

Division of Corporations

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**NO1000001630**

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : MIDLAND ENTERPRISES, INC./PARALEGAL ASSOCIATES  
Account Number : I19990000034  
Phone : (954) 565-7723  
Fax Number : (954) 568-6771

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DIVISION OF CORPORATIONS

**FLORIDA NON-PROFIT CORPORATION****Foundation Cycle, Inc.**

Certificate of Status	1
Certified Copy	0
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**ARTICLES OF INCORPORATION**  
**OF**  
**Foundation Cycle, Inc..**

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Not For Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:*

**ARTICLE I - NAME**

The name of the corporation shall be: Foundation Cycle, Inc..

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
5840 NW 14th Court, Sunrise, Florida 33313

**ARTICLE III - PURPOSE(S)**

The specific purpose(s) for which the corporation is organized is (are):  
fund-raising and organizing sports events for charitable purposes primarily for children's homes

The property of this corporation is irrevocably dedicated to the charitable purpose and no part of the net income or assets of this organization shall ever inure to the benefit of any private person. Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes with the meaning of section 501 (c) (3) of the Internal Revenue Code or corresponding section for any future federal code, or shall be distributed to the Federal, State or local government for public purposes.

**ARTICLE IV - MANNER OF ELECTION OF DIRECTORS**

The manner in which the directors are elected or appointed is as stated in the corporate bylaws:

**ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS:**

Noel A. Miller at 5840 NW 14th Court, Sunrise, Florida 33313

*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.*

Noel A. Miller  
Signature/ Registered Agent

03-07-2001  
Date

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**ARTICLE VI - INCORPORATOR**

The name and address of the Incorporator to these Articles of Incorporation are:  
Noel A. Miller at 5840 NW 14th Court, Sunrise, Florida 33313

Noel A. Miller  
Signature/Incorporator

03-07-2001  
Date

**ARTICLE VII - DIRECTORS AND OFFICERS**

The number of directors constituting the initial board of directors is three and the name and addresses of the person or persons who are to serve as Director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Title	Mailing Address
Noel A. Miller	President/Director	5840 NW 14th Court, Sunrise, Florida 33313
Rita M. Miller	Vice President	5840 NW 14th Court, Sunrise, Florida 33313
Winston Miller	Director	3931 NW 34 <sup>th</sup> Terrace, Lauderdale Lakes, Fl. 33309

Noel A. Miller  
Noel A. Miller

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