

N99000004498

July 16, 1999

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

800002938228--2
-07/22/99--01025--013
*****70.00 *****70.00

Subject: Polk Bicycle Sport, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation along with a money order for \$70 for filing fee of our proposed not-for-profit corporation.

FROM: Polk Bicycle Sport, Inc.
3127 Cherry Hill Circle S
Lakeland, FL 33810
(941) 853-8226

Please process this application at your earliest convenience.

Sincerely,


Kurt Phillips
Vice President

FILED
99 JUL 22 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Polk Bicycle Sport, Inc.

FILED
99 JUL 22 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a not for profit corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

I.

The name of the corporation shall be Polk Bicycle Sport, Inc. The principal place of business shall be 3127 Cherry Hill Circle S, Lakeland, Florida 33810.

II.

The duration of this corporation is perpetual unless dissolved according to law.

III.

The purposes for which this corporation is organized are:

1. Promote bicycling in the Polk County area. Organize an annual bicycle race in Lakeland with all proceeds to benefit charities.
2. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

IV.

The number constituting the initial Board of Directors is three (3). The method for electing Directors shall be as stated in the Bylaws of the corporation. The name and address of each persons who are to serve initially are:

Ross Williams
710 W Patterson Street
Lakeland, FL 33803

Kurt Phillips
3127 Cherry Hill Circle S
Lakeland, FL 33810

Kathy Phillips
3127 Cherry Hill Circle S
Lakeland, FL 33810

V.

The street address of the initial registered office of the corporation is 3127 Cherry Hill Circle S, Lakeland, Florida 33810. The name of its original registered agent at such address is Kurt Phillips.

VI.

The names and addresses of the incorporators are the same as the initial directors, listed above.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 19th day of July 1999.

Ross Williams
Ross Williams

Kurt Phillips
Kurt Phillips

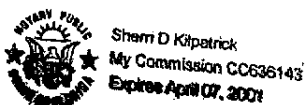
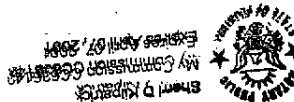
Kathy Phillips
Kathy Phillips

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared Ross Williams who produced _____ as identification or is personally known to me, who deposed and said that he is the person described as the subscriber in and who executed the foregoing Articles of Incorporation.

WITNESS my hand and seal this 19th day of July 1999.

Sherril D. Kipatrick
NOTARY PUBLIC
My Commission Number is: CC636143
My Commission expires: 4-7-2001



**STATE OF FLORIDA
COUNTY OF POLK**

BEFORE ME, the undersigned authority, personally appeared Kurt Phillips who is personally known to me, who deposed and said that he is the person described as the subscriber in and who executed the foregoing Articles of Incorporation.

WITNESS my hand and seal this 18th day of July 1999.

Shelly A Plough

NOTARY PUBLIC

My Commission Number is: CC754978

My Commission expires: June 28, 2002



Shelly A Plough
My Commission CC754978
Expires June 28, 2002

**STATE OF FLORIDA
COUNTY OF POLK**

BEFORE ME, the undersigned authority, personally appeared Kathy Phillips who is personally known to me, who deposed and said that she is the person described as the subscriber in and who executed the foregoing Articles of Incorporation.

WITNESS my hand and seal this 18th day of July 1999.

Shelly A Plough

NOTARY PUBLIC

My Commission Number is: CC754978

My Commission expires: June 28, 2002



Shelly A Plough
My Commission CC754978
Expires June 28, 2002

ACCEPTANCE BY REGISTERED AGENT

I, Kurt Phillips, agree to accept the designation of Registered Agent for Polk Bicycle Sport, Inc.; and as such Registered Agent, I agree to accept Service of Process and to comply with all other requirements of Florida Status, Chapter 607 which apply to my capacity as Registered Agent.

DATED this 18th day of July 1999.

Kurt Phillips

Sworn to, subscribed, and acknowledged before me this 18th day of July 1999, by Kurt Phillips, who is known to me or who produced _____ as identification.

Shelly A Plough

NOTARY PUBLIC

My Commission Number is: CC754978

My Commission expires: June 28, 2002



Shelly A Plough
My Commission CC754978
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