

P96000101901

TRANSMITTAL LETTER

FILED

96 DEC 16 AM 11:13

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: L.A. Custom Cycle, Inc.
(Proposed corporate name - must include suffix)

400002029754--1
-12/17/96--01005--010
*****78.75 *****78.75

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

<input type="checkbox"/> \$70.00 Filing Fee	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
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FROM: SOUTHWEST PROFESSIONAL SERVICES OF FORT MYERS, INC.
Name (Printed or typed)

13611 McGregor Blvd

Address

Fort Myers, Fl 33919

City, State & Zip

941-481-4444

Daytime Telephone number

PAH
12/18/96

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

L.A. Custom Cycle, Inc.

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:

L.A. Custom Cycle, Inc.

ARTICLE II PRINCIPAL OFFICE

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

140 Gunnery Rd
Lehigh Acres, Fl 33971

ARTICLE III CAPITAL STOCK

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

1000 Shares

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Southwest Professional Services of Fort Myers, Inc.
13611 McGregor Blvd
Fort Myers, Fl 33919

ARTICLE V INCORPORATOR(S)

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

Diego Casalins
209 Floyd Ave
Lehigh Acres, Fl 33971

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

2nd day of December, 19 96.

Diego L. Casalins
Signature/Title President

Signature/Title

Signature/Title

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: L.A. Custom Cycle, Inc.

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

Southwest Professional Services of Fort Myers, Inc.

(NAME)

13611 McGregor Blvd

(P.O. BOX NOT ACCEPTABLE)

Fort Myers, FL 33919

(CITY/STATE/ZIP)

SIGNATURE

David Z. Casalini
(corporate officer)

TITLE

Pres

DATE

12/2/96

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.

Southwest Professional Services of
Fort Myers, Inc.

SIGNATURE

David Goldberg

DATE

12/2/96

REGISTERED AGENT FILING FEE: \$35.00