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THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 955677 10281A

AUTHORIZATION :

COST LIMIT : ~~\$ 70.00~~ PPD

ORDER DATE : September 9, 1998

ORDER TIME : 1:11 PM

ORDER NO. : 955677-005

CUSTOMER NO: 10281A

CUSTOMER: Terry V. Broughton, Esq
TERRY V. BROUGHTON, P.A.

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-09/09/98--01069--004
*****70.00 *****70.00

1705-d2 Colonial Boulevard

Fort Myers, FL 33907

DOMESTIC FILING

NAME: EASYRIDERS OF FORT MYERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP -9 PM 3:10

RECEIVED
98 SEP -9 PM 5:00
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

EASYRIDERS OF FORT MYERS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP -9 PM 3:10

The undersigned, acting as Incorporator of Easyriders of Fort Myers, Inc., a corporation organized under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

1. **NAME.** The name of the corporation shall be Easyriders of Fort Myers, Inc.
2. **PRINCIPAL OFFICE/MAILING ADDRESS.** The principal office and mailing address of the corporation is 12461 Gateway Greens Drive, Fort Myers, FL 33913.
3. **CAPITAL STOCK.** The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares of common stock having one dollar (\$1.00) par value per share.
4. **INITIAL REGISTERED OFFICE AND AGENT.** The name and street address of the initial registered agent and office of this corporation is Michael Maresca, 12461 Gateway Greens Drive, Fort Myers, FL 33913.
5. **TERM OF EXISTENCE.** This corporation is to exist perpetually.
6. **DIRECTORS.** This corporation shall have one director initially. The number of directors may be changed from time to time in accordance with the Bylaws but shall never be less than one. The names and addresses of the initial directors of the corporation are:

Michael Maresca, 12461 Gateway Greens Drive, Fort Myers, FL 33913.

7. **INCORPORATOR.** The name and address of the incorporator to these Articles of Incorporation are:

Michael Maresca, 12461 Gateway Greens Drive, Fort Myers, FL 33913.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 31st day of August, 1998.


Michael Maresca, Incorporator

CONSENT OF REGISTERED AGENT

Michael Maresca hereby consents to his designation as Registered Agent in the foregoing Articles of Incorporation.



Michael Maresca

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98 SEP -9 PM 3:10