

MAY-2 1996

HARRIS, BARRETT, MANN & DEW

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5/24/96

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: HARRIS, BARRETT, MANN & DEW
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: TWO WHEEL EXPRESS, INC.

FAX AUDIT NUMBER: H96000007375

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/24/1996

TIME REQUESTED: 11:08:16

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 6

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072720000016

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FLORIDA DIVISION OF CORPORATIONS

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MAY-24-1996 11:29

HARRIS DORRETT MANN & DEW

013 094 2156 03/00

FAX AUDIT NO. H96000007375

FILED
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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
TWO WHEEL EXPRESS, INC.

THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE
THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER
THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I

NAME

The name of this corporation is TWO WHEEL EXPRESS, INC.

ARTICLE II

PURPOSE

This corporation may engage in any activity or business
permitted under the laws of the United States and of the State of
Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is
authorized to have outstanding at any time is One Thousand Shares
of common stock of One and NO/100 (\$1.00) Dollars per share par
value.

THIS INSTRUMENT WAS PREPARED BY:
CHARLES F. REISCHNOR, ESQ.
HARRIS, DORRETT, MANN & DEW
P.O. DRAWER 1441
ST. PETERSBURG, FL 33731-1441
(813) 992-1100
FAX: 0443267

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ARTICLE IVDURATION

This corporation is to exist perpetually.

ARTICLE VPRINCIPAL OFFICE AND REGISTERED AGENT

The principal office of the corporation shall be located at 5211 - 24th Avenue Drive West, Bradenton, Manatee County, Florida 34209.

The name and street address of the initial registered agent of the corporation in the State of Florida is: Steve Huff. The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

ARTICLE VIINITIAL BOARD OF DIRECTORS

This corporation shall have one (1) or more director(s) as provided by the By-Laws. Initially, this corporation shall have two (2) directors, the names of whom are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Steve Huff	5211 - 24th Avenue Drive West Bradenton, Florida 34209
Aimie Huff	5211 - 24th Avenue Drive West Bradenton, Florida 34209

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ARTICLE VIIOFFICERS

The names and addresses of the officers of this corporation are as follows:

<u>NAME AND OFFICE</u>	<u>ADDRESS</u>
Steve Huff/President	5211 - 24th Avenue Drive West Bradenton, Florida 34209
Aime Huff /Secretary- Treasurer	5211 - 24th Avenue Drive West Bradenton, Florida 34209

ARTICLE VIIICOMMENCEMENT OF CORPORATE EXISTENCE

The existence of this corporation shall commence upon filing with the Secretary of State's office.

ARTICLE IXBY-LAWS

The initial By-Laws shall be adopted by the Board of Director . The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE XAMENDMENT

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to

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the Board of Directors and the Shareholders as specified under the laws of Florida.

ARTICLE XI

INCORPORATORS

The names and addresses of the incorporators of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Steve Huff	5211 - 24th Avenue Drive West Bradenton, Florida 34209
Aimie Huff	5211 - 24th Avenue Drive West Bradenton, Florida 34209

IN WITNESS WHEREOF, these Articles of Incorporation have been signed, as Incorporator, by: Steve Huff and Aimie Huff

Dated this 24 day of May, 1996.

Steve Huff
Steve Huff

Aimie Huff
Aimie Huff

STATE OF FLORIDA

COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 24 day of May, 1996, by STEVE HUFF and Aimie Huff, who are personally

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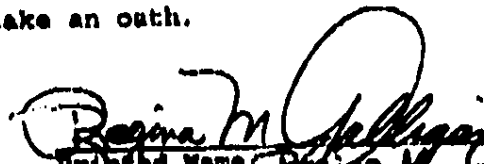
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known to me or who have produced _____ as
identification, and who did take an oath.


Printed Name: Regina M. Galligan
Notary Public
My Commission Expires: 12-28-96
Serial Number: REGINA M. GALLIGAN
Notary Public, State of Florida
My comm. expires Dec. 28, 1998
Comm. No. CC247342

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MAY-24-1996 11:30

MORRIS DWIGHT MANN & DEW

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

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

First -- That TWO WHEEL EXPRESS, INC., desiring to organize under the laws of the State of Florida with its principal place of business in Manatee County, Florida, has named Steve Huff, located at 5211 - 24th Avenue Drive West, Bradenton, Florida 34209 as its agent to accept service of process within this state.

ACKNOWLEDGMENT

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

Steve Huff
Steve Huff, Registered Agent

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