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September 4, 2008

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):** 

Bikers' Destination, Inc.

# **Filing Evidence**

- ☑ Plain/Confirmation Copy

# **Type of Document**

- □ Certificate of Status
- □ Certificate of Good Standing
- □ Articles Only

□ Other

- □ All Charter Documents to Include Articles & Amendments
- □ Fictitious Name Certificate

NEW FILINGS Х Profit Non Profit Limited Liability Domestication Other

 OTHER FILINGS
Annual Reports
Fictitious Name
Name Reservation
Reinstatement

-	AMENDMENTS
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
-	Dissolution/Withdrawal
	Merger

<b>REGISTRATION/QUALIFICATION</b>
Foreign
Limited Liability
Reinstatement
Trademark
Other



□ Certified Copy

# **Retrieval Request**

- □ Photocopy
- □ Certified Copy

#### FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

#### ARTICLES OF INCORPORATION

OF

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#### BIKERS' DESTINATION, INC.

#### ARTICLE I <u>NAME</u>

The name of this corporation is Bikers' Destination, Inc.

#### ARTICLE II ADDRESS

The street address and the mailing address of the initial principal office of this corporation is

2130 Overview Drive, New Port Richey, Florida 34655.

## ARTICLE III DURATION

This corporation shall have perpetual existence.

#### ARTICLE IV PURPOSE

The purposes for which this corporation is organized are for the transaction of any and all lawful business for which a corporation may be organized under Florida Statute 607.

## ARTICLE V CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

#### ARTICLE VI PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2130 Overview Drive, New Port Richey, Florida 34655, and the name of the initial registered agent of this corporation at that address is MARC B. WERTHEIM.

# ARTICLE VIII INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) director(s) initially. The name and address of the directors of this corporation are:

Marc B. Wertheim, 2130 Overview Drive, New Port Richey, Florida, 34655

Peter D'Agata, 1733 Cadway Court, Trinity, Florida 34655

Jason D'Agata, 7406 Westwind Drive, Port Richey, Florida 34668

# ARTICLE IX INCORPORATORS

The name and addresses of the persons signing these articles are:

Marc B. Wertheim, 2130 Overview Drive, New Port Richey, Florida, 34655

Peter D'Agata, 1733 Cadway Court, Trinity, Florida 34655

Jason D'Agata, 7406 Westwind Drive, Port Richey, Florida 34668

IN WITNESS WHEREOF the undersigned subscriber(s) has / have executed these Articles of Incorporation this 3 rd and 3

A ertheim Marc B Peter D'Agat Jason D'Agate

# STATE OF FLORIDA COUNTY OF PASCO

I HEREBY CERTIFY that on this <u></u>day of September, 2008, MARC B. WERTHEIM, PETER D'AGATA, and JASON D'AGATA, personally appeared before me, the undersigned authority, to me well known to be the person(s) described in the foregoing Articles of Incorporation, who acknowledged to me that they executed said Articles of Incorporation as their free and voluntary act and deed for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at New Port Richey, Pasco County, Florida, the day and year last above written.

Notary Public Mary H.

My Commission Expires:



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

In pursuance of Chapter 48.09l, Florida Statutes, the following is submitted in compliance with said Act:

That BIKERS' DESTINATION, INC., desiring to organize under the laws of the State of Florida with its principal place of business as 2130 Overview Drive, New Port Richey, Florida 34655 has named MARC B. WERTHEIM, as its agent to accept service of process within this State at that address.

WERTHEIM, Incorporator corporator corporator

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation,

at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

C B. WERTHEIM

DIVISION OF CORPORATION