

P04000108374

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04 JUL 22 PM 12:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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REGISTRATION
DIVISION

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OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CW BICYCLE SHOP, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

CW BICYCLE SHOP, INC.

FILED
04 JUL 22 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming corporation under the Florida Business Corporation Act, hereby adopt the following Articles Of Incorporation. -

ARTICLE I NAME

The name of this corporation is: CW BICYCLE SHOP, INC.

ARTICLE II DURATION

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE III PURPOSE

This corporation is organized for the purposes of transacting any and all lawful business whatsoever.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issued FIVE HUNDRED (500) shares of ONE (\$1.00) DOLLAR par value common stock.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation and the principal office and mailing address, which are identical, is : 2237 CORAL WAY, MIAMI, FLORIDA 33145-3508

The name of the initial registered agent of this corporation is :

ISMAEL VALDES

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation should have TWO (2) DIRECTORS initially. 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. The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
<u>ISMAEL VALDES</u>	<u>2237 CORAL WAY</u> <u>MIAMI, FLORIDA 33145-3508</u>	<u>President/Trs.</u>
<u>RAMON LAMOSA</u>	<u>2237 CORAL WAY</u> <u>MIAMI, FLORIDA 33145-3508</u>	<u>VP / Secretary</u>

ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles is :

ISMAEL VALDES 2237 CORAL WAY
MIAMI, FLORIDA 33145-3508

ARTICLE VIII BY-LAWS

The power to adopt, alter, amend or repeal BY-LAWS shall be vested in the Board Of Directors.

ARTICLE IX POWERS

This corporation shall have all the corporate powers enumerated in the Florida Business Corporation Act.

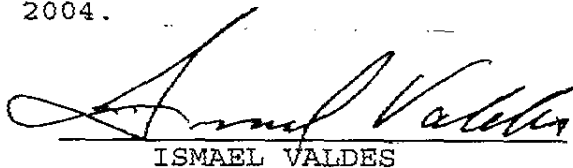
ARTICLE X INDEMNITY

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

ARTICLE XI AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles Of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned has executed these Articles of Incorporation this 21st day of JULY, 2004.


ISMAEL VALDES

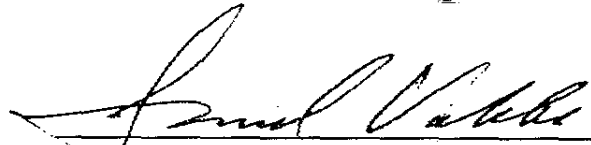
TITLE: President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE OF THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

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JUL 22 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: CW BICYCLE SHOP, INC.
2. The name and address of the registered agent and office is:
Name: ISMAEL VALDES
Address: 2237 CORAL WAY, MIAMI, FLORIDA 33145-3508

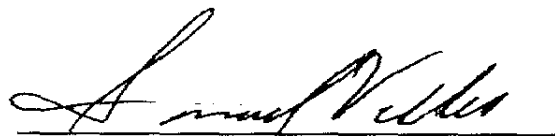

ISMAEL VALDES

TITLE: President

DATE: JULY 21, 2004

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as registered agent and to accept service of
process for the above stated corporation at place designated in
this certificate, I hereby accept the appointment as registered
agent and agree to act in this 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 obligations of my position as registered agent.


ISMAEL VALDES

DATE: JULY 21, 2004