P97000068133

LICENSED IN FLORIDA & TEXAS Attorney at Law

10905 U.S. Highway 441 P.O. Box 1718 Belleview, Florida 34421-1718 TEL (352) 347-3880 FAX (352) 347-3328

July 23, 1997

200002246592-- 4 -07/24/97--01063--003 ****122.50 ****122.50

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

Ocalo's Re: /E/Z Rider, Inc.

Sir/Madam:

Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation, Designation and Acceptance of Registered Agent.

Also enclosed is a check in the amount of \$122.50, representing payment of the fees for filing and a certified copy.

Thank you for your assistance in this matter.

If you have any questions, please give me a call.

Sincerely,

Steve Bairstow

Steve Baurten ImB

SB:mb Enclosures

2544. 1124-11218 97 AUG -6 PH 2: 00
SECRETARY OF STATE

Proplan

STEVE BAIRSTOW

LICENSED IN FLORIDA & TEXAS Attorney at Law

10905 U.S. Highway 441 P.O. Box 1718 BELLEVIEW, FLORIDA 34421-1718 TEL (352) 347-3880 FAX (352) 347-3328

August 5, 1997

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

Attn: Claretha Golden

Re: Ocala's E-Z Riders, Inc.

Ms. Golden:

Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation, Designation and Acceptance of Registered Agent.

Also enclosed is a copy of your July 28, 1997 letter. As the check in the amount of \$122.50, representing payment of the fees for filing and a certified copy, was not returned with said letter, I assume you retained the check and will apply at this time.

Thank you for your assistance in this matter.

If you have any questions, please give me a call.

Sincerely,

Steve Bairstow

Steve Bourtes MB

SB:mb Enclosures



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 28, 1997

STEVE BAIRSTOW, ESQUIRE POST OFFICE BOX 1718 BELLEVIEW, FL 34421-1718

SUBJECT: E/Z RIDER, INC. Ref. Number: W97000017278

We have received your document for E/Z RIDER, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

if you have any questions concerning the filing of your document, please call (850) 487-6973.

Letter Number: 297A00037904

Claretha Golden Document Specialist

FILED

ARTICLES OF INCORPORATION OF OCALA'S E-Z RIDERS, INC.

97 AUG -6 PM 2:00

The undersigned, for the purpose of forming a query of STATE under the Florida Business Corporation Act, hereby adopt the FLORIDA following articles of incorporation:

ARTICLE ONE - NAME

The name of the corporation is Ocala's E-Z Riders, Inc.

ARTICLE TWO - NATURE OF BUSINESS

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

ARTICLE THREE - DURATION

The term of existence of the corporation is perpetual.

ARTICLE FOUR - PRINCIPAL OFFICE OF CORPORATION

The principal place of business and mailing address of the corporation are: 6300 South Pine Ave., Ocala, Florida 34480-8072.

ARTICLE FIVE - DIRECTORS

The initial board of directors of the corporation shall consist of three (3) members.

The name and address of the first board of directors are:

Name	Address
Michael R. Dockery	6300 South Pine Ave. Ocala, Florida 34480-8072
Donald E. Dockery	6300 South Pine Ave. Ocala, Florida 34480-8072
Cecile J. Dockery	6300 South Pine Ave. Ocala, Florida 34480-8072

ARTICLE SIX - AUTHORIZED SHARES

The aggregate number of shares that the corporation has authority to issue is one thousand (1,000), all of which shall be common shares.

ARTICLE SEVEN - REGISTERED OFFICE

The name and address of the initial registered agent are:

Michael R. Dockery 6300 South Pine Ave. Ocala, Florida 34480-8072

ARTICLE EIGHT - INCORPORATOR

The name and address of the incorporator are:

Michael R. Dockery 6300 South Pine Ave. Ocala, Florida 34480-8072

IN WITNESS WHEREOF, I have subscribed my name this $\frac{5^{13}}{5}$ day of $\frac{44545}{5}$, 1997.

Michael R. Dockery, Incorporator

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of the laws of the State of Florida, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered office in the State of Florida.

- (1) The name of the corporation is Ocala's E-Z Riders, Inc.
- (2) The name of the registered agent is Michael R. Dockery.
- (3) The address of the registered agent/registered office 6300 South Pine Ave., Ocala, Florida 34480-8072.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, I 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.

Date: 6/5/97

Michael R. Dockery