

P950000 33335

Secretary of State  
State of Florida  
Tallahassee, Florida 32399

To Whom This May Concern: <sup>EXPIRATION DATE</sup>  
4-20-95 Re: A & D HILLIER, INC.

Enclosed are the applications for Articles of Incorporation on the above named. Also enclosed is our check for \$70.00 for filing same, should you have any questions with reference to filing the aforementioned, please feel free to contact our office.

Thank you for your assistance.

900001474179  
-05/03/95--01156--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Sincerely,  
*Stella Ehnlé*  
Stella Ehnlé  
Oak Park Accounting  
Service  
773 W. Lumsden Road  
Brandon, FL. 33511  
(813) 685-8700

*Andrew L Hillier*  
417 (and) Broadway  
Tallahassee FL 32309

B. REGISTER APR 26 1995

688, 2287, 671  
1145-8869

FILED  
95 APR 26 PM 3 35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 26, 1995

ANDREW HILLIER  
4717 CREEK MEADOW TRAIL.  
LAKELAND, FL 33809

SUBJECT: A & D HILLIER, INC.  
Ref. Number: W95000008869

We have received your document for A & D HILLIER, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

The corporate fees are as follows:

**CORPORATIONS FILING FEES**

Profit and NonProfit  
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

Please return 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 (904) 487-6919.

Beth Register  
Corporate Specialist Supervisor

Letter Number: 395A00019655

ARTICLES OF INCORPORATION

OF

EFFECTIVE DATE

11-20-95

A & D HILLIER, INC.

The undersigned subscriber to these articles of incorporation, natural persons competent to contract, hereby subscribe to and form a corporation for profit under the laws of the State of Florida.

ARTICLE I

1.01 The name of the Corporation is A & D HILLIER, INC.

ARTICLE II

(Nature of Business)

2.01 The corporation may engage in any activity or business that is permitted under the laws of The United States of America and of this state.

ARTICLE III

(Capital Stock)

3.01 The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is One Hundred (100) shares of common stock having nominal or par value of One Dollar (\$1.00) per share. Said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the stockholders at a meeting called for that purpose.

ARTICLE IV

(Capital)

4.01 The amount of capital with which this corporation shall begin is One Hundred Dollars (\$100.00).

FILED  
95 APR 26 AM 9 37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE V

(Corporate Existence)

5.02 Commencement - The date when corporate existence shall commence shall be is APRIL 20th, 1995.

5.02 Duration - This corporation perpetually until dissolved according to law.

ARTICLE VI

(Principal Office)

6.01 Principal Office - The post office address of the principal office of this corporation in the State of Florida is 4717 Creek Meadow Trail Lakeland, Florida 33809.

6.02 Relocation - The stockholders may, from time to time move the location of the principal office to any other address in the State of Fla.

ARTICLE VII

(Number of Directors)

7.01 The number of directors of this corporation shall not be less than one (1). The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII

(Name & Address of the Board of Directors & Incorporators)

8.01 Designation - The name, post office addresses & street addresses of the first Board of Directors who shall serve until the first annual meeting or until their succesors shall have been elected and qualified are:

NAME	ADDRESS	OFFICE
Andrew L. Hillier	4717 Creek Meadow Trail, Lakeland, Fl. 33809	President
Deborah R. Hillier	4717 Creek Meadow Trail, Lakeland, Fl. 33809	Sec/Treas.

Executed by the undersigned at Hillsborough County Florida,  
On this 18 day of April 1995.

Andrew L. Hillier  
Andrew L. Hillier

Deborah R. Hillier  
Deborah R. Hillier

Stella B. Ehle  
Witness

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

On this 18 day of April 1995 before me, an officer duly  
authorized to take acknowledgments, personally appeared,

Andrew L. Hillier  
Deborah R. Hillier

known to me to be those person whose names is subscribed to the foregoing  
Articles of Incorporation, and the acknowledge to me that they executed  
the same for the purpose therein contained.

18 IN WITNESS WHEREOF, I have hereunto set my hand and seal this  
day of April 1995.

Stella B. Ehle  
NOTARY PUBLIC STATE OF FLORIDA  
My Comission Expires 10/3/95



STELLA B. EHNLE  
Notary Public, State of Florida  
My Comm. Exp Oct. 3, 1995  
Comm. No. CC 149756

CERTIFIED DESIGNATING PLACE OF BUSINESS FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, AND  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

PURSUANT to section 48.091, Florida Statutes, the following is  
submitted:

FIRST: A & D HILLIER, INC.

desire to organize as a corporation under the laws of the State of Florida  
hereby names STELLA EHNLE as it's agent to accept the service of process  
within this state, and hereby designates 773 W.Lumsden Rd. Brandon, Florida  
33511 as the street address of this office for service of process within  
State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated  
corporation at the place designated in this Certificate, I hereby agree to  
act in this capacity, and agree to comply with the provisions of Section  
48.091 relative to keeping open said office.

BY: Stella Ehnle  
STELLA EHNLE

FILED  
95 APR 26 AM 9 35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

P9500033335

Lakeland Motorcycle Supply Inc.  
Andrew L. Hillis  
8317-01 US 95 No. 12  
Lakeland, FL 33807

OFFICE USE ONLY

000001578930  
-09/06/95--01089--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
1995 SEP -5 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend & name change

Examiner's Initials LEJ

9-7-95

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
1995 SEP -5 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A+D Hillier, Inc.

4717 Creek Meadow Trail Lakeland Fla. 33809  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I.<sup>1.01</sup> Change name to: Lakeland Motorcycle Supply Inc.

Article VI.<sup>6.01</sup> Address will be: 8217-01 U.S. 98 N. Lakeland 33809

Article VIII.<sup>8.01</sup> Board of Directors:

Andrew L. Hillier 4717 Creek Meadow Tr. Lakeland  
33809 President

Joseph Oldham 2311 Rogers Rd. Lakeland 33807  
Vice President

Deborah Hillier 4717 Creek Meadow Tr. Lakeland 33809  
Sec./Tres.

Rebecca Oldham 2311 Rogers Rd. Lakeland 33807  
Sec./Tres.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 8-25-95



**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*


"The number of votes cast for the amendment(s) was/were  
sufficient for approval by \_\_\_\_\_"  
voting group

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 25 of Aug., 19 95.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Andrew L. Hillier

Typed or printed name

President / Chairman of BOD.

Title