

P96000055316

MOTO BMX, INC.
1143 S.W. 1st Way, Deerfield Beach, Florida 33441

June 24, 1996

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

RE: INCORPORATION OF
MOTO BMX, INC.

400001878474
-06/27/96--01088--019
*****70.00 *****70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of MOTO BMX, INC.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,



William Dennis Devore, Jr.
1143 S.W. 1st Way, Deerfield Beach, Florida 33441

FILED
96 JUN 27 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-1-96
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ARTICLES OF INCORPORATION

OF

MOTO BMX, INC.

FILED

96 JUN 27 AM 8:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is **MOTO BMX, INC.** The principal address of the corporation is: 1143 S.W. 1st Way, Deerfield Beach, Florida 33441.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) of no par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 1143 S.W. 1st Way, Deerfield Beach, Florida 33441, and the name of its initial registered agent at such address is William Dennis Devore, Jr.

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.


William Dennis Devore, Jr.

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
William Dennis Devore, Jr.	5002 N.W. 58th Terrace, Coral Springs, Florida 33067
Philip Rouillard	10147 Boca Entrada, #231, Boca Raton, Florida 33428

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
William Dennis Devore, Jr.	5002 N.W. 58th Terrace, Coral Springs, Florida 33067

William D. Devore, Jr.
William Dennis Devore, Jr., Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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