

TRANSMITTAL LETTER

P96000098102

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

SUBJECT: FLORIDA MOTORCYCLE LEASING, Inc.
(Proposed corporate name - must include suffix)

000002018810--8
-12/03/96--01178--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

EFFECTIVE DATE
11-20-96

FROM: MOUNTAIN THUNDER INC. / William Ford,
Name (printed or typed) PRES.

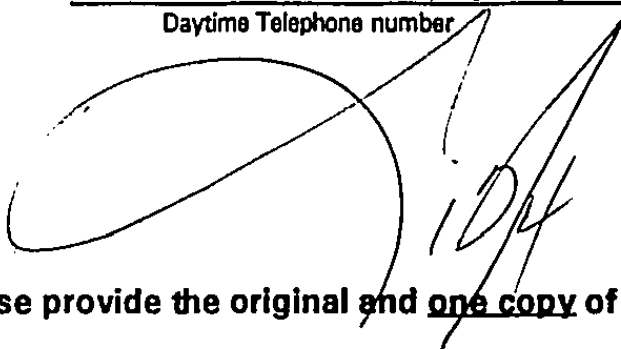
301 N.E. 96th ST.
Address

MIAMI SHORES, FL 33138
City, State & Zip

305-758-7527
Daytime Telephone number

96 DEC -2 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



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

ARTICLES OF INCORPORATION
OF
FLORIDA MOTORCYCLE LEASING, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC -2 PM 4:45

FILED

The undersigned incorporator hereby executes, acknowledges and files with the Florida Department of State the following Articles of Incorporation (the "Articles") for the purpose of organizing a corporation pursuant to Chapter 607, Florida Statute (the "Act")

ARTICLE I - Name

The name of the corporation is FLORIDA MOTORCYCLE LEASING, INC.

ARTICLE II - Principal Office

The initial principal place of business or mailing address of the Corporation shall be 301 N.E. 96th Street, Miami Shores, Florida 33138.

ARTICLE III - Term of Existence

The Corporation shall exist as of November 20, 1996. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State, of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

Article IV - Nature of Business

The corporation is organized for the purpose of transacting s

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purchases, sales and leases of motorcycles and any and all other lawful business.

Article V - Authorized Shares

(a) **Number.** The Corporation is authorized to issue Five Hundred (500) shares of common stock having a par value of \$1.00 each.

(b) **Preemptive Rights.** Shareholders shall have preemptive rights.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation shall be 301 N.E. 96th Street, Miami Shores, Florida 33138 and the name of the initial registered agent of this corporation at that address is William E. Ford III.

Article VII - Directors

(a) **Number.** This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the bylaws, but shall never be less than one.

(b) **Initial Directors.** The name and street address of the initial member of the first Board of Directors of the corporation, who shall serve until the first meeting of shareholders of the corporation, are:

| <u>Name</u> | <u>Street Address</u> |
|---------------------|---|
| William E. Ford III | 301 N.E. 96th Street Miami Shores, Florida 33138 |

(c) Compensation. Any director of the corporation may serve the corporation in any other capacity and receive compensation therefor in any form.

(d) Indemnification. The Board of Directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees, and agents to the full extent permitted by law.

Article VIII - Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors

Article IX - Incorporator

The name and address of the subscriber to these Articles of Incorporation is:

Name

William E. Ford III

Address

301 N.E. 96th Street
Miami Shores, Florida 33138

IN WITNESS WHEREOF, the undersigned incorporator has executed

these Articles of Incorporation in the City of Miami, State of
Florida this 20th day of November, 1996.

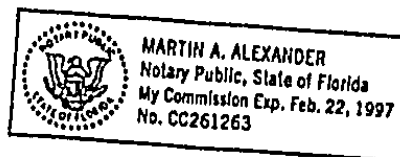
William E. Ford III (SEAL)
William E. Ford III
Incorporator

STATE OF FLORIDA)
)ss:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared,
William E. Ford III who is to me well known to be the person described
in and who subscribed the above Articles of Incorporation, and he did
acknowledge before me that he made and subscribed the same for the
uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at
Miami, Dade County, Florida this 25 day of November, 1996.

NOTARY PUBLIC
State of Florida at Large



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


In compliance with Section 607.0505, Florida Statutes, the undersigned officer of the Florida corporation hereinafter expressed, duly authorized therefor, submits the following statement in designating its registered agent and the registered office in the State of Florida:

FIRST: The name of the corporation is
 FLORIDA MOTORCYCLE LEASING, INC.

SECOND: The Registered Office of the Corporation is
 301 N.E. 96th Street, Miami Shores, Florida
 33138.

THIRD: The name of the registered agent is
 William E. Ford III.

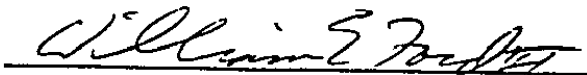
Corporate officer signature:
Title of officer:


Incorporator

Date of execution: November 20, 1996.

ACCEPTANCE

Having been named the registered agent authorized to accept service of process for the above stated corporation, at the place designated in this Certificate, the undersigned, a resident of the State of Florida, hereby agrees to comply with the provisions of all statutes relative to the proper and complete performance of duties as such, and accepts the duties and obligations of Section 607.0505, Florida Statutes.


William E. Ford III

Date of execution: November 20, 1996.

96 DEC -2 PM 3:11
FLETC
TALLAHASSEE FLORIDA
SECRETARY OF STATE