

P96000079318

CHARLES HOFFMAN
1584 BOBBOLINK LANE
CASSELBERRY, FL 32707
(407) 696-6178

August 20, 1996

Secretary of State
State of Florida
Corporate Division
P.O. Box 6327 32314
Tallahassee, Florida 32301

600001933446
-08/27/96--01139--004
****122.50 ****122.50

Dear Sir:

Enclosed is an original and (1) copy of the Articles of Incorporation for registration along with a check for \$122.50 to cover charter fee, etc. WRECKLESS GEAR, INC.

Please return certified copy to me.

Sincerely,

Charles Hoffman

Charles Hoffman

CH/Jm

Enclosure

Charles Hoffman GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Corp address*
DATE *9-26-96*
DOC. EXAM *KR*

*612
609
1096-18106*

FILED
96 SEP 23 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*9-26-96
KR*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 28, 1996

CHARLES HOFFMAN
POST OFFICE BOX 180715
CASSELBERRY, FL 32718-0715

SUBJECT: WRECKLESS GEAR, INC.
Ref. Number: W96000018106

We have received your document for WRECKLESS GEAR, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 496A00040749

**ARTICLES OF INCORPORATION
of WRECKLESS GEAR, INC.**

FILED
96 SEP 23 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator makes, subscribes, acknowledges and files with the Department of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation is: **Wreckless Gear, Inc.**

ARTICLE II

Term of Existence

This corporation shall commence as of the date of the filing of these Articles of Incorporation with the Secretary of State and shall have perpetual existence.

ARTICLE III

Nature of Business

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

ARTICLE IV

Capital Structure

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares of common stock, having a par value of \$.10 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor and services at a fair valuation to be fixed by the Board Of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.

ARTICLE V

Initial Registered Agent and Registered Office

The initial registered agent of this corporation shall be Charles Hoffman. The mailing address of the initial registered office of this corporation is: 1584 Bobolink Lane, Casselberry, FL, 32707. The Board of Directors from time to time may move the registered office to any other address in the State of Florida. This is also the corporate address.

ARTICLE VI

Board of Directors

There shall be a Board of Directors for this corporation which shall consist of not less than one (1). Except for the number constituting the initial Board of Directors, the number of directors shall be decided by resolution of the shareholders.

ARTICLE VII

Initial Board of Directors

The names and street addresses of the members of the initial Board of Directors for this corporation, who, subject to these Articles of Incorporation and the laws of the State of Florida, shall hold office until the first annual meeting of the shareholders or until their successors are elected and qualified, or until their resignation, removal from office or death are:

NAME	STREET ADDRESS
Charles Hoffman	1584 Bobolink Lane Casselberry, FL 32707
Marci Brinker	624 Kenwick Circle #102 Casselberry, FL 32707

ARTICLE VIII

Incorporator

The name and street address of the incorporator is:

**CHARLES HOFFMAN
1584 BOBOLINK LANE
CASSELBERRY, FL 32707**

ARTICLE IX

Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors or the shareholders.

ARTICLE X

Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

Amendment of Articles of Incorporation

These Articles of Incorporation may be amended at any time by a resolution adopted by a majority vote of the Board of Directors at any annual or special meeting, provided at least ten (10) days written notice is given to each director of the time and place of the meeting and the purpose thereof. Any amendment to these Articles of Incorporation so made must be approved by a majority vote of the shareholders of the corporation.

IN WITNESS THEREOF, the incorporator has executed these Articles of Incorporation the 20th day of August 1996.

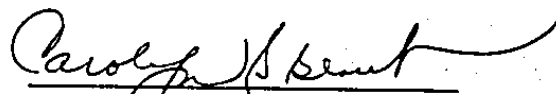

CHARLES HOFFMAN

STATE OF FLORIDA

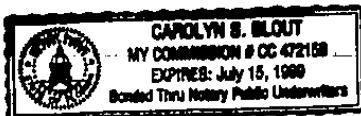
COUNTY OF ~~CLAY~~ Seminole

Before me personally appeared Charles Hoffman, who is personally known to me/who produced FLDL as identification and did not take an oath, and who executed the foregoing, and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the county and state named above this 17th Day of Sept ~~August~~ 1996.



Notary Public
State of Florida at Large



My Commission Expires:

**CERTIFICATION DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

In compliance with Section 48.091, Florida Statutes, the following is submitted:
That Wreckless Gear, Inc., desiring to organize or qualify under the laws of the State of
Florida, with its principal place of business at City of Casselberry, State of Florida has named
Charles Hoffman, 1584 Bobolink Lane, Casselberry, Florida, 32707, as its agent to accept service
of process within Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the
place designated in this certificate, I hereby agree to act in this capacity, and I further agree to
comply with the provisions of all statutes relative to the proper and complete performance of my
duties

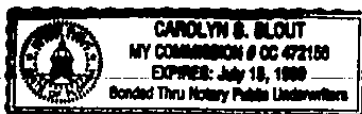
Charles Hoffman
Registered Agent

Dated: 9/17/1996

STATE OF FLORIDA
COUNTY OF ~~CLAY~~ Seminole

Before me personally appeared Charles Hoffman, who is personally known to me/who
produced FL DL as identification and did not take an oath, and who executed the foregoing,
and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state named above this 17th Day
of Sept 1996.



Carolyn S. Blout
Notary Public
State of Florida at Large

My Commission Expires:

FILED
96 SEP 23 AM 10:16
TALLAHASSEE, FLORIDA
SECRETARY OF STATE