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TRANSMITTAL LETTER FILED

97 SEP 29 PM 4:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: Stone's Thunder Motorcycles, Inc.  
(Proposed corporate name - must include suffix)

100002306801--7  
-09/29/97--01171--013  
\*\*\*\*122.50 \*\*\*\*122.50

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

FROM: Stone's Thunder Motorcycles, Inc.  
Name (printed or typed)

40 P.O. Box 8476  
Address

Port St. Lucie, Fla. 34985.  
City, State & Zip

(561) 879-1859  
Daytime Telephone number

✓ Mail SEP 30 1997

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

ARTICLES OF INCORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OF

Stone's Thunder Motorcycles, 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:

Stone's Thunder Motorcycles, Inc.

ARTICLE II PRINCIPAL OFFICE

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

c/o P.O. Box 8476, Port St. Lucie, FL. 34985.

ARTICLE III SHARES

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

sixty (60)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Janet A. Dean  
1480 Village Green Drive  
Port St. Lucie, Fla. 34952.

ARTICLE V INCORPORATOR(S)

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

Janet A. Dean, President, Treas.  
and Director

Bruce M. Dean,  
Director

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

13th day of September, 1997.

Janet A. Dean

Signature

Bruce M. Dean

Signature

W

Signature

Articles of Incorporation  
Filing Fee - \$35

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

97 SEP 29 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

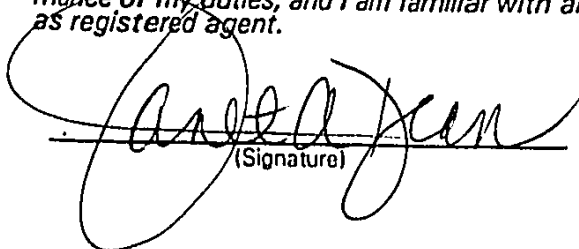
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Stone's Thunder  
Motorcycles, Inc.

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

Janet A. Dean  
(Name)  
1480 Village Green Drive  
(P.O. Box not acceptable)  
Port St. Lucie, FL 34952  
(City/State/Zip)

*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.*

  
(Signature)

9/13/97