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SECRETARY OF STATE

FLORIDA DEPARTMENT OF STATE TALLAHASSEE. FLORIDA Division of Corporations

February 8, 2012

**BAGDES & BADGES** 407 N WILD OLIVE AVE DAYTONA BEACH, FL 32118

SUBJECT: MOTO-MAXX OF FLORIDA, INC.

Ref. Number: W12000007717

We have received your document for MOTO-MAXX OF FLORIDA, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6929.

Justin M Shivers Regulatory Specialist II New Filing Section

Letter Number: 012A00005576

#### **COVER LETTER**

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Moto-Maxx of Florida,	Inc.	
(PROPOSED CORPORA	TE NAME – <u>MUST INCLU</u>	JDE SUFFIX)
Enclosed are an original and one (1) copy of the arti	cles of incorporation and	a check for:
\$70.00 \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM: Bagdes & Bagdes	e (Printed or typed)	
407 N. Wild Olive Avenu	e	
Daytona Beach, FL 321	Address  18 State & Zip	
386-258-7171  Daytime T	elephone number	<del></del>
E-mail address: (to be use	d for future annual report n	notification)

NOTE: Please provide the original and one copy of the articles.

## ARTICLE OF INCORPORATION OF

#### REALANDER'S MOTORMAXX, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE ONE

The name of the corporation is REALANDER'S MOTORMAXX,

#### ARTICLE TWO DURATION

The term of existence of the corporation is perpetual.

## ARTICLE THREE PURPOSE

The purpose for which the corporation is organized is to buy and sell used motorcycle performance for profit.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE FOUR CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000), all of which shall be common shares with no par value.

## \_\_\_\_\_\_

#### ARTICLE FIVE PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued stock or treasury shares of the corporation and any securities of the corporation convertible into or carrying the right to subscribe to or acquire shares of any such unissued stock or treasury shares.

#### ARTICLE SIX PRINCIPAL OFFICE

The address of the principal office of the corporation is:3063 Enterprise Road, Suite 32, Debary, Florida 32713. This is also the mailing address of the corporation.

#### ARTICLE SEVEN REGISTERED OFFICE

The street address of the registered office of the corporation is: 3063 Enterprise Road, Suite 32, Debary, Florida 32713, and the name of the initial registered agent at such address is Kristoffer Realander.

### ARTICLE EIGHT DIRECTORS

The board of directors shall consist of the following members:

Kristoffer Realander

977 Treadway Drive Deltona, FL 32738

Kenneth A. Realander

1485 Twin Oaks Circle Oviedo, FL 32765

#### ARTICLE NINE INCORPORATORS

The name and address of the incorporator are:

Kristoffer Realander

977 Treadway Drive Deltona, FL 32738

Kenneth A. Realander

1485 Twin Oaks Circle Oviedo, FL 32765

## ARTICLE TEN OFFICERS

The officers of the corporation shall be:

Kristoffer Realander

President

977 Treadway Drive Deltona, FL 32738

Kenneth A. Realander Secretary/Treasurer 1485 Twin Oaks Circle Oviedo, FL 32765

## ARTICLE ELEVEN COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence immediately.

## RIGHT TO AMEND ITS ARTICLES OF INCORPORATION

The board of directors reserves the right to amend these Articles of Incorporation from time to time and in any respect as may be desired.

IN WITNESS WHEREOF, we have signed our names this 20 day of February, 2012.

Kristoffer Realander

Kenneth Real ander

STATE OF FLORIDA COUNTY OF VOLUSIA

On this 20th day of February, 2012, before me, the undersigned authority, appeared KRISTOFFER REALANDER, who is personally known to me or who has produced personally known as identification, and whose name is subscribed to the within instrument and having been duly sworn he acknowledged that he executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.

Notary Signature

Seal:

STATE OF FLORIDA COUNTY OF VOLUSIA

On this 20th day of February, 2012, being the undersigned authority, appeared KENNETH REALANDER, who is personally known to me or who has produced Personally Known as identification, and whose name is subscribed to the within instrument and having been duly sworn he acknowledged that he executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.

Notary Signature

Seal:



#### NOTICE OF REGISTERED AGENT

TO: STATE OF FLORIDA

DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48.091, Florida Statutes.

REALANDER'S

MOTORMAXX, INC., a corporation organizing under the laws of the State of Florida, with its principal office at 3063 Enterprise Road, Suite 32, in the City of Debary, County of Volusia, in the State of Florida, has named Kristoffer Realander, who is located at 3063 Enterprise Road, Suite 32, Debary, Florida 32713, as its registered agent to accept service of process within the State.

**DIRECTOR:** 

ADDRESS:

Kristoffer Realander

977 Treadway Drive Deltona, FL 32738

Kenneth A. Realander

1485 Twin Oaks Circle Oviedo, FL 32765

ACCEPTANCE:

I agree as resident agent to accept service of process; to keep office open during prescribed hours; to post my name (and the names of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place as required by law.

Kristoffer Kealander