# 0001030

THE UNITED STATES CORPORATION OMPANY

ACCOUNT	NO	•	072100000032

REFERENCE :

COST LIMIT : \$ 70.00

ORDER DATE: February 19, 1998

ORDER TIME: 9:30 AM

ORDER NO. : 711918-005

CUSTOMER NO: 10575A

CUSTOMER:

Scott M. Colton, Esq

CROMWELL PFAFFENBERGER DAHLMEIR BARNER ETAL

Suite 410

631 U.s. Highway One North Palm Beac, FL 33408

DIVISION OF CORPORATION

DOMESTIC FILING

NAME:

TREASURE COAST HARLEY

DAVIDSON, INC.

**----700002434907--1** 

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

### ARTICLES OF INCORPORATION

CIVISION OF CORPORATIONS
98 FEB 19 PM 12: 19

# OF TREASURE COAST HARLEY DAVIDSON, INC.

The undersigned subscribers, being natural persons, being competent to contract, hereby file the following Articles of Incorporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

# ARTICLE I - NAME

The name of the corporation shall be TREASURE COAST HARLEY DAVIDSON, INC.

# ARTICLE II - DURATION

The corporation shall have perpetual existence.

### ARTICLE III - PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "common shares".

# ARTICLE V - PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of this corporation is: 2352 PGA Boulevard, Palm Beach Gardens, FL 33410, and the mailing address of this corporation is: 2352 PGA Boulevard, Palm Beach Gardens, FL 33410.

### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 631 U.S. #1, Suite 410, North Palm Beach, FL 33408

and, the name of the initial registered agent of this Corporation at such address is SCOTT M. COLTON.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be increased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one. The name and address of the initial directors of this Corporation is:

JACK R. HASSON

2352 PGA Boulevard Palm Beach Gardens, FL 33410

### ARTICLE VIII - BY-LAWS

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the stockholders or the directors.

### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

# ARTICLE X - PREEMPTIVE RIGHTS

Every stockholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of any fractional shares) at the price at which it is offered to others.

# ARTICLE XI - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

JACK R. HASSON

2352 PGA Boulevard Palm Beach Gardens, FL 33410

# ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 1870 day of February, 1998.

JACK R. HASSON Incorporator

STATE OF FLORIDA COUNTY OF PALM BEACH

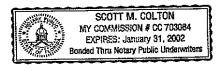
BEFORE ME, a Notary Public authorized in the State and County aforesaid, personally appeared JACK R. HASSON, who is personally known to me and who is known to be the person who executed the foregoing Articles of Incorporation as Incorporator.

WITNESS my hand and official seal in the County and State last aforesaid this \_\_\_\_\_\_\_, 1998.

Notary Public, State of Florida at Large 5CoTT M. COLTON

. <del>(Print or type-name of Netary)</del>

My commission No.: My commission Expires:



# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with §48.091, Florida Statutes, the following is submitted:

1. That TREASURE COAST HARLEY DAVIDSON, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Palm Beach Gardens, County of Palm Beach, State of Florida, has named SCOTT M. COLTON, located at 631 U.S. #1, Suite 410, North Palm Beach, FL 33408, as its Registered Agent to accept service of process within Florida.

By: /// P HASSON

### ACKNOWLEDGMENT

Having been named to accept service of process for the abovenamed corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

DATED this 18th day of February, 1998.

SCOTT M. COLTON Registered Agent

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