## William C. Ahlert, Jr.

3430 NE 11 Terrace

Pompano Beach, Florida 33064

(954) 943-7128

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

189,505,2557,2551,2550 NA9-16735



## 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.

FILED

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SLEGGE TARY 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
. The share to have a par value of \$ 1 (1)
issue is each share to have a par value of \$\frac{1}{2} = \frac{1}{2}.

### VII. Incorporators

The names and mailing addresses of the incorporators are:

Incorporator Name	Incorporator Address	
Charles M. Adrey, Jr.	387 NW 36 Avenue Deerfield Beach, FL 33442-802	1
William C. Ahlert, Jr.	3430 NE 11 Terrace Pompano Beach, FL 33064-522	21

### VIII. <u>Directors</u>

Director Name	Director Address
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

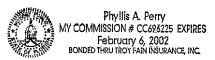
The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

#### XI. Fiscal Year

The fiscal year of the Corporation shall be fromOctober 1 to _September of each year.	30_
IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the	8
Charles M. Cellent	
Cliffelers of	-

State of Albrida	
County of Doward	·
	—
marles my likey by kin	ority, on this day personally appeared nown to me to be the person described in, and whose ent, who on oath stated to me that he/she executed the erein expressed.
SUBSCRIBED AND SWORN TO I	BEFORE ME this the 4th day of
	Phyllis A Green 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 Alaredo	en e
County of Brown	<del>_</del>
Charles m. larey, or kn	ority, on this day personally appeared own to me to be the person described in, and whose ent, who on oath stated to me that he/she executed the rein expressed.
SUBSCRIBED AND SWORN TO E	BEFORE ME this the 45 day of
	Opellis a Perry
	Notary Public in and for the State of Florida

My Commission Expires:



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

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TALLAHASSEE, FLORIDA

July 25, 1999

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

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