

*D99000067646*

William C. Ahlert, Jr.  
3430 NE 11 Terrace  
Pompano Beach, Florida 33064  
(954) 943-7128

FILED  
99 JUL 29 PM 5:04  
TALLAHASSEE, FLORIDA

July 25, 1999

Florida Department of State  
Division of Corporations  
ATTN: Doris Brown, Document Specialist  
P. O. Box 6327  
Tallahassee, FL 32314

100002930351--7  
-07/13/99--01074--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Ms. Brown:

Enclosed please find the corrected Articles of Incorporation of A & A Motorcycle Accessories, Inc. Please re-file these with the appropriate authorities.

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

If you have any questions or should you require any further information, please contact me at the address or telephone above. I can also be contacted via cellular telephone or voice mail at (954) 980-6566.

Sincerely,



William C. Ahlert, Jr.

WCA  
Enclosures 11

*789,505,2557,2551,2550*  
*789-16735*

D. BROWN JUL 29 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 21, 1999

WILLIAM C. AHLERT, JR.  
3430 N.E. 11TH TERRACE  
POMPANO BEACH, FL 33064

SUBJECT: A AND A MOTORCYCLE ACCESSORIES  
Ref. Number: W99000016735

We have received your document for A AND A MOTORCYCLE ACCESSORIES and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 799A00037217

**Articles of Incorporation  
of  
A & A Motorcycle Accessories, Inc.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**I.  
Name**

The name of the Corporation is A & A Motorcycle Accessories, 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 3430 NE 11 Terrace, Pompano Beach, Florida 33064. 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 C. Ahlert, Jr., 3430 NE 11 Terrace, Pompano Beach, Florida 33064-5221.

**IV.  
Duration**

The duration of the Corporation shall be perpetual.

**V.  
Initial Business**

The initial business of the Corporation shall be: The sale and installation of motorcycle accessories.

**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 2, each share to have a par value of \$ 1.00.

**VII.**  
**Incorporators**

The names and mailing addresses of the incorporators are:

<u>Incorporator Name</u>	<u>Incorporator Address</u>
Charles M. Adrey, Jr.	387 NW 36 Avenue Deerfield Beach, FL 33442-8021
William C. Ahlert, Jr.	3430 NE 11 Terrace Pompano Beach, FL 33064-5221

**VIII.**  
**Directors**

The number of directors constituting the initial Board of Directors of the Corporation is: Two (2). 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>
Charles M. Adrey, Jr.	387 NW 36 Avenue Deerfield Beach, FL 33442-8021
William C. Ahlert, Jr.	3430 NE 11 Terrace Pompano Beach, FL 33064-5221

**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 \_\_October 1\_\_ to \_\_September 30\_\_ of each year.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the 8  
day of July, 1992.

Charles M. Coughlin  
Li. Peters

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State of Florida

County of Broward

BEFORE ME, the undersigned authority, on this day personally appeared Charles M. Adrey, Jr., 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 9<sup>th</sup> day of July, 19 99.

Phyllis A. Perry  
Notary Public in and for the  
State of Florida

My Commission Expires:



Phyllis A. Perry  
MY COMMISSION # CC696225 EXPIRES  
February 6, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

State of Florida

County of Broward

BEFORE ME, the undersigned authority, on this day personally appeared Charles M. Adrey, Jr., 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 9<sup>th</sup> day of July, 19 99.

Phyllis A. Perry  
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Sincerely,



William C. Ahlert, Jr.

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