

TRANSMITTAL LETTER

P99000049003

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

SUBJECT: Bike Tite, Inc.
(Proposed corporate name - must include suffix)

000002886680--4
-05/26/99--01011--016
*****78.75 *****78.75

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

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Sherry O'Dell
Name (Printed or typed)

7354 - 119th Avenue N.
Address

Largo, FL 33773
City, State & Zip

(727) 546-4612
Daytime Telephone number

99 MAY 26 AM 9:29
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ajc
6/1

ARTICLES OF INCORPORATION

OF

BIKE TITE, INC.
(A Florida Corporation)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME:

The name of the corporation shall be:

BIKE TITE, INC.

ARTICLE II PRINCIPAL OFFICE:

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

7354 – 119th Avenue N.
Largo, FL 33773

ARTICLE III SHARES:

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

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock with par value of the amount established by the Board of Directors.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are:

Sherry O'Dell
7354 – 119th Avenue N.
Largo, FL 33773

ARTICLE V DIRECTORS:

The management and control of this corporation shall be vested in a Board of not less than three (3) directors and not more than seven (7) directors. The names of the

Board of Directors, who subject to the provisions of the Articles of Incorporation , By-Laws, and the laws of the State of Florida, shall hold office until their successors are elected and have qualified are as follows:

Mark Chandler, Chairman
 Ernest M. Chonko
 Douglas E. O'Dell
 Sherry L. O'Dell

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 TALLAHASSEE, FLORIDA

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ARTICLE VI DIRECTORS:

The officers of the corporation shall be a President, one or more Vice Presidents, and a Secretary and a Treasurer, and shall be chosen by the Board of Directors. The Board of Directors may also, from time to time, provide for and elect all other officers or committees which to the Board may seem expedient. The same person may hold more than one office except the office of President. The officers who are to conduct the business of the corporation and serve as such until the next annual election of officers shall be as follows:

President:	Ernest M. Chonko
Vice President:	Douglas E. O'Dell
Secretary/Treasurer:	Sherry L. O'Dell

ARTICLE VII INCORPORATOR:

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

Sherry L. O'Dell
 7354 - 119th Avenue N.
 Largo, FL 33773

<u>Sherry L. O'Dell</u>	<u>5/19/99</u>
Signature/Incorporator	Date

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.

<u>Sherry L. O'Dell</u>	<u>5/19/99</u>
Signature/Registered Agent	Date