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TRANSMITTAL LETTER

EFFECTIVE DATE 4-3-00

FILED

100 APR 10 PM 12:28

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-04/10/00--01097--004
*****78.75 *****78.75

SUBJECT: BICYCLE FITNESS BICYCLING CLUB, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ROBERT POZO
Name (Printed or typed)

19991 SW 180 ST
Address

MIAMI, FL 33187
City, State & Zip

Robert Pozo GAVE (305) 252-3235
Daytime Telephone number

AUTHORIZATION BY PHONE TO

CORRECT entry 647 NOTE: Please provide the original and one copy of the articles.

DATE 4/12/00
DOC. EXAM Doris Brown

D. BROWN APR 17 2000

EFFECTIVE DATE
4-3-00
FILED
00 APR 10 PM 12:28
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

**ARTICLES OF INCORPORATION
OF
BICYCLE FITNESS BICYCLING CLUB, INC.**

The undersigned subscriber to these Articles of Incorporation is a natural person competent and hereby form a Corporation not for profit under Chapter 617 of the Florida Statutes.

ARTICLE 1 – NAME

The name of the Corporation is **BICYCLE FITNESS BICYCLING CLUB, INC.**, (hereinafter, "Corporation").

ARTICLE 2 – PURPOSE OF CORPORATION

The Corporation is a not for profit corporation engaging in the promotion and awareness in the sport of cycling and any other lawful activity permitted under the laws of the United States and the State of Florida.

ARTICLE 3 – PRINCIPAL OFFICE

The address of the principal office of this corporation is 19991 Southwest 180 Street, Miami, Florida 33187 and the mailing address is the same.

ARTICLE 4 – INCORPORATOR

The name and the street address of the incorporator of this corporation is:

Robert E. Pozo, Jr.
19991 Southwest 180 Street
Miami, Florida 33187

ARTICLE 5 – OFFICERS

The officers of the Corporation shall be:

President:	Stan Saruski
Vice-President:	Robert E. Pozo, Jr.
Secretary:	Stan Saruski
Treasurer:	Robert E. Pozo, Jr.

Whose address shall be the same as the principal office of the Corporation.

ARTICLE 6 – DIRECTOR(S)

The Officers(s) of the Corporation shall be:

Stan Saruski
Robert E. Pozo, Jr.
Jessica Saruski

Whose addresses shall be the same as the principal office of the Corporation

ARTICLE 7 – EFFECTIVE DATE

These Articles of Incorporation shall be effective on April 3, 2000.

ARTICLE 8 – ELECTION OF DIRECTORS

Directors are to be elected every two years on January 10. Director appointments are to be voted by other members of the Board of Directors. Directors can serve an unlimited number of terms.

ARTICLE 9 – TERM OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE 10 – REGISTERED OWNER(S)

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 11 – REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is located at 19991 Southwest 180 Street, Miami, Florida 33187. The name of the registered agent of this Corporation is Robert E. Pozo, Jr., 19991 Southwest 180 Street, Miami, Florida 33187.

ARTICLE 12 – BYLAWS

The Board of Director(s) of the Corporation shall have the power, without the assent or vote of the shareholders, to make, alter, amend, or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to the majority of the number who would constitute the Board of Director(s) at the time of such action shall be

necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE 13 – AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in the Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to the reservation.



Signature/Incorporator

1-13-00
Date

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



Signature/Incorporator

1-13-00
Date

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STATE OF FLORIDA
TALLAHASSEE