

95000013587

CHILDRESS & CHARPENTIER, P.A.

ATTORNEYS AT LAW

SUITE 1000
175 N. NASA BOULEVARD
MELBOURNE, FLORIDA 32901
(407) 725-3073
FAX (407) 725-0011

540 N. COCOA BOULEVARD
COCOA, FLORIDA 32909
(407) 681-5440

1105 N. WASHINGTON AVENUE
TITUSVILLE, FLORIDA 32780
(407) 681-5440

ONE DUPONT CENTER
500 N. ORANGE AVE., SUITE 1500
ORLANDO, FLORIDA 32801
(407) 641-7600

HUBERT C. CHILDRESS, JR.
STEPHEN G. CHARPENTIER

REPLY TO: MELBOURNE

CHARLES J. ROBERTS
OF COUNSEL

February 14, 1995

SECRETARY OF STATE
Division of Corporations
The Capital
Tallahassee, Florida 32301

800001408368
-02/16/95--01104--013
***122.50 ***122.50

Re: SOUTHERN THUNDER AMERICAN MOTORCYCLES, INC.

Dear Sir or Madam:

I have enclosed for filing an Articles of Incorporation for the above-referenced corporation. After filing this document, please return to my office a certified copy of the Articles of Incorporation. I have also enclosed a check in the amount of \$122.50 for applicable fees.

Your attention to this matter is appreciated.

Very truly yours,

Susan Berry
Susan Berry
Paralegal to
Stephen G. Charpentier, Esq.

/sb

2/17/95

[Signature]

FILED
55 FEB 15 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SOUTHERN THUNDER AMERICAN MOTORCYCLES, INC.

FILED
25 FEB 15 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is SOUTHERN THUNDER AMERICAN MOTORCYCLES, INC.

ARTICLE II. DURATION

The period of duration of this corporation is perpetual.

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares that the corporation shall have the authority to issue is 7,500 shares of capital stock with a par value of \$1.00 per share.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and principal office of this corporation is 1213-C Garden Street, Titusville, Florida 32796. The mailing address of the initial registered office and principal office of the corporation is 1213-C Garden Street, Titusville, Florida 32796. The name of the initial registered agent at such address is: Robert W. Mosher.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of Directors may be either increased or diminished from time to time as provided by the Bylaws, but shall never be less than one. The name and address of the initial Director of this corporation is:

Robert W. Mosher
1213-C Garden Street
Titusville, Florida 32796

ARTICLE VII. INCORPORATOR

The name and address of the incorporator of this corporation is:

Robert W. Mosher
307 York Avenue
Titusville, Florida 32796

ARTICLE VIII. INDEMNIFICATION

The corporation shall indemnify any officer of Director or former officer or Director to the full extent permitted by law.

ARTICLE IX. BYLAWS

The powers to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and shareholders.

IN WITNESS WHEREOF, the undersigned has made and subscribed of these Articles of Incorporation at TITUSVILLE, Florida, on this 26 day of JANUARY, 1995.



ROBERT W. MOSHER

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, this day personally appeared Robert W. Mosher, to me well known to be the person described in the foregoing Articles of Incorporation, and he did freely and voluntarily acknowledge before me, according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at ~~Melbourne~~ Titusville, Florida, on this 26th day of JANUARY, 1995.

Notary Stamp Seal:



MARTIN S. ZARCH
My Comm Exp. 9/01/96
Bonded By Service Ins
No. CC225031


NOTARY SIGNATURE

MARTIN S. ZARCH
NOTARY PRINTED NAME

Identification provided:

FLDL # M260-779-51-445-0

ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been designated as Registered Agent of SOUTHERN THUNDER AMERICAN MOTORCYCLES, INC., with the registered office at 1213-C Garden Street, Titusville, Florida 32796, hereby consents to and accepts said designation.

Robert W. Mosher
ROBERT W. MOSHER

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, this day personally appeared ROBERT W. MOSHER, who is personally known to me or has produced FLA DRIVERS LICENSE #H26779514450 as identification, and who is well known to me to be the person described in and who executed the foregoing Acceptance of Registered Agent, and he did freely and voluntarily acknowledge before me according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at TITUSVILLE, Florida, on this 26th day of JANUARY, 1995.

Notary Stamp Seal:



MARTIN S. ZARCH
My Comm Exp. 9/01/96
Bonded By Service Ins
No. CC225031

☒ Personally Known ☐ Other L.O.

Martin S. Zarch
NOTARY SIGNATURE

Martin S. Zarch
NOTARY PRINTED NAME

95 FEB 15 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA