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FILED

97 MAY 14 PM 3:28

TELEPHONE NUMBER

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FAX NUMBER

SECRETARY (904) 892-2192
TALLAHASSEE, FLORIDA

May 13, 1997

Corporation Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

600002178286--1
-05/14/97--01073--018
****122.50 ****122.50

Re: Dukuni Racing, Inc., ~~A Florida Non Profit Corporation~~

Gentlemen:

Enclosed is the original and two copies of the Articles of Incorporation of Dukuni Racing, Inc., a Florida Corporation for profit. Also, enclosed is my trust check for \$122.50 to cover the cost of filing the Articles of Incorporation.

Cordially,



E. Allan Ramey

EAR/ch
Encl.

PH 5/16/97

ARTICLES OF INCORPORATION
OF
DUKUNI RACING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation:

ARTICLE ONE
NAME

The name of the corporation is Dukuni Racing, Inc.

ARTICLE TWO
PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 1082 U.S. Highway 331 N., DeFuniak Springs, Florida, 32433. The mailing address is P.O. Box 645, DeFuniak Springs, Florida, 32435.

ARTICLE THREE
CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR
PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of designing, engineering, manufacturing, selling and distributing racing equipment for bicycles and other wheeled vehicles, to apply for, acquire, own and hold patents for such devices; to acquire and hold license agreements for those devices; and to license, or contract with, others to do any or all of such acts or things.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE FIVE
CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is twenty. Such shares shall be of a single class and have no par value.

ARTICLE SIX
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1082 U.S. Highway 331 N., DeFuniak Springs, Florida, 32433, and the name of its initial registered agent at such address is Richard Vest Campbell.

ARTICLE SEVEN
DIRECTORS

The number of directors constituting the corporation's initial board of directors is two. The name and address of each person who is to serve as a member of the initial board of directors is:

<u>Name</u>	<u>Address</u>
Richard Vest Campbell	1082 U.S. Highway 331 N DeFuniak Springs, FL 32433
Elizabeth S. Campbell	1082 U.S. Highway 331 N DeFuniak Springs, FL 32433

ARTICLE EIGHT
INCORPORATORS

The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Richard Vest Campbell	1082 U.S. Highway 331 N DeFuniak Springs, FL 32433

Executed by the undersigned at DeFuniak Springs, Florida on the 13th day of May,
1997.



Richard Vest Campbell

**STATE OF FLORIDA
COUNTY OF WALTON**

The foregoing instrument was acknowledged before me this 13th day of May,
1997, by **Richard Vest Campbell**, who is personally known to me or who produced
N/A as identification.



CASSANDRA HOLLINGSWORTH
COMMISSION # CC605075
EXPIRES JAN 25, 2001
BONDED THROUGH
ATLANTIC BONDING CO., INC.


Notary Public
Print Name CASSANDRA HOLLINGSWORTH
My Commission Exp.: 1-25-2001

**CONSENT AND ACCEPTANCE OF
APPOINTMENT AS REGISTERED AGENT**

OF

DUKUNI RACING, INC.

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TALLAHASSEE, FLORIDA

I, Richard Vest Campbell, having been named as registered agent and to accept service of process for Dukuni Racing, Inc., at the place designated in the articles of incorporation, hereby accept the appointment as registered agent and agree to act in that 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.

Dated this 13th day of May, 1997.


Richard Vest Campbell