

P95000049647

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

RE: Farmer's Yachts, Inc

NAME _____
FIRM _____
ADDRESS _____
PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Mailer No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 26 PM 1:30
RECEIVED
95 JUN 26 AM 10:14
DIVISION OF CORPORATIONS

EFFECTIVE DATE
10-23-95

06/26/95

REQUEST TAKEN CONFIRMED APPROVED
DATE _____
TIME _____ CK No. _____
BY BMH _____

WALK-IN
Will Pick Up 10:20 12pm

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. Filing		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership Filing		
<input checked="" type="checkbox"/> Foreign Corp. Filing		
<input checked="" type="checkbox"/> () Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. Filing		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S-		
<input type="checkbox"/> Fictitious Name Filing		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate KII		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 Filing		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> Filing No.'s, Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ()		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX () pgs.		
SUBTOTALS		

000001523030
-06/26/95--01030--016
****122.50 ****122.50

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

OF

FARMER'S YACHTS, INC.

EFFECTIVE DATE

6-23-95

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

ARTICLE I - NAME

The name of the Corporation is: FARMER'S YACHTS, INC.

ARTICLE II - DURATION

The duration of the Corporation is perpetual.

ARTICLE III - PURPOSE

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 10,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$.10 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT
AND MAILING ADDRESS

The street address of the initial Registered Office of the Corporation is 1120 Hunter Ave., Orlando, FL 32804, and the name of its initial Registered Agent at that address is Richard E. Farmer.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall have one director initially, who shall manage the Corporation until such time as shares of stock in the

Corporation are duly issued. The name and address of the initial director of the Corporation is:

RICHARD E. FARMER 1120 Hunter Ave.
Orlando, FL 32804

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is as follows:

RICHARD E. FARMER 1120 Hunter Ave.
Orlando, FL 32804

ARTICLE VIII - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE IX - COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with Section 607.167, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgement of these Articles of Incorporation.

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify each Officer, including any former Officers, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 23 day of June, 1995.


Richard E. Farmer

STATE OF FLORIDA)
COUNTY OF ORANGE)

Before me personally appeared, Richard E. Farmer, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and

before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 23 day of June, 1995.



Michael J. Gasdick
Notary Public, State of Florida

My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Farmer's Yachts, Inc., which is contained in the foregoing Articles of Incorporation.

DATED this 23 day of June, 1995.

Richard E. Farmer
Richard E. Farmer, Registered Agent

F:\WP51\TERRY\FARMER.R\YACHTS\AOI

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State Fee \$ _____ Our \$ _____

REQUEST TAKEN CONFIRMED APPROVED
DATE _____
TIME _____
BY _____
WALK-IN 5/7 12:00
Will Pick Up _____

RE: Cuck Farmers
Harley Davidson of
Oscula

No. 53013

49647
C.C. FEE. DISBURSED
Art. of Amend. File
Dissolution/Withdrawal
C U S-
Fictitious Name File
Name Reservation
Annual Report/Reinstatement
Reg. Agent Service
Document Filing
Corporate Kit
Vehicle Search
Driving Record
Document Retrieval
UCC 1 or 3 File
UCC 11 Search
UCC 11 Retrieval
File No.'s, Copies
Courier Service
Shipping/Handling
Phone ()
Top Priority
Express Mail Prep.
FAX () pgs.

SUBTOTALS

FEE.....\$
DISBURSED.....\$
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THANK YOU
from
Your Capital Connection

ARTICLES OF AMENDMENT

96 MAY -7 AM 11:52

1. The following provisions of the Articles of Amendment of Farmer's Yachts, Inc., a Florida corporation, filed in Tallahassee on June 26, 1995, be and they hereby are amended in the following particulars:

Article I be and it hereby is amended to read as follows:

DICK FARMER'S HARLEY DAVIDSON OF OSCEOLA COUNTY, INC.

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 2 day of May, 1996.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 2 day of May, 1996.

Richard E. Farmer

Richard E. Farmer, President

Richard E. Farmer

Richard E. Farmer, Secretary

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 2nd day of May, 1996 by Richard E. Farmer, as President and Secretary of Farmer's Yachts, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me, and he did (did not) take an oath.

Michael J. Gasdick

NOTARY PUBLIC

My Commission expires:

F:\WP51\lisa\farmer.r\yachts\osceola.amn

