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TALLAHASSEE, FL 32301

000-342-8086

904-222-0171
904-222-0172



networks

PROFESSIONAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 787272 06192A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : December 29, 1995

ORDER TIME : 9:56 AM

ORDER NO. : 787272

CUSTOMER NO: 06192A

CUSTOMER: Tom Y. Sawyer, Esq
TOM Y. SAWYER, ESQ

1701 J. Redman Parkway
Plant City, FL 33564

DOMESTIC FILING

NAME: M N O, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jon A Bowling

EXAMINER'S INITIALS:

500001674105
-12/29/95--01036--021
****122.50 ****122.50

DIVISION OF CORPORATION

95 DEC 29 PM 12:16

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 DEC 29 PM 1:14

FILED

T. BROWN JAN - 2 1996

ARTICLES OF INCORPORATION

OF

M N O, INC.

FILED
95 DEC 29 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be M N O, INC.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Florida State Department. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of retail sales of motorcycles and motorcycle parts and repair shop and related activities for profit.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue Seven Thousand Five Hundred (7,500) of \$1.00 par value shares of common capital stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof.

Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be three (3). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

MAYNARD EUGENE VOIGTMANN
5227 Trapnell Road
Dover, Florida 33527

NORMAN CARL VOIGTMANN
15628 M.L. King Blvd.
Dover, Florida 33527

ORIS LEROY VOIGTMANN
5225 Trapnell Road
Dover, Florida 33527

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 5227 Trapnell Road, Dover, Florida 33527.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: MAYNARD EUGENE VOIGTMANN.

ARTICLE X. INCORPORATOR

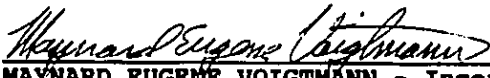

The names and addresses of the individuals who shall serve as this corporation's incorporators are:

MAYNARD EUGENE VOIGTMANN
5227 Trapnell Road
Dover, Florida 33527

NORMAN CARL VOIGTMANN
15628 M. L. King Blvd.
Dover, Florida 33527

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.


MAYNARD EUGENE VOIGTMANN - Incorporator

NORMAN CARL VOIGTMANN - Incorporator

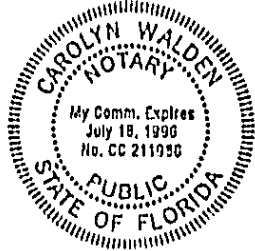
I hereby accept my designation as resident agent and agree to serve as the resident agent of M N O, INC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for M N O, INC.


MAYNARD EUGENE VOIGTMANN
Registered Agent

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

On December 21, 1995, MAYNARD EUGENE VOIGTMANN, designated above as the individual who shall serve as this corporation's

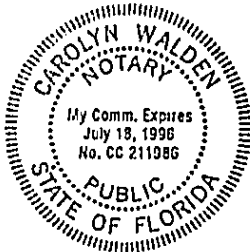
initial registered agent and incorporator, personally appeared before me and signed and acknowledged signing these Articles Of Incorporation Of M N O, INC. The said MAYNARD EUGENE VOIGTMANN has produced Florida Driver's License Number V235-545-51-337-0 as identification.



Carolyn Walden
Name: Carolyn Walden
Notary Public, State of Florida
My Commission Expires: 7-18-96

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

On December 27, 1995, NORMAN CARL VOIGTMANN, designated above as an incorporator, personally appeared before me and signed and acknowledged signing these Articles Of Incorporation Of M N O, INC. The said NORMAN CARL VOIGTMANN has produced Florida Driver's License Number V235-623-14-258-0 as identification.



Carolyn Walden
Name: Carolyn Walden
Notary Public, State of Florida
My Commission Expires: 7-18-96

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