

**P960000 96455**

Thomas Schwarz  
623 Forest Troll Drive  
Port Orange, Volusia County, Florida 32127

November 19<sup>th</sup>, 1996

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

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-11/22/96--01012--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: New Corporation Correction

Dear Sirs:

Please find enclosed the original and a copy of the articles of incorporation for U. S. Discount Motorcycle Parts, Inc. I am enclosing a check in the amount of \$70.00 to cover this filing. Please file the articles and return the copy stamped with the filing date.

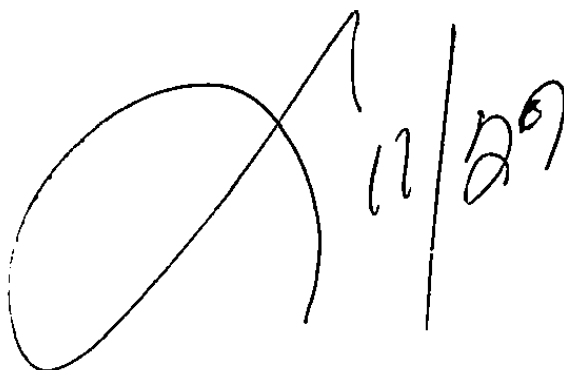
Sincerely,



Thomas Schwarz

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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# ARTICLES OF INCORPORATION OF U. S. DISCOUNT MOTORCYCLE PARTS, INC.

I, the undersigned, hereby make, subscribe, acknowledge, and file these Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

## ARTICLE I

The name of this corporation shall be:

**U. S. DISCOUNT MOTORCYCLE PARTS, INC.**

## ARTICLE II

This corporation may engage in any activity of business permitted under the laws of the United States and permitted under the laws of the State of Florida:

A. To provide all aspects of motor vehicle sales and services which may be necessary, advantageous or proper in the conduct of the said business or businesses.

B. To exercise generally such powers as may be incident to or convenient for the purpose and business of the Corporation and to have, exercise, and enjoy all the rights and privileges of Corporation for profit under the laws of the State of Florida.

It being expressly provided that the foregoing enumerated powers shall not be held to limit or restrict the general powers of the Corporation.

## ARTICLE III

The maximum number of shares of stock this corporation may issue is one hundred shares of common stock, which shall be common stock of \$ 1.00 par value. All said common stock shall be payable in cash, or payable by property, labor, or services at a just valuation fixed by the stockholders. Property, labor, or services may be purchased or paid for with capital stock at a just valuation fixed by the Board of Directors.

## ARTICLE IV

The amount of capital with which this Corporation shall begin is not less than One Thousand (\$1,000.00) Dollars.

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TALLAHASSEE FLORIDA

#### **ARTICLE V**

The principal office of the Corporation shall be at 3111 Opportunity Court, Unit E, South Daytona, Volusia County, Florida 32119. The mailing address of the Corporation shall be 3111 Opportunity Court, Unit E, South Daytona, Volusia County, Florida 32119. The registered agent is Thomas Schwarz, 3111 Opportunity Court, Unit E, South Daytona, Volusia County, Florida 32119.

#### **ARTICLE VI**

The business of the Corporation shall be managed by the Board of Directors to be elected by the stockholders as provided in the by-laws of the Corporation.

#### **ARTICLE VII**

The name and residence address of the persons signing these Articles of Incorporation as subscriber is as follows:

**Thomas Schwarz  
Richard Press  
623 Forest Troll Drive  
Port Orange, Florida 32127  
904 760-8174**

#### **ARTICLE IX**

No holder of common stock of the Corporation shall have any preferential, preemptive, or other right to the detriment of any other stockholder of the Corporation.

#### **ARTICLE X**

The following additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation, and creating, dividing, limiting, and regulating the powers of the Corporation and its stockholders are hereby adopted as a part of these Articles of Incorporation.

A. No person shall be required to own, hold, or control stock in the Corporation as a condition precedent to holding an office in this Corporation.

B. The stockholders shall have power to hold their meetings within or without the State of Florida. The stockholders shall be deemed present at a meeting if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other is used. That any action taken at such meeting shall be reduced to writing and signed by the stockholders within a period of fifteen (15) days from date of said meeting and filed with the Secretary of the Corporation as part of the corporate records.

#### ARTICLE XI

The names and residence addresses of the officers of the Corporation are as follows:

NAME	POST OFFICE ADDRESS	OFFICE
Thomas Schwarz	623 Forest Troll Drive Port Orange, Florida 32119	President, Director
Richard Press	1119 - #3 SOUTHAMPTON DRIVE PORT ORANGE, FLORIDA 32119	Secretary, Treasurer, Director

#### ARTICLE XII

The Corporation may have such other officers and agents as may be deemed necessary. All officers and agents shall be chosen in such manner and shall hold their offices for such terms, and shall have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors.

#### ARTICLE XIII


The Corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter permitted by law or prescribed by statute, and all rights conferred upon the Stockholders herein are granted subject to this reservation.

#### ARTICLE XIV

The Corporation existence shall commence on the 21st day of November, 1996. The undersigned may operate said Corporation under provisions of Subchapter S of the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.


 (L.S.)  
Thomas Schwarz

 (L.S.)  
Richard Press

STATE OF FLORIDA  
COUNTY OF VOLUSIA

Before me, the undersigned authority, personally appeared **Thomas Schwarz and Richard Press**, who are to me well known to be the persons described in and who subscribed the foregoing Articles of Incorporation and they freely and voluntarily acknowledged before me according to law that he made and subscribed the foregoing for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at New Smyrna Beach, in said County and State this 19 day of November, A. D., 1996.

  
\_\_\_\_\_  
Notary Public, State of Florida  
My Commission Expires:




DAVID J. WILEY  
My Comm Exp. 2/21/00  
Bonded By Service Ins  
No. CC534770

☒ Personally Known ☐ Other I.D.

**ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT**

The undersigned, having been named to accept service of process for the above stated Corporation, at the place designated in Article V of the Articles of Incorporation, hereby accepts to act in this capacity and agrees to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office.

  
\_\_\_\_\_  
Thomas Schwarz

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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