

P96000092229

TRANSMITTAL LETTER

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

300001997909--6
-11/06/96--01062--018
*****70.00 *****70.00

SUBJECT: ULTIMATE POWER CYCLES, INC.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

+++ :XX: \$70.00 +++ Filing Fee	+++ : : \$78.75 +++ Filing Fee & Certificate	+++ : : \$122.50 +++ Filing Fee & Certified Copy	+++ : : \$131.25 +++ Filing Fee, Certificate & Certified Copy
--	--	--	--

FROM: BOBBY G. TACKETT
10760 SE 126TH TERRACE
DUNNELLON, FL 34431
(352)465-1173

FILED
96 NOV -6 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 12 1996

BSB

ARTICLES OF INCORPORATION

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 :
ULTIMATE POWER CYCLES, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
848 N. MAGNOLIA AVE, OCALA, FL 34470

ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
100 Shares of common stock

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
BOBBY G. TACKETT
10760 SE 126TH TERRACE, DUNNELLON, FL 34431

ARTICLE V. INCORPORATORS(S)

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

BOBBY G. TACKETT
10760 SE 126TH TERRACE, DUNNELLON, FL 34431

FRANK MAID
10875 SE 90TH COURT, BELLEVIEW, FL 34420

The undersigned incorporator has executed these Articles of Incorporation this 28th day of October, 1996.



Signature

FILED
96 NOV -6 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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:
ULTIMATE POWER CYCLES, INC.

2. The name and address of the registered agent and office is:
ROBBY B. TACKETT
848 N MAGNOLIA AVE, OCALA, FL 34470

FILED
96 NOV -6 AM 9:26
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.



Signature