

P99000040171

TRANSMITTAL LETTER

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

SUBJECT: DUCATI TAMPA BAY, INC.  
(Proposed corporate name - must include suffix)

000002862440--1

-05/04/99--01089--011-

Enclosed is an original and one(1) copy of the articles of incorporation and a check for: \*\*\*\*122.50 \*\*\*\*\*78.75

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Ray Williams  
Name (Printed or typed)  
c/o R. Rosen  
2137 63rd Ave. East  
Address  
Bradenton, Fl. 34203  
City, State & Zip

(941) 755-8500  
Daytime Telephone number

FILED  
99 MAY -3 AM 9:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 23, 1999

RAY WILLIAMS  
C/O R. ROSEN, CPA  
2137 63RD AVE EAST  
BRADENTON, FL 34203

SUBJECT: DUCATI TAMPA BAY, INC.  
Ref. Number: W99000009653

We have received your document for DUCATI TAMPA BAY, INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

Please sign and return your check along with this document in order to complete your filing.

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) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 599A00021522

## ARTICLES OF INCORPORATION

*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:

DUCATI TAMPA BAY, INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE II PRINCIPAL OFFICE

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

c/o R. Rosen  
2137 63rd Ave. East  
Bradenton, Fl. 34203

### ARTICLE III SHARES

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

1000 SHARES

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ray Williams  
c/o R. Rosen  
2137 63rd Ave. East  
Bradenton, Fl. 34203

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

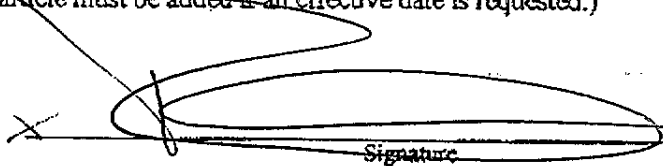
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Ray Williams  
c/o R. Rosen  
2137 63rd Ave. East  
Bradenton, fl. 34203

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

19th day of April, 19 99

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

FILED

99 MAY -3 AM 9:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDACERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 DUCATI TAMPA BAY, INC.

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

Ray Williams

(NAME)

c/o R. Rosen

2137 63rd Ave. East

(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Bradenton, Fl. 34203

(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)

4/20/99  
(DATE)