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(Requestor's Name)

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(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

\_\_\_\_\_  
(Business Entity Name)

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(Document Number)

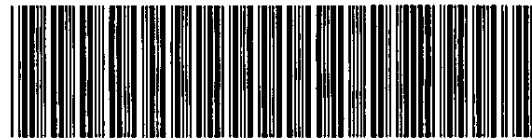
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W17-10708

04085

Office Use Only



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FILED  
2017 FEB 17 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. SALY

FEB 21 2017



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 6, 2017

STEPHEN D. MCCULLOUGH  
AFFORDABLE PROFESSIONAL SERVICES  
2702A WEST OAKLAND PARK BLVD.  
OAKLAND PARK, FL 33311

SUBJECT: EAGLE BICYCLES, INC.  
Ref. Number: W17000010708

RECEIVED  
2017 FEB 17 PM 12:24  
TALLAHASSEE, FLORIDA

We have received your document for EAGLE BICYCLES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a FOREIGN NOT FOR PROFIT CORPORATION ARTICLES OF INCORPORATION, but your entity is a FOREIGN FOR PROFIT CORPORATION ARTICLES OF INCORPORATION. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly  
Regulatory Specialist II

Letter Number: 717A00002369

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** EAGLE BICYLCLES, INC.  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

STEPHEN D. McCULLOUGH

Name of Person

AFFORDABLE PROFESSIONAL SERVICES

Firm/Company

2702 A. WEST OAKLAND PARK BOULEVARD

Address

OAKLAND PARK, FL 33311

City/State and Zip code

sdm@affproserv.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

STEPHEN D. McCULLOUGH

Name of Person

at ( 954 )

Area Code

565 - 9929

Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. **EAGLE BICYCLES, INC.**  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **CONNECTICUT** 3. **81 - 44926755**  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. **NOVEMBER 9, 2016** 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. **UPON QUALIFICATION**  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **220 ALBANY TURNPIKE 1039, SUITE 222, CANTON, CONNECTICUT 06019**  
(Principal office address)

**13975 U.S. HIGHWAY 1, JUNO BEACH, FLORIDA 33408**

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

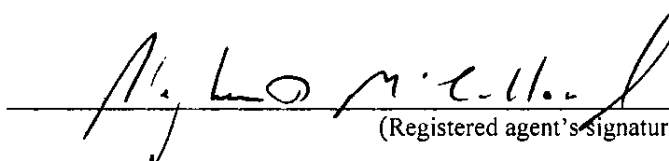
Name: **STEPHEN D. McCULLOUGH**

Office Address: **2702 A. WEST OAKLAND PARK BLVD.**

**OAKLAND PARK**, Florida **33311**  
(City) (Zip code)

**9. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

**FILED**  
**2017 FEB 17 PM 3:36**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: GEORGE ROBB

Address: 13975 US HIGHWAY 1  
JUNO BEACH, FL 33408

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: LINDA NEARY

Address: 13975 US HIGHWAY 1  
JUNO BEACH, FL 33408

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: GEORGE ROBB

Address: 13975 US HIGHWAY 1  
JUNO BEACH, FL 33408

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: LINDA NEARY

Address: 13975 US HIGHWAY 1, JUNO BEACH, FL 33408

Treasurer: LINDA NEARY

Address: 13975 US HIGHWAY 1, JUNO BEACH, FL 33408

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. GEORGE ROBB - PRESIDENT

(Typed or printed name and capacity of person signing application)

FILED  
2017 FEB 17 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,  
DO HEREBY CERTIFY, that the certificate of incorporation of

EAGLE BICYCLES, INC.

a domestic STOCK corporation, was filed in this office on November 09, 2016, a certificate of dissolution has not been filed, the corporation has filed all annual reports, and so far as indicated by the records of this office such corporation is in existence.



Secretary of the State

FILED  
2017 FEB 17 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Date Issued: January 23, 2017