

P98000075082

8-26-98

To Whom it may concern,

I apologize for not having the information necessary for you to contact me in the original package.

EFFECTIVE DATE

8/26/98

I have re dated and initialed the forms in the correct places. Here is all the data needed to contact me at work. Thank you for your help.

Charles R Hersey
Charles R Hersey

B.C. Choppers Inc.

1944 SW Baltimore St Box #7

Bay # 207

Port St Lucie, FL 34984

700002606427--2

-08/04/98-01019-001

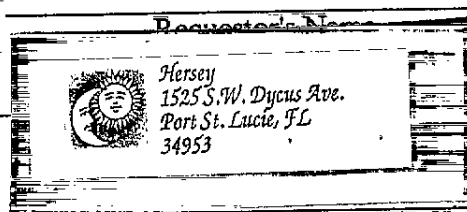
*****70.00 *****70.00

Phone: 561-344-0305

Fax: 561-344-0307

Mobile: 561-489-1936

Digital Beeper: 561-229-4347



City/State/Zip

Phone:

FILED
98 AUG 27 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA-8/28/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 7, 1998

HERSEY RESIDENCE
1525 SW DYCUS AVE
PORT ST LUCIE, FL 34953

SUBJECT: B C CHOPPERS INC.
Ref. Number: W98000017976

We have received your document for B C CHOPPERS INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Tracy Augsburger
Document Specialist

Letter Number: 398A00041328

ARTICLES OF INCORPORATION
OF
B C CHOPPERS INC.

EFFECTIVE DATE
8/26/98

I, the undersigned, hereby submit and file these
Articles of Incorporation for the purposes of establishing a
corporation for profit under the "Florida Corporation Act"

I.

The name of the corporation is:

B C CHOPPERS INC.

II.

This corporation will engage in the business of motorcycle
sales and repair services for individuals, partnerships, and corporations
permitted under the laws of the State of Florida and the United
States of America.

III.

The maximum number of shares this corporation is
authorized to have outstanding at any one time is 5000
shares of common stock with a par value of \$.10 per share.
All or any of the capital stock of the corporation may be issued
by the corporation from time to time for such consideration as
may be determined upon and fixed by the Board of Directors as
provided by law, and when such consideration has been received
by the corporation, such shares shall be deemed fully paid.

IV.

This corporation is to have perpetual existence, which
shall begin as of ~~July 22, 1998~~
Aug 26, 1998 *CH*

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TALLAHASSEE, FLORIDA

V.

The name of the corporation's initial registered agent, the address of the corporation's initial registered office and principal place of business which are the same is: CHARLES HERSEY (agent) 1525 S.W. Dycus Ave. Port St. Lucie, Florida 34953 (office)

VI.

This corporation shall have two (2) directors, constituting the initial Board of Directors and the names and addresses of the initial directors of this corporation are:

CHARLES HERSEY	1525 S.W. Dycus Ave. Port St. Lucie, Florida 34953
FRANK HERSEY	283 S.W. Moselle Ave. Port St. Lucie, Florida 34984

VII.

The name and address of the incorporator is:
LEE MULDERRIG, 7952 Saddlebrook Dr. Port St. Lucie, Fl. 34986

VIII.

In furtherance and not in limitation of the powers conferred by the laws and statutes of the State of Florida, the Board of Directors shall have the power to perform all acts mentioned in the "Florida General Corporation Act", and as the same may be amended from time to time.

IN WITNESS WHEREOF, I, the undersigned incorporator, for the purpose of forming a corporation to do business both within and beyond the State of Florida, have made and subscribed these Articles of Incorporation at Port St. Lucie, Florida, for the purposes and uses aforesaid, and I hereby declare and certify the facts herein stated are true and accordingly have set my hand and seal hereunto this ~~22nd day of July, 1998.~~
AUG 26 1998 *CH*

hll

I, the undersigned, CHARLES HERSEY, designated in paragraph V. as the corporation's initial registered agent, hereby certify I am a resident of the State of Florida and my business office is identical with the above designated initial registered agent office and I do hereby accept appointment as initial registered agent for the corporation on this ~~22nd day of July~~ 26th Day of August 1998. *CH R Hersey*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA