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FILED

TRANSMITTAL LETTER

96 SEP 30 PM 4:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: BLUE MAX HARLEY DAVIDSON SERVICE, INC.

(Proposed corporate name - must include suffix)

700001960367  
-10/01/96-01021-013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: Charlotte Boutilette  
Name (printed or typed)

909 S.E. 5th Avenue

Address

Delray Beach, FL 33483

City, State & Zip

(407) 278-4400

Daytime Telephone number

BB/10/3/96

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

## ARTICLES OF INCORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

BLUE MAX HARLEY DAVIDSON SERVICE, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

909 S.E. 5th AVENUE, DELRAY BEACH, FL 33483

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Charlotte Boutilette  
909 S.E. 5th Avenue  
Delray Beach, FL 33483

**ARTICLE V INCORPORATOR(S)**

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Jon Miu President/Director  
909 S.E. 5th Avenue  
Delray Beach, FL 33483

Charlotte Boutilette Secretary/Director  
909 S.E. 5th Avenue  
Delray Beach, FL 33483

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26th day of September, 1996.

(An additional article must be added if an effective date is requested.)

John Miller

Signature

1

1000000000

Signature: Charles Routhier

Signature

**Notarization is not required**

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED 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: BLUE MAX HARLEY DAVIDSON SERVICE, INC.

2. The name and address of the registered agent and office is:

Charlotte Boutilette  
(NAME)

909 S.E. 5th Avenue  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Delray Beach, FL 33483  
(CITY/STATE/ZIP)

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*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.*

Charlotte Boutilette  
(SIGNATURE)

9/27/96  
(DATE)