

Charter Number Only

S-2-95

PC45000383

PBR

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
JUN 12 AM 10:25

700001473317  
-05/03/95--01080--009  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

MOTOR CYCLE BUSINESS CONSULTANTS,  
INC.

EMPIRE Toll Free: 1-800-432-3028

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 |  |   |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait       | <input type="checkbox"/> Pick Up                    |
|  |  | <input type="checkbox"/> Mail Out                   |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

645-9337



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 3, 1995

EMPIRE

TALLAHASSEE, FL

SUBJECT: MOTORCYCLE BUSINESS CONSULTANTS, INC.  
Ref. Number: W95000009337

We have received your document for MOTORCYCLE BUSINESS CONSULTANTS, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 595A00021376

**Articles Of Incorporation  
Of  
Motorcycle Business Consultants, Inc.**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**Article I - Name**

The name of the corporation is:  
Motorcycle Business Consultants, Inc.

**Article II - Duration**

This corporation shall exist perpetually unless dissolved according to Florida law.

**Article III - Purpose**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**Article IV - Capital Stock**

The corporation is authorized to issue One Thousand shares (1,000) of One Dollar (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

**Article V - Preemptive Rights Granted**

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

**Article VI - Initial Registered Office and Agent**

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Ernest F. Schimeyer  
1915 North 31 Road  
Hollywood, FL 33021

The principal office or mailing address of the corporation is:

Motorcycle Business Consultants, Inc.  
1915 North 31 Road  
Hollywood, FL 33021

**Article VII - Directors**

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

**Article VIII - Incorporator**

The name and address of the Incorporator signing these Articles of Incorporation is as follows:

Ernest F. Sehlmeier  
1915 North 31 Road  
Hollywood, FL 33021

**Article IX - Commencement of Existence**

The corporation shall be deemed to commence its existence on the date of filing of the articles of incorporation.

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 25th day of April, 1995.

  
Ernest F. Sehlmeier, Incorporator

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF**

**Motorcycle Business Consultants, Inc.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

**1915 North 31 Road  
Hollywood, FL 33021**

has named

**Ernest F. Sehlmeier**

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
(Registered Agent)