - 7540 58th Court, Vero Beach, Florida 32967

ARTICLE VI - Registered Agent

The name and the Florida street address of the registered agent are:

Daniel W. Shaw
7540 58th Court
Vero Beach, Florida 32967

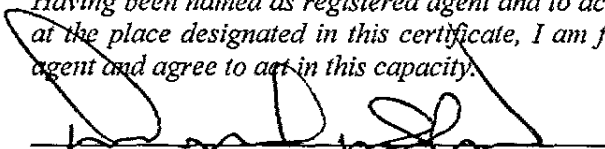
ARTICLE VII - Incorporator:

The name and address information of the incorporator is:

Meghan Record
26520 Agoura Road
Calabasas, California 91302

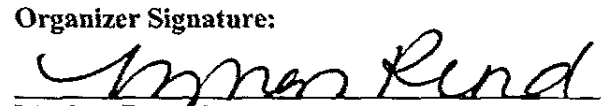
Registered Agent Consent:

Having been named as registered agent and 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.


Daniel W. Shaw, Registered Agent

Date: 10/2/07

Organizer Signature:


Meghan Record, Incorporator

Date: 9.5.07

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT -9 AM 9:02