



THE UNITED STATES  
CORPORATION  
COMPANY

P990009626

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99 OCT 29 PM 3:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 444770 81517A

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia Piggitt

ORDER DATE : October 29, 1999

ORDER TIME : 1:32 PM

ORDER NO. : 444770-005

200003029642--8

CUSTOMER NO: 81517A

CUSTOMER: Angel M. Garcia-oliver, Esq  
FERRELL SCHULTZ CARTER &  
FERRELL SCHULTZ CARTER &  
Miami Center, Suite 1920  
201 S. Biscayne Boulevard  
Miami, FL 33131

DOMESTIC FILING

NAME: DILLIGAF MOTORCYCLES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

PK 11/1/99 ✓  
099-23040

RECEIVED  
99 OCT 29 PM 3:12  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 1, 1999

CSC NETWORKS  
1201 HAYS ST  
TALLAHASSEE, FL

**RESUME**

Please give original  
submission date of 11/1/99

SUBJECT: DILLIGAF MOTORCYCLES, INC.  
Ref. Number: W99000025040

We have received your document for DILLIGAF MOTORCYCLES, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

Please correct the registered agent to how it is listed on our records.

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) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 899A00052151

RECEIVED  
99 NOV -1 PM 3:16  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32314

**ARTICLES OF INCORPORATION**

**OF**

**DILLIGAF MOTORCYCLES, INC.**

FILED  
99 OCT 29 PM 3: 35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, 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:

DILLIGAF MOTORCYCLES, INC.

The principal place of business of this corporation shall be 201 South Biscayne Boulevard, Suite 1920, Miami, Florida 33131.

**ARTICLE II. NATURE OF BUSINESS**

The purpose of this corporation is to transact any or all lawful activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be 201 South Biscayne Boulevard, Suite 1920, Miami, Florida 33131 and the name of the initial registered agent of the corporation at that address is Ferrell Schultz Carter & Fertel, A Professional Association.

#### **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VI. OFFICERS AND DIRECTORS**

This corporation shall have one officer and one director initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

MILTON M. FERRELL, JR.  
Ferrell Schultz Carter & Fertel, A Professional Association  
201 South Biscayne Blvd., Suite 1920  
Miami, Florida 33131

#### **ARTICLE VII. INCORPORATOR**

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

201 South Biscayne Boulevard, Suite 1920  
Miami, Florida 33131

#### **ARTICLE VIII. INDEMNIFICATION**

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

#### **ARTICLE IX. AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

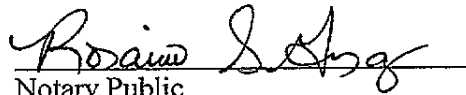
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28 day of October, 1999.

  
Angel M. Garcia-Oliver Incorporator

STATE OF FLORIDA )  
COUNTY OF DADE )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Angel M. Garcia-Oliver, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation. That I relied upon the following form of identification of the above-named person: \_\_\_\_\_, and that an oath was not taken.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 28 day of October, 1999.

  
\_\_\_\_\_  
Notary Public  
State of Florida at Large

My Commission Expires: 5/16/01



**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT / REGISTERED OFFICE**

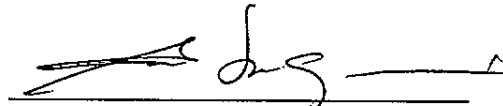
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99 OCT 29 PM 3: 35

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.

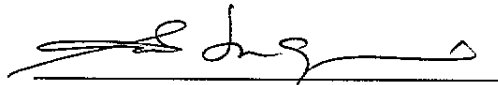
1. The name of the Corporation is: DILLIGAF MOTORCYCLES, INC.
2. The name of the Registered Agent and address of the Registered Office is:

FERRELL SCHULTZ CARTER & FERTEL, A PROFESSIONAL ASSOCIATION  
201 South Biscayne Boulevard, Suite 1920  
Miami, Florida 33131



ANGEL M. GARCIA-OLIVER  
Title: Incorporator

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 that 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 obligation of my position as Registered Agent.



Ferrell Schultz Carter & Fertel, A Professional Association

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Angel M. Garcia-Oliver, on behalf of Ferrell Schultz Carter & Fertel, , to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same and that he is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 28<sup>th</sup> day of October, 1999.

  
Notary Public State of Florida

Rosario S. Gonzalez  
Printed Notary Signature

My Commission Expires:  
2/16/01

