

P95000052515

TRANSMITTAL LETTER

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

500001529655
-0705295--01058--019
****131.25 ****131.25

SUBJECT: RIVER CITY CYCLES, INC.
(Proposed corporate name - must include suffix)

500001529655
-0705295--01058--019
****131.25 ****131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
Additional Copy Required			

FROM: ADELINE ROMEO
Name (printed or typed)

3445 THALIA ROAD
Address

JAX, FL 32250
City, State & Zip

(work) 904-739-1122
Daytime Telephone number

(Home) 904-223-7701

FILED
 55 JUL -3 PM 3:30
 TALLAHASSEE, FLORIDA

1002
 7-795

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

ARTICLES OF INCORPORATION

FILED
95 JUL -3 PM 3:30
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

RIVER CITY CYCLES INC

ARTICLE II PRINCIPAL OFFICE

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

2270 ATLANTIC BLVD
JAX, FL 32207

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAMES K. FORT.
2270 ATLANTIC BLVD.
JAX, FL 32207

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

James K. Fort

PRESIDENT
TREASURER

ADELINE ROMEO

V. PRESIDENT
SECRETARY

BUSINESS ADDRESS : 2270 ATLANTIC BLVD
JAX, FL 32207

HOME ADDRESS : 3445 THALIA RD
JAX, FL 32250

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27TH day of JUNE, 1995.

James K. Fort
Signature

Adeline Romeo
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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: RIVER CITY CYCLES INC.

2. The name and address of the registered agent and office is:

JAMES K. FORT
(NAME)
2270 ATLANTIC BLVD.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
JAX, FL 32207
(CITY/STATE/ZIP) 32250

FILED
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TALLAHASSEE, FLORIDA

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 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.

James K. Fort
(SIGNATURE)

6/2/95
(DATE)