# 199000052889

THE UNITED STATES CORPORATION

99 JUN 10 PM 5:00

SECRETARY OF STATE FALLAHASSEE, FLORIDA

ACCOUNT NO. : 07210000032

REFERENCE: 270440

270440 9017A

AUTHORIZATION

COST LIMIT : \$ 70.00

ORDER DATE: June 10, 1999

ORDER TIME : 3:58 PM

ORDER NO. : 270440-005

CUSTOMER NO: 9017A

600002901336--8

CUSTOMER: Dennis Stewart, Esq

DENNIS STEWART, P.A. DENNIS STEWART, P.A.

2nd Floor

312 S.e. 17th Street

Fort Lauderdale, FL 33316

### DOMESTIC FILING

NAME:

CARRIER AUTO & CYCLE, INC.

### EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

DECEIVED N 4:43

(4)

FILED

99 JUN 10 PM 5:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CARRIER AUTO & CYCLE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

## ARTICLE I. NAME

The name of the corporation shall be:

CARRIER AUTO & CYCLE, INC.

The address of the principal office of this corporation shall be 312 Southeast 17th Street, 2nd Floor, Ft. Lauderdale, Florida 33324, and the mailing address of the corporation shall be the same.

## ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

# ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 10, 1999.

CORPORATION SERVICE COMPANY

By: Neworah D. Skipper It's Agent, Deborah D. Skipper

FILED

JUN 10 PM 5:00 ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

LRC/jjw