

P960000016788

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
96 FEB 23 PM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: West Coast Scooter Shack, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Dell H. Edwards, Esq. 100001718794
Name (printed or typed) 2/20/96--01042--019
****137.50 ****137.50

102 12th Avenue North
Address

St. Petersburg, FL 33701
City, State & Zip

813-893-2811
Daytime Telephone number

AL FEB 23 1995

NOTE: Please provide the original and one copy of the articles.

West Coast Scooter Shack, Inc..txt

ARTICLES OF INCORPORATION
OF
WEST COAST SCOOTER SHACK, INC.

FILED
96 FEB 23 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME

The name of the corporation is WEST COAST SCOOTER SHACK, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4200 62nd Avenue North, Unit No. D
Pinellas Park, FL 33714

ARTICLE III

CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue shall be one hundred, all of which shall be common stock, without any par value.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is as follows: Richard E Bystrzycki,

4200 62nd AVE. N. , UNIT NO. D
PINELLAS PARK, FL 33714

ARTICLE V

INCORPORATOR

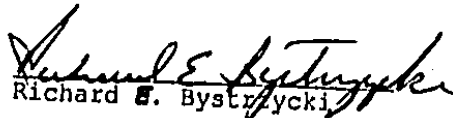
The name and address of the incorporator is: Richard E. Bystrzycki, 4200 62nd Avenue North, Unit No. D, Pinellas Park, Florida 33714.

ARTICLE VI

AMENDMENT

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 Stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation in duplicate on the 24 day of February, 1996.

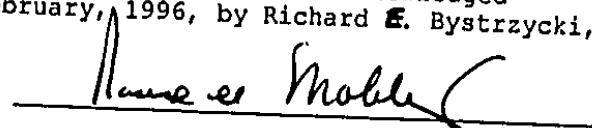

Richard E. Bystrzycki

STATE OF FLORIDA

COUNTY OF PINELLAS

)
)
)
CERTIFICATION

The foregoing Articles of Incorporation were acknowledged before me this 24 day of February, 1996, by Richard E. Bystrzycki, as Incorporator.


NOTARY PUBLIC FOR FLORIDA
MY COMMISSION EXPIRES:



Ronald U. Mobley
MY COMMISSION # CC480798 EXPIRES
AUGUST 22, 1999
POWERED THROUGH TRUST FROM INSURANCE, INC.

West Coast Scooter Shack, Inc..txt

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

96 FEB 23 AM 11:18

Pursuant to the provisions of Sections 607.0501 or 607.0502, Florida Statutes, the undersigned Corporation, organizing under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1.The Name of the Corporation is: West Coast Scooter Shack, Inc.
- 2.The Name and Address of the Registered Agent and Office is:

Richard E. Bystrzycki
4200 62nd Avenue North, Unit No. D
Pinellas Park, FL 33714

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 MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature of Registered Agent

Richard E. Bystrzycki

Date: 2-2-96