# POOO (OLIKOVSKY, BEN & SCHAFER 4669

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November /, 2000

Department of State Division of Corporations The Capitol Tallahassee, Florida 32304 900003454028--5 -11/06/00--01140--007 \*\*\*\*\*87.50 \*\*\*\*\*87.50

Re : DOCS' CYCLE, INC.

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation and Designation and Acceptance of Registered Agent for the above-named proposed Florida corporation. Also enclosed is our check in the amount of \$87.50 representing the fees for filing and for a certified copy of the articles and a certificate of status.

Please file the enclosed Articles of Incorporation and Designation and Acceptance of Registered Agent and return a stamped copy to the undersigned in the enclosed self-adressed stamped envelope. Please

Thank you for your courtesies in this matter.

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LAWRENCE S. BEN

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# ARTICLES OF INCORPORATION OF DOCS' CYCLE, INC.

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### ARTICLE I. CORPORATE NAME.

The name of this corporation is: DOCS' CYCLE, INC.

#### ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

#### ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand shares of common stock having a par value of \$1.00 per share.

#### ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence, commencing upon filing of these articles.

#### ARTICLE V. REGISTERED AGENT and PRINCIPAL/REGISTERED OFFICE.

The Registered Agent shall be:

Michael J. Fabricant 6125 Stirling Road Davie, FL 33314

The street address of Principal/Registered office of this Corporation in the State of Florida shall be:

6125 Stirling Road Davie, FL 33314

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

# ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

#### ARTICLE VII. INITIAL DIRECTORS.

The names of the initial directors of this Corporation and their street addresses are:

Michael J. Fabricant 6125 Stirling Road Davie, FL 33314

Hyman Fabicant 450 SE 7<sup>th</sup> Streeet # 268 Dania, FL 33004

Gertrude Fabricant 2117 Nova Village Drive Davie, FL 33317

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

# ARTICLE VIII. INCORPORATOR.

The names and street addresses of the persons signing these Articles of Incorporation as the Incorporator are:

Hyman Fabicant 450 SE 7<sup>th</sup> Streeet # 268 Dania, FL 33004

#### ARTICLE IX. AMENDMENT.

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These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### ARTICLE X. INITIAL OFFICER.

The names of the initial officers of this Corporation and their street address are:

Michael J. Fabricant 6125 Stirling Road Davie, FL 33314

President

Hyman Fabicant 450 SE 7<sup>th</sup> Street # 268 Dania, FL 33004

Vice/President

Gertrude Fabricant 2117 Nova Village Drive Davie, FL 33317

Treasurer

The person named as initial officers shall hold office for the first year of existence of this Corporation or until her successors are elected or appointed and have qualified, whichever occurs first.

# ARTICLE X. INITIAL SHARES.

The initial shares of this Corporation shall be issued to the following individual(s) as follows:

<u>Name</u>

No. of Shares

Hyman Fabicant 450 SE 7<sup>th</sup> Streeet # 268 Dania, FL 33004

500

Gertrude Fabricant 2117 Nova Village Drive Davie, FL 33317

500

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation on 30 day of october, 2000.

HYMAN FABRICANT

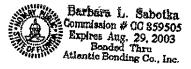
STATE OF FLORIDA )

COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me this 30 day of \_\_\_\_\_\_\_\_, 2000 , by HYMAN FABRICANT who was duly sworn and is personally known to me or has produced as identification.

Notary Public-State of Florida

Affix Seal Below:



#### DESIGNATION and ACCEPTANCE OF RESIDENT AGENT

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That DOCS' CYCLE, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 6125 Stirling Road, Davie, FL 33314, State of Florida, has named Michael J. Fabricant located at 6125 Stirling Road, Davie, FL 33314, State of Florida, as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the abovenamed Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Date: <u>OCTOBER 3D</u>, 2000

MICHAEL J. FABRICANT Registered Agent

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