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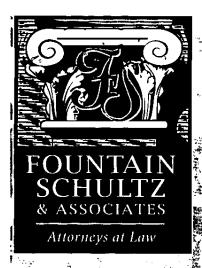
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KERRY ANNE SCHULTZ

January 25, 2011

# <u>VIA REĞÜLAR U.S. MAIL</u>

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE

TNH Cycles & Custom Rides, Inc.

Dear Sir or Madam:

Enclosed please find the following instruments:

- 1. Original and one copy of the Articles of Organization of TNH Cycles & Custom Rides, Inc., Inc.; and
- 2. Check # 2024 in the amount of \$150.00 for filing the Articles of Organization.

Please return a filed copy to me in the enclosed pre-addressed, stamped envelope.

Should you have any questions, please advise. Thank you for your assistance in this matter.

Sincerely,

Fountain, Schriftz & Associates, P.L.

Kerry Anne Schultz, Esquire

KAS: mae Enclosures

2045 FOUNTAIN PROFESSIONAL CT.
SUITE A
NAVARIES FLORIDA 32566

Tel: (850) 939-3535 Fax: (850) 939-3539

SANTA ROSA BEACH TELL (850) 622-2700 FAX: (850) 622-2722

# ARTICLES OF INCORPORATION OF TNH CYCLES & CUSTOM RIDES, INC.



In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

## **ARTICLE I**

The name of the Corporation is: TNH CYCLES & CUSTOM RIDES, INC.

#### **ARTICLE II**

The street address of the principal office of the Corporation is: 37 North Beal Parkway, N.E. Fort Walton Beach, Florida 32547.

The mailing address of the Corporation is: 37 North Beal Parkway, N.E. Fort Walton Beach, Florida 32547.

# ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares.

# **ARTICLE IV**

The initial street address of the Corporation's registered office is: 2045 Fountain Professional Court, Suite A, Navarre, Florida, 32566. The initial registered agent for the Corporation at that address is: Kerry Anne Schultz, Esquire.

### **ARTICLE V**

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name

Address

Amodeus Checchio

1110 Stephens Drive Niceville, FL 32578

Milton H. Waddell

280 Twin Lakes Lane Destin, FL 32547

#### ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

	ARTICLE VII	<b>80</b>
Milton H. Waddell	280 Twin Lakes Lane Destin, FL 32547	SEE PH I:
Amodeus Checchio	1110 Stephens Drive Niceville, FL 32578	2011 FEB -9 SEGRETARY FALLAHASSE
Name	Address	

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.

Amodeus Checchio, Incorporator

Milton H. Waddell, Incorporator

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for TNH CYCLES & CUSTOM RIDES, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501. 

Kerry Anne Schultz, Esquire

Registered Agent