

P97000094166

P & D CYCLE, INC.
2106 RIVER HAMMOCK LANE
FT. PIERCE, FL 34981

OCTOBER 10. 1997

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

800002334729--8
-10/31/97--01028--015
****122.50 ****122.50

Re: P & D CYCLE, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50

This represents the cost of the filing fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

DIANE E. BARBEAU

P & D CYCLE, INC.
2106 RIVER HAMMOCK LANE
FT. PIERCE, FL 34981

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 31 PM 3:37

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by
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ARTICLES OF INCORPORATION

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We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: P & D CYCLE, INC.

SECOND

The period of its duration is: until dissolved.

THIRD

The purpose of the corporation is: CONDUCT BUSINESS IN THE STATE OF FLORIDA.

FOURTH

The aggregate number of authorized shares is: ONE THOUSAND (1,000) One Dollar (\$1.00).

FIFTH

The corporation will not commence business until at least One Dollars (\$1.00) has been received by it as consideration for the issuance of shares.

SIXTH

Provisions for regulating the internal affairs of the corporation are : as Determined by mutally by the Board of Directors.

SEVENTH

The address of the initial registered office of the corporation is: 2106 RIVER HAMMOCK LANE, FT. PIERCE, FL 34981 and the name and address of the initial registered agent is: DIANE E. BARBEAU, 2106 RIVER HAMMOCK LANE, FT. PIERCE, FL 34981.

I, DIANE E. BARBEAU am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Diane E. Barbeau

Signature of Registered Agent

EIGHTH

The address of the principal place of business is: 2106 RIVER HAMMOCK LANE, FT. PIERCE, FL 34981.

NINTH

The number of directors constituting the initial board of directors of the corporation is TWO, and the name and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successor is elected and shall qualify is:

Edwin P. Barbeau Sr.

EDWIN P. BARBEAU SR.
2106 RIVER HAMMOCK LANE
FT. PIERCE, FL 34981


Diane E. Barbeau

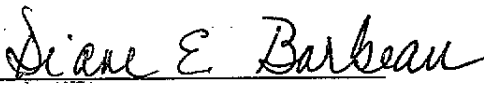
DIANE E. BARBEAU
2106 RIVER HAMMOCK LANE
FT. PIERCE, FL 34981

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TENTH

The names, addresses and signatures of the Incorporators is as follows:


EDWIN P. BARBEAU SR.
2106 RIVER HAMMOCK LANE
FT. PIERCE, FL 34981


DIANE E. BARBEAU
2106 RIVER HAMMOCK LANE
FT. PIERCE, FL 34981

DATE SEPTEMBER 1, 1997