



UCC FILING & SEARCH SERVICES, INC.  
 526 East Park Avenue  
 Tallahassee, Florida 32301  
 (850) 681-6528

**HOLD**  
 FOR PICKUP BY  
 UCC SERVICES  
 OFFICE USE ONLY

854008/8750

July 3, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

SECRET CYCLING SOCIETY, INC.

**PO1000065905**

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

*need today!*

**RUSH**

Retrieval Request

- Photocopy
- Certified Copy

200004458482--7  
 -07/03/01--01031--022  
 \*\*\*\*\*87.50 \*\*\*\*\*87.50

RECEIVED DEPARTMENT OF STATE DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA JUL 2 2001	NEW FILINGS
	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

**FILED**  
 01 JUL -3 PM 3:04  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*g7/B*

**ARTICLES OF INCORPORATION  
OF  
SECRET CYCLING SOCIETY, INC.**

**FILED**  
01 JUL -3 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be Secret Cycling Society, Inc. The address of the principal office of this corporation shall be 2915 West Okeechobee Road, Hialeah, Florida 33012, and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 100, all of which shall be classified as common stock and have a par value of \$1.00 each.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of this corporation shall be 526 East Park Avenue, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. DIRECTORS**

The name and address of the initial Director are Robert Halsey, 2915 West Okeechobee Road, Hialeah, Florida 33012.

**ARTICLE VII. INCORPORATOR**

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

UCC Filing & Search Services, Inc.  
526 East Park Avenue  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has executed these Articles of Incorporation on July 3, 2001.

UCC Filing & Search Services, Inc.

By: Edward Hand  
Edward Hand, President  
July 3, 2001

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED**

**IN ARTICLES OF INCORPORATION**

**SECRET CYCLING SOCIETY, INC.**

**FILED**  
**01 JUL -3 PM 3:05**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

UCC Filing & Search Services, Inc.

By: Edward Hand  
Edward Hand, President  
July 3, 2001