

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-0001
904-222-0139 FAX

800-342-8086



PREMIERE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 196335 135880A

AUTHORIZATION

COST LIMIT : \$ 70.00

ORDER DATE : December 19, 1996

ORDER TIME : 9:31 AM

ORDER NO. : 196335-005

CUSTOMER NO: 135880A

CUSTOMER: Susan A. Machata, Esq
SUSAN A. MACHATA, ESQ

6449 Camp Mack Road

Lake Wales, FL 33853

DOMESTIC FILING

NAME: RAY'S SUNSHINE CYCLES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED
96 DEC 20 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 DEC 20 PM 12:07
DIVISION OF CORPORATION

KL
12-20-96

ARTICLES OF INCORPORATION
OF
RAY'S SUNSHINE CYCLES, INC.

FILED
96 DEC 20 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

RAY'S SUNSHINE CYCLES, INC.

The address of the principal office of this corporation shall be 3616 US Highway 92 East, Lakeland, Florida 33801, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Raymond F. Gonzales, Jr.
Dir.

3616 US Highway 92 East
Lakeland, Florida 33801

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Raymond F. Gonzales, Jr. Pres.	3616 US Highway 92 East Lakeland, Florida 33801
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Barbara A. Gonzales Sec./Treas.	Same
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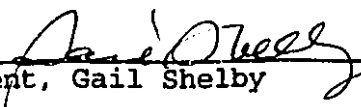
ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on December 20, 1996.

CORPORATION SERVICE COMPANY

By: 
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: 
Its Agent, Gail Shelby

DWL

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96 DEC 20 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA