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CR2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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:

(Date of incorporation) Upon qualification (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.)) (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.)) (Current mailing address) (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida	rpetual")	07.1502, and 617.155, F.S.)) → ∽ ⊶	5. Perpetual (Duration:	ptember 10, 1979 (Date of incorporation) Upon qualification	State or country us September 10,
(Date of incorporation) Upon qualification (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.166, F.S.)) A207 Minester Avanua, Alexandria, Virginia 22104 (Current mailing address) (Current mailing address) (Current mailing address) (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) (Name and street address of Florida registered agent: Name: C. T. Corporation System Office Address: 12/0 C. T. Corporation System, 1200 South Pine 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 further agree to comply with the provisions of all statutes relative to the proper and complete performant and I am familiar with and accept the obligation of my position as registered agent. C. T. Corporation System		07.1502, and 617.155, F.S.)) → ∽ ⊶	(Duration:	(Date of incorporation) Upon qualification	September 10,
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.156, F.S.)) - 4307 Mhgsler Avanus. Alexandria. Virginia 22304 (Current mailing address) (RETAIL BICYCLE SALES AND SERVICE (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) Name: C. T. Corporation System Office Address: 12124 (Zip Code) 10. Registered agent acceptance: Having been named as registered agent and to accept service of process for the above stated corporations/signated in this application. I hereby accept the appointment as registered agent and agree to act in fourther agree to comply with the provisions of all statutes relative to the proper and complete performance of a maintain with and accept the obligation of my position as registered agent. C. T. Corporation System W. D. W. D. W. C. S.	- 4			Upon qualification	(Care of most
(Current mailing address) RETAIL BICYCLE SALES AND SERVICE (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) Name and street address of Florida registered agent: Name: C T Curroration System Office Address: Taland Post Plantation System, 1200 South Pine Plantation Florida, 33324 (Zip Code) O. Registered agent acceptance: deving been named as registered agent and to accept service of process for the above stated corporation surfner agree to comply with the provisions of all statutes relative to the proper and complete performant and I am familiar with and accept the obligation of my position as registered agent. C T Corporation System C T Corporation System	- 4				Upon a
(Current mailing address) RETAIL BICYCLE SALES AND SERVICE (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida Name: C. T. Currogration System Office Address: Taland Roan Plantation System (Zip Code) O. Registered agent acceptance: deving been named as registered agent and to accept service of process for the above stated corporation signated in this application. I hereby accept the appointment as registered agent and agree to act in further agree to comply with the provisions of all statutes relative to the proper and complete performance and i am familiar with and accept the obligation of my position as registered agent. C. T. Corporation System **Corporation System**	- 4			e first transacted business in Florida	
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Fiorida) Name and street address of Fiorida registered agent: Name: C_T_Corporation_System		28 AS	undria. Virginia 22304	07 Whneler Avenue, Alexands	4307 Wheeler
(Purpose's) of corporation authorized in home state or country to be carried but in the state of Florida. Name: C T curporation System. Name: C T curporation System. Office Address: Taland Road. Plantation, Florida, 13124. Plantation, Florida, 13124. (Zip Code) O. Registered agent acceptance: eving been named as registered agent and to accept service of process for the above stated corporation assignated in this application. I hereby accept the appointment as registered agent and agree to act in its arther agree to comply with the provisions of all statutes relative to the proper and complete performance of a manufacture of the accept the obligation of my position as registered agent. C T Corporation System	-	PA 12:		·	
Office Address: Island Road Plantation Florids, 33324 (Zip Code) O. Registered agent acceptance: leving been named as registered agent and to accept service of process for the above sisted corporation esignated in this application. I hereby accept the appointment as registered agent and agree to act in the agree to comply with the provisions of all statutes relative to the proper and complete performance of a service of the agree to act in the service of the proper and complete performance of the service of the proper and complete performance of the service of the proper and complete performance of the service of the proper and complete performance of the service of the service of the proper and complete performance of the service of the service of the proper and complete performance of the service of		cerried out in the state of	d'in home state or country to b	rpose(s) of corporation authorized in vide)	(Purpose(s) of con Florids)
O. Registered agent acceptance: leving been named as registered agent and to accept service of process for the above sisted corporation assignated in this application. I hereby accept the appointment as registered agent and agree to act in the properties of all statutes relative to the proper and complete performance of all statutes relative to the proper and complete performance of a light and accept the obligation of my position as registered agent. C. T. Corporation System		South Pine	ation System zporation System, 1200	c/o C T Corpo	
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Kenn Dullan	on at the pla this capacity ce of my du	ne proper and complete performance (istered agent.	sions of all statutes relative to obligation of my position as re	g been named as registered agent a nated in this application, I hereby act ir agroe to comply with the provisions am familiar with and accept the oblig	eving been named saignated in this ap
in the handle standard (Citizen)	·		un Bulan	Kenn	
Kevin J. Gallagher, Asst. Vice President			(Registered agent's signature)	•	

- 11. Altached 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:

Λ.	DIRECTORS		
	Chairman	James W. Nallas	
		4307 Wheeler Avenue	
		Alexandria, Virginia 22304	
	Vice Chair	man:	
	Address:_		<u> </u>
	– و :Director	ee attached list of directors	
	_		
	. Director:		
	Address:_		
8.	OFFICERS		,
	President:	Wee attached list of officers	FAL 98
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	-		28 ASS
	Vice Presid	lent:	PHIZ: 4 YEF, STA
	Address: _		
	_		
	Secretary:		
	Address: _		
	_	<u></u>	

Treas	surer:			_
Addre	988;			- -
NOTE: If necessa and/or directors.	iry, you may attach an ac	idendum to the app	lication listing addition	- nal officers
13.	nairman, Vice Chairman,	, Chairm		
application)	HERMAN, VICO CHERMEN,	or any officer (atec	m number 12 of the	
14. Tunad or prints	James W. Beller	Chairman	Presides/CEO	

FILED 96 OCT 28 PH 12: 41 SECRE FARY OF STAILANDA

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

Directors of Bicycle Exchange, Inc.

- 1. ' James W. Bellas 4307 Wheeler Avenue Alexandria, Virginia 22304
- Edward B. Brandt
 4307 Wheeler Avenua
 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

96 OCT 28 PH 12: 42
SECRETARY OF STATE
ANIASSEE. FLORIDA

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

Officers of Bicycle Exchange, Inc.

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



Communically & Mirring



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.

96 OCT 28 PH 12: 42
SECRETARY OF STATE
SECRETARY OF



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

William J. Bridge, Clerk of the Compission