

TRANSMITTAL LETTER

P98000038321

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 APR 27 PM 1:54

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

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-04/27/98--01079--020
*****78.75 *****78.75

SUBJECT: Motorcycle Concepts, 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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Motorcycle Concepts, Inc.
Name (printed or typed)

P.O. Box 520851
Address

Longwood, FL 32758-851
City, State & Zip

(407) 834-7384 Barbara Sullivan
Daytime Telephone number Bookkeeper

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

PP
04-28-98

ARTICLES OF INCORPORATION

OF

MOTORCYCLE CONCEPTS, INC.

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The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

ARTICLE I

Name

The name of the Corporation shall be **Motorcycle Concepts, Inc.**

ARTICLE II

Principal Office

The principal office of the Corporation is located at **416 N. Federal Hwy., Ft. Lauderdale, FL 33301** and its mailing address shall be **P.O. Box 520851 Longwood, FL 32752-851.**

ARTICLE III

Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

Duration of the Corporation

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 share of Common Stock, with a \$1.00 par value per share.

ARTICLE VI

Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be **416 N. Federal Hwy, Ft. Lauderdale, FL 33301** and it's mailing address shall be **P.O. Box 520851, Longwood, FL 32752-851**. The name of the initial registered agent of the Corporation at the registered office shall be **Christoph A. Matti**.

ARTICLE VII

Initial Board of Directors

The initial Board of Directors shall consist of three (3) directors. The names and addresses of the persons who shall serve as directors of the Corporation until the first meeting of shareholders are:

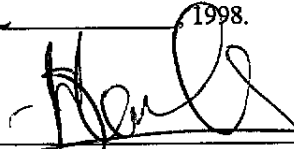
<u>Name</u>	<u>Address</u>
Simon E. Henley	5629 Palmwood Drive Orlando, FL 32839
Christoph A. Matti	2910 N.E. 15 th Terrace Oakland Park, FL 33334-4410
Peter Verkaik	Numansgors 80 Numansdorp, 3281HA The Netherlands

ARTICLE VIII

Incorporators

<u>Name</u>	<u>Address</u>
Simon E. Henley	5629 Palmwood Drive Orlando, FL 32839
Christoph A. Matti	2910 N.E. 15 th Terrace Oakland Park, FL 33334-4410
Peter Verkaik	Numansgors 80 Numansdorp, 3281HA The Netherlands

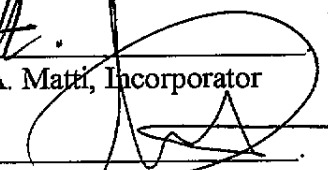
Executed this 15th day of April, 1998.



Simon E. Henley, Incorporator



Christoph A. Matti, Incorporator

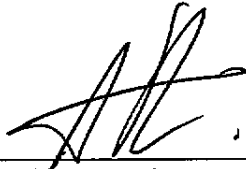


Peter Verkaik, Incorporator

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ACCEPTANCE OF REGISTERED AGENT

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.



Christoph A. Matti
Registered Agent

Date: 4/1/98