

P98000025214
TRANSMITTAL LETTER

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

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-03/16/98--01093--009
****122.50 ****122.50

SUBJECT: EXCLUSIVE MOTORCYCLE ESCORT SERVICES INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00

☐ \$78.75

☒ \$122.50

☐ \$131.25

FROM: DWAYNE W. PYLES
Name (printed or typed)

14630 South River Drive

Address

MAIMI, FLORIDA 33167

City, State & Zip

(305) 547-1313 / 633-4213 / 839-6655

Daytime Telephone number

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

D. BROWN MAR 18 1998

ARTICLES OF INCORPORATION
OF
EXCLUSIVE MOTORCYCLE ESCORT SERVICES 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:

EXCLUSIVE MOTORCYCLE ESCORT SERVICES INC.

ARTICLE II PRINCIPAL OFFICE

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

14630 SOUTH RIVER DRIVE
MIAMI, FLORIDA 33167 (MIAMI-DADE COUNTY)

ARTICLE III SHARES

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

One Thousand (1,000) shares of common stock,
Having per value of One Dollar (\$ 1.00) each.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Dwayne W. Pyles
14630 South River Drive
Miami, Florida 33167

ARTICLE V INCORPORATOR(S)

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

1. Dwayne W. Pyles
14630 South River Drive
Miami, Florida 33167
2. Hasten Williams
1887 Northwest 45 street
Miami, Florida 33142

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

1st day of MARCH, 1998.

Dwayne W. Pyles
Signature

Hasten J. Williams
Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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: EXCLUSIVE MOTORCYCLE ESCORT SERVICES INC.

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

Dwayne W. Pyles

(Name)

14630 South River Drive

(P.O. Box not acceptable)

Miami, Florida 33167

(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)

March 1, 1998

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL