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## TRANSMITTAL LETTER

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

SUBJECT: \_

(DODOCED CORPORATE NAME: MIGETING HOP GUCKIVA				
(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u> )				
Enclosed is an original a	nd one(1) copy of the Arti	cles of Incorporation and a	ı check for :	
\$70.00 Filing Fee	\$78.75 Filing Fcc & Certificate of Status	□\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED	

E B C 2, INC.

FROM:

Fred E. Glickman

Name (Printed or typed)

9200 S. Dadeland Boulevard, Suite 508

Address

Miami, Florida 33156

City, State & Zip

(305) 670-0987

Daytime Telephone number

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

# **AFFIDAVIT**

STATE OF FLORIDA ) ss COUNTY OF MIAMI-DADE)

I, FRED E. GLICKMAN, hereby state, upon penalties of perjury, the following:

- I am a resident of Dade County, residing at Miami, Florida, and my business address is 9200 South Dadeland Boulevard, Suite 508, Miami, Florida 33156.
- 2. This affidavit is made upon my personal knowledge, I am over the age of 18, and I am competent to execute this affidavit.
- 3. As a director of EBC 2, Inc., a Florida profit corporation, I confirm that none of the corporation's shares have been issued, and a majority of the directors have authorized the dissolution of this corporation.
- I further state that we have no intention of revoking the Voluntary Dissolution of Profit
   Corporation and now release the name of EBC 2, Inc., a Florida profit corporation.

FURTHER AFFIANT SAYETH NAUGHT.

FRED E.GLICKMAN

BEFORE ME, an officer duly authorized to administer oaths and take acknowledgments, on this day personally appeared FRED E. GLICKMAN, to me well known to be the person described in and who executed the foregoing and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 2005.

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

C;\DOCS\glickman\EBC2,Inc.DissolutionofCorp



# ARTICLES OF INCORPORATION In Compliance with Chapter 617, F.S., (Not for Profit)

#### ARTICLE I - NAME

The name of the corporation shall be:

#### EBC2, INC.

#### **ARTICLE II - PRINCIPAL OFFICE**

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

# 9200 South Dadeland Boulevard, Suite 508 Miami, Florida 33156

## **ARTICLE III - PURPOSE**

The purpose for which the corporation is organized is:

- 1. To promote interest in all aspects of bicycling (All references to "Bicycling" in these By-Laws shall mean and be limited to the use of bicycles by pedaling unassisted by motors.);
- 2. To encourage an facilitate touring, runds, bicycle outings, bicycle trains and other forms of recreational bicycling, and bicycling activities;
- 3. To gather and publish to its members information about bicycling, bicycle clubs and their activities and other information and news relating to bicycling;
- 4. To advocate, defend and protect the rights of bicyclists:
- 5. To secure a better understanding and recognition of the need for a safer environment for bicycling;
- 6. To encourage and secure the provision of safe and desirable facilities for bicycling;
- 7. To cooperate with public authorities in the observance of all traffic regulations;
- 8. To present written comments and testimony of the position of the Corporation in connection with legislative and administrative proposals relating to equipment and requirements for bicycles, the establishment and maintenance of bicycling roadways and facilities, traffic regulations or matters otherwise affecting bicycling activities;

SECULIARY OF STATE

9. To exercise any and all other powers permitted corporations not-forprofit under the provisions of Chapter 617 of The Florida Statutes.

#### **ARTICLE IV - MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

The directors are elected by the membership. The number of directors of the corporation, initially, shall be eleven. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one.

#### ARTICLE V - INITIAL DIRECTORS AND/OR OFFICERS

List names(s), address(es) and specific title(s):

Miami, Florida 33156

Mike Gomez 9200 S. Dadeland Boulevard, Suite 508

Miami, Florida 33156

Fred Glickman 9200 S. Dadeland Boulevard, Suite 508

Miami, Florida 33156

Joe Wascura 9200 S. Dadeland Boulevard, Suite 508

Miami, Florida 33156

Marcia Rader 9200 S. Dadeland Boulevard, Suite 508

Miami, Florida 33156

Larry Morat 9200 S. Dadeland Boulevard, Suite 508

Miami, Florida 33156

Laurie Morat 9200 S. Dadeland Boulevard, Suite 508

Miami, Florida 33156

Marybeth Garcia 9200 S. Dadeland Boulevard, Suite 508

Miami, Florida 33156

John Sabatier 9200 S. Dadeland Boulevard, Suite 508

Miami, Florida 33156

Tom Burton 9200 S. Dadeland Boulevard, Suite 508

Miami, Florida 33156

Alex Figueiredo 9200 S. Dadeland Boulevard, Suite 508

Miami, Florida 33156

# ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Fred E. Glickman, Esquire 9200 South Dadeland Boulevard, Suite 508 Miami, Florida 33156

## **ARTICLE VII - INCORPORATOR**

The name and address of the Incorporator is:

Fred E. Glickman, Esquire FRED E. GLICKMAN, P.A. 9200 South Dadeland Boulevard, Suite 508 Miami, Florida 33156

****************	**********
Having been named as registered agent to accept service at the place designated in this certificate, I am familiar wit	
agent and agree to act in this capacity.	. ,
	4/14/05
Signature/Registered Agent	Date
	4/14/05
Signature Incorporator	Date

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SECRETARY OF STATE