

REFERENCE: # 854797 814140

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COST LIMIT : 6 PPD

ORDER DATE: February 21, 1996

ORDER TIME: 3:49 PM

ORDER NO.: 854797

CUSTOMER NO: 81414A

CUSTOMER: Ms. Sarah L. Ayers
RUMPH STODDARD CHRISTIAN

Suite 101, 3100 Building
3100 University Boulevard S.
Jacksonville, FL 32216

DOMESTIC FILING

NAME:

CYCLE ACCESSORIES OF JACKSONVILLE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: JENNIFER MORAN

EXAMINER'S INITIALS:

T. BROWN FEB 2 2 1996

ARTICLES OF INCORPORATION

OF

CYCLE ACCESSORIES OF JACKSONVILLE, INC.

ARTICLE I

The name of this corporation is CYCLE ACCESSORIES OF JACKSONVILLE, INC.

ARTICLE_II

This corporation shall have a perpetual existence.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

This corporation is authorized to issue One Hundred (100) shares of Ten Dollar (\$10.00) par value common stock.

ARTICLE Y

The street address of the office of this corporation is 2880 St. Augustine Road, Jacksonville, Florida 32207, and the name of the initial registered agent of this corporation is J. QUINTON RUMPH, who will accept service at Suite 101, 3100 University Boulevard South, Jacksonville, Florida 32216.

ARTICLE VI

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial officer and Director of this corporation are:

Tom Kelly 2880 St. Augustine Road Jacksonville, Florida 32207 President, Secretary & Treasurer

ARTICLE VII

The name and address of the person signing these Articles of Incorporation is:

Tom Kelly 2880 St. Augustine Road Jacksonville, Florida 32207

ARTICLE VIII

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI

Shares of capital stock of this corporation shall be issued initially to the following and in the amounts set forth opposite their name:

Tom Kelly 50 Shares

ARTICLE I

The Directors of this corporation may take action by written consent, as provided by law.

ARTICLE II

The Board of Directors are authorized, with the approval of the stockholders, to issue "Section 1244 Stock" as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

ARTICLE XII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the Stockholders entitled

to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITHERS WHEREOF the undersigned subscribers have executed these Articles of Incorporation this 20 day of February, 1996.

TOM KELLY

STATE OF FLORIDA COUNTY OF DUVAL

DEFORE ME pursonally appeared Tom Kelly who being by me first duly sworn, and known to me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same as his free act and deed for the uses and purposes therein expressed. He is personally known to me.

IN WITHESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County, aforesaid, this 200 day of February, 1996.

Ngtary Public

My commission expires:

TAN *

J QUINTON RUMPH My Commission CC318268 Expires Oct. 10, 1997 Bonded by HAI 800-422-1865

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF PONICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE. MANING AGENT UPON WHOM SERVICE OF PROCESS MAY BE SERVED

Pursuant to Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

First, that CYCLE ACCESSORIES OF JACKSONVILLE, IN., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at the City of Jacksonville, County of Duval, State of Florida, has named J. Quinton Rumph, Suite 101, 3100 University Boulevard, Jacksonville, Florida 32216, as its agent to accept service of process within this State.

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

J. QUINTON RUMPH Registered Agent

Dated: February 20, 1996

FILED

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