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# FLORIDA DEPARTMENT OF STATE Division of Corporations

September 2, 2008

MCCLURE DUFFEE & EITZEN LLP 8115 PRESTON ROAD SUITE 270 DALLAS, TX 75225

SUBJECT: BIKER'S, INC. Ref. Number: W08000040681

We have received your document for BIKER'S, 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):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

The document must have original signatures.

Please return the corrected 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) 245-6955.

Suzanne Hawkes Regulatory Specialist II New Filing Section

Letter Number: 708A00048324

# MCCLURE DUFFEE & EITZEN LLP

ATTORNEYS AND CÖUNSELORS AT LAW 8115 PRESTON ROAD, SUITE 270 DALLAS, TEXAS 75225 TELEPHONE (214) 692-8200 TELECOPIER (214) 692-8255

LISA GREENWOOD DUFFEE MELINDA L. EITZEN KEILLY G. MCCLURE\* REBECCA L. ARMSTRONG PATRICK L. COFFEY BRAD K. CUNNINGHAM TERESA C. EVANS AIMEE M. PINGENOT

COLLIN COUNTY OFFICE LOCATION:

5000 LEGACY DRIVE, SUITE 490 PLANO, TEXAS 75024 TELEPHONE: (972) 403-1200 TELECOPIER: (972) 403-1211

\* BOARD CERTIFIED IN FAMILY LAW

August 28, 2008

## Via Federal Express #...3131

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

RE: Biker's, Inc. - Articles of Incorporation

Dear Sir or Madam:

Please find enclosed Articles of Incorporation of Biker's, Inc., and the Certificate of Designation Registered Agent/Registered Office. Also enclosed is our check in the amount of \$78.75 representing the fees for this service as well as the certification fee for the certified copy to be returned to our office.

Please let us know if you have any questions.

Yours very truly,

MCCLURE DUFFEE & EITZEN LLP

Lisa Greenwood Duffee

LGD/lhy Enclosure

# ARTICLES OF INCORPORATION

**OF** 

# BIKER'S OF PANAMA CITY BEACH, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

#### **ARTICLE I**

The name of this corporation shall be:

BIKER'S OF PANAMA CITY BEACH, INC.

#### **ARTICLE II**

The principal place of business and mailing address of this corporation shall be:

5511 Hilltop Avenue - Apt. B Panama City Beach, Florida 32408

#### ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all things herein mentioned, as fully and to the same extend as natural persons might do, viz:

- (1) Transact any and lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other

## manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets:

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interest in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations by mortgage or pledge of all or any of its property, franchises and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust or other enterprises;

To have and exercise all powers necessary or convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent, of the corporation to the full extent as permitted by Florida Statute S607.014.

#### ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 share, having \$5.00 PAR VALUE each.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE V

The initial Board of Directors shall consist of a total of two (2) persons and the names and addresses of the persons who are to serve as initial directors are:

Jack Anthony Perry - President 5511 Hilltop Avenue - Apt. B Panama City, Beach, Florida 32408

Lisa Greenwood Duffee -Secretary/Treasurer 8115 Preston Road - Suite 270 Dallas, Texas 75225

# ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

Jack Anthony Perry 5511 Hilltop Avenue - Apt. B Panama City Beach, Florida 32408

#### ARTICLE VII

The name and address of the incorporator executing these Articles of Incorporation shall be:

Lisa Greenwood Duffee 8115 Preston Road - Suite 270 Dallas, Texas 75225

#### **ARTICLE VIII**

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

The undersigned has executed these Articles of Incorporation this 3 day of 2008.

Incorporator -

Lisa Greenwood Duffee

Treenwood Daffee

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

BIKER'S, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation has named lack Anthony Perry who is located at 5511 Hilltop Avenue -Apt. B, Panama City Beach, Florida 32408, as its agent to accept service of process within this state.

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 HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Registered Agent - Jack Anthony Perry

