

P98 0000 83718

September 22, 1998

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

100002649791--6  
-09/28/98-01048-011  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Choppers, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



William Lane, President

Choppers, Inc.  
4155 Dow Road, #F  
Melbourne, FL 32934  
407-431-7440

enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP 28 AM 8:59

F. CHESSER SEP 29 1998

**Articles of Incorporation  
of  
Choppers, Inc.**

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
98 SEP 28 AM 8:59

**I.  
Name**

The name of the Corporation is Choppers, Inc., hereinafter referred to as the "Corporation."

**II.  
Purposes**

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

**III.  
Principal Office and Registered Agent**

The principal office of the Corporation is 4155 Dow Road, #F, Melbourne, Florida 32934. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is William Lane, 4155 Dow Road, #F, Melbourne, Florida 32934.

**IV.  
Duration**

The duration of the Corporation shall be perpetual.

**V.  
Initial Business**

The initial business of the Corporation shall be:     Manufacture Parts,  
Motorcycle Wheels

**VI.**  
**Capital Stock**

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 1,000-----, each share to have a par value of \$1.00 One Dollar

**VII.**  
**Incorporators**

The names and mailing addresses of the incorporators are:

<u>Incorporator Name</u>	<u>Incorporator Address</u>
William Lane	4155 Dow Road, #F Melbourne, FL 32934

**VIII.**  
**Directors**

The number of directors constituting the initial Board of Directors of the Corporation is: One. The name(s) and address(es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

<u>Director Name</u>	<u>Director Address</u>
William Lane	4155 Dow Road, #F Melbourne, FL 32934

**IX.**

**No Personal Liability**

The private property of the stockholders shall not be subject to the payment of corporate debts.

**X.**

**Operating Provisions**

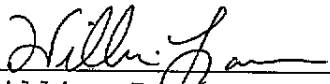
The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

**XI.**

**Fiscal Year**

The fiscal year of the Corporation shall be from January 1st to December 31st. of each year.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the 23rd day of September, 1998.

  
\_\_\_\_\_  
William Lane

\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_

State of Florida

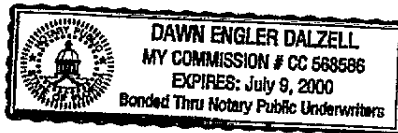
County of Brevard

BEFORE ME, the undersigned authority, on this day personally appeared William Lane, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 23rd day of September, 1998.

Dawn Engler Dalzell  
Notary Public in and for the  
State of Florida

My Commission Expires:



State of \_\_\_\_\_

County of \_\_\_\_\_

BEFORE ME, the undersigned authority, on this day personally appeared \_\_\_\_\_, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

\_\_\_\_\_  
Notary Public in and for the  
State of \_\_\_\_\_

My Commission Expires:

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

CHOPPERS, INC.

(name of corporation)

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
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Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 4155 Dow Road, #F, Melbourne, FL 32934

has named William Lane

located at the aforesaid address, as its Registered Agent to accept service of process within  
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the obliga-  
tions of that position, I hereby accept to act in this capacity, and agree to comply with the  
provisions of Florida Law in keeping open said office.

  
WILLIAM LANE (registered agent)