

P96000081992

TRANSMITTAL LETTER

FILED

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

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 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

See instructions for officers/directors

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

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)