



FLORIDA DEPARTMENT OF STATE Saudre U. Mortham Secretary of State

August 18, 1995

HIAMI. FL

SUBJECT: HURRICANE CYCLES, INC. REF: W95000016729

He received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that urticles of incorporation be executed by an incorporator.

PAGE 5 OF YOUR ARTICLES IS MISSING.

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 onll (904) 487-6919.

Both Register FAX Aud. #: H95000009109 Corporate Specialist Supervisor Letter Number: 195A00038902

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

BECEIVER OF CONTRACTORS

P.01/08

900-51-1972 11:29

ARTICLES OF INCORPORATION

OF

HURRICANE CYCLES, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: HURRICANE CYCLES, INC.

ARTICLE II

This corporation shall commonce existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be: 4506 W. KENNEDY BLVD. TAMPA FLORIDA 33626

ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- $\binom{1}{2}$
- Transact any and all lawful business. Said corporation shall further have powers:

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To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

. . . **FAY STORMONT** EMPIRE CORPORATE KIT COMPANY 1492 West Flagter Street # 200 Mami, Florida 33135-2209 (305) 541-3694EM

H9 5000009109

To purchase, take, receive, loase, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest theroin, whorever situated;

To sell, convoy, mortgage, plodge, create a security interest in, lease, exchange, transfor, and otherwise dispose of all or any part of its property and assets;

To lend money to, and uso its credit to assist, is officers and employees in accordance with Florida Statute 5607.141; its

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in or obligations of the bar deposite of interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or

of any instrumontality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or plodge of all or any of its property, franchises, and income;

To lond money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

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To transact any and all lowful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and ostablish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint vonture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indomnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statue S607.014;

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual per value of no per value.

Unless otherwise stated in these articles, or in an amondment to these articles, there shall be only one (1) class of stock of this corporation,

ARTICLE VI

The name and street address of the initial Registored Agent of this corporation shall be: HARVEY PAUL MUSLIN, P.A. 1905 W. KENNEDT BLVD. TAMPA FLORIDA 33606

ARTICLE VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) whose to serve as an initial director(s) is:

dran von Puseh	MIKE NORMANDY		
831 NORMANDY	831 NORMANDY		
TAMPA FLORIDA 33625	TAMPA FLORIDA 33625		

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ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is: EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 W. FLAGLER STREET #200 MIAMI FLORIDA 33135

The undersigned has executed these Articles of Incorporation this <u>17</u> day of <u>AUGUST</u>, 1995.

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HDC-51-1232 15:00

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that	-	HURKICANE CYCLES, INC.
		(Name of Corporation) or the laws of the State of <u>FLORIDA</u>
with (pri	ncipal offi	(Florida) cu, an indicated in the articles of HARVEY PAUL MUSIIN, P.A.
	905 W. KENNI	(Name of Registered Agent)
City of	тамра	County of HILLSHOROUGH
	(City)	(County)

State of Florida, as its agent to accept service of process within this sate.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF K! DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF ANY POSITION AS REGISTERED AGENT.

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SIGNATURE gistered Agent 95 JUG 21 PH 2: 50

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November 27, 1995

VIA AIRBORNE EXPRESS

Secretary of State Division of Corporations Corporate Charter Section 409 East Gaines Street Tallahassee, Florida 32399

> Re: Hurricane Cycles, Inc.

Dear Sir/Madam:

Enclosed are an original and one copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced corporation. Please file these Articles and return the certified copy to our office.

Enclosed is our firm's check in the amount of \$87.50 to cover expenses as follows:

FILING FEE	\$35.00
CERTIFIED COPY	<u>\$52.50</u>
TOTAL	\$87.50

If you have any questions regarding the enclosed documentation and the filing thereof, please contact our office by telephone. Your assistance in this matter is sincerely appreciated.

Very truly yours,

Aminie Mohip

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Enclosures

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William Etschifmollf:

Scott 1 Steady

Rusself S. Thomas

Kenneth G. Turkel

David B. Weinstein

Robert V. Williams

Beatriz M. Carta Wagman

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

HURRICANE CYCLES, INC.

Pursuant to the provisions of Section 607,1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Hurricane Cycles, Inc.

2. The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on October $\underline{\supset} \rho$, 1995, in the manner prescribed by the Florida General Corporation Act:

ARTICLE III

The principal place of business and mailing address of this corporation shall be: 1541 S. Dale Mabry, Tampa, Florida 33629.

3. The number of shares of stock of the corporation outstanding at the time of adoption was 90, and the number of shares entitled to vote thereon was 90.

4. The number of shares voted in favor of such amendment was 90, and the number of shares voted against such amendment was 0.

Dated: October ____, 1995.

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leta Vonti Rita Von Pusch

Director

Director

1)1)?..... William J. Urbanski

(29 82)

Director

Elisbeth A. Unbanaker Elizabeth H. Urbanski

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My commission expires:



Imana Plache	P^{2}
Imane Month	
Printed Name	
Notary Public	State of Florida

The foregoing instrument was acknowledged before me this 20% day of October, 1995, by Rita Von Pusch. She is: (*) personally known to me; or () has produced ______ as identification.

My commission expires:



STATE OF FLORIDA COUNTY OF <u>HILLS KOR OU 6 F</u>

Aminie Mohip	
Amine MONIS	

Printed Name Notary Public - State of Florida

The foregoing instrument was acknowledged before me this $\frac{\sqrt{eft}}{day}$ of October, 1995, by William J. Urbanski. He is: ($\sqrt{-1}$ personally known to me; or () has produced ________ as identification.

My commission expires:

-----AMINIE MOHIP MY COMMISSION # CC 187633 EXPIRES March 19, 1975 Bonder Thru Notery Public Underwriter

Honinie Hwheys Honinie Aronio Printed Name

Notary Public - State of Florida

NIAIR E FIGEIDA NUMBER E HERMONIALES

The foregoing instrument was acknowledged before methin $\frac{1}{2} \frac{1}{2} \frac{1}$

My commission expires:

4. Markens Imail Printed Name

Printed Name Notary Public State of Fic ida



WS-WH 76-412

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