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F96000005580

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

000001987220--9
-10/28/96--01045--025
*****70.00 *****70.00

Bicycle Exchange, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of R.A.

☐ Fic. Name

☐ Certified Copy

☐ Photo Copies

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W.P. Verifier

10/28/96

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DI
OF
CORPORATION

OCT 28 AM 11:59

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96 OCT 28 PM 12:41

SECRETARY OF STATE
TALLAHASSEE, FL 32301

10/28

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACTION BUSINESS IN FLORIDA

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

1. Bicycle Exchange, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Virginia
(State or country under the law of which it is incorporated)
3. 54-1118372
(FEI number, if applicable)
4. September 10, 1979
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 4307 Wheeler Avenue, Alexandria, Virginia 22304
(Current mailing address)
8. RETAIL BICYCLE SALES AND SERVICE
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33124
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Kevin J. Gallagher
(Registered agent's signature) (Officer)

Kevin J. Gallagher, Asst. Vice President

(Type Name and Title of Officer)

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 TALLAHASSEE, FLORIDA

11. 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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: James W. Dallas

Address: 4107 Wheeler Avenue
Alexandria, Virginia 22304

Vice Chairman: _____

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____


Address: _____

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Treasurer: _____

Address: _____

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

13.  Chairman
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James W. Bellas Chairman/President/CEO
(Typed or printed name and capacity of person signing application)

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
Bicycle Exchange, Inc.**

1. James W. Bollas
4307 Wheeler Avenue
Alexandria, Virginia 22304
2. Edward B. Brandt
4307 Wheeler Avenue
Alexandria, Virginia 22304
3. Alan Wurtzel
2134 R Street, NW
Washington, D.C. 20008
4. Michael Machens
5080 Sand Hill Road, Ste 700W
Dallas, Texas 75248

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**Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida**

**Officers of
Bicycle Exchange, Inc.**

1. James W. Bellas, President/Chief Executive Officer
4307 Wheeler Avenue
Alexandria, Virginia 22304
2. Edward B. Brandt, Secretary/Treasurer
4307 Wheeler Avenue
Alexandria, Virginia 22304
3. Frank J. Ferrara, Vice-President
4307 Wheeler Avenue
Alexandria, Virginia 22304
4. James T. Helwig, Vice-President
4307 Wheeler Avenue
Alexandria, Virginia 22304

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TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

Bicycle Exchange, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is September 10, 1979.

Nothing more is hereby certified.

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Signed and Sealed at Richmond
on this Date: October 23, 1996

William J. Bridge

William J. Bridge, Clerk of the Commission