

**C. GEOFFREY VINING, P.A.**

**Attorney at Law**  
129 S. Kentucky Avenue  
Suite 702  
Lakeland, Florida 33801-5073

**Business and Corporations  
Estates, Wills and Trusts  
General Practice**

**REPLY TO:**  
P.O. Box 2525  
Lakeland, FL 33806-2525  
Telephone 863/687-8320  
Fax 863/688-3699  
Email [viningg@gte.net](mailto:viningg@gte.net)

January 16, 2002

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

FILED  
02 JAN 22 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

600004788526--8'  
-01/22/02--01070--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: **Polk Bicycle Sport, Inc.**

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Incorporation for Polk Bicycle Sport, Inc. Please file the original and return a certified copy to the undersigned in the enclosed self-addressed stamped envelope.

Also enclosed is my firm's check in the amount of \$78.75 representing the filing fee and certified copy fee.

Thank you for your kind attention to this matter. If you have any questions, please feel free to give me a call.

Sincerely yours,

C. Geoffrey Vining

CGV/tg  
Enclosures  
cc: Kyle Pochcial  
Joe McKee

07/1/29

**ARTICLES OF INCORPORATION**

**OF**

**POLK BICYCLE SPORT, INC.**

**In Compliance with Chapter 617, F.S., (Not for Profit)**

**FILED**  
02 JAN 22 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as an incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I. NAME**

The name of the corporation shall be POLK BICYCLE SPORT, INC.

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business for the corporation is Attn: Kyle Pochcial, 5115 Hanover Lane, Lakeland, Florida 33813, and the mailing address shall be Post Office Box 2812, Lakeland, Florida 33806-2812.

**ARTICLE III. PURPOSE**

The purpose for which the corporation is organized is to organize and promote athletic events.

**ARTICLE IV. MANNER OF ELECTION**

The manner in which the directors are elected or appointed is as set forth in the Corporation's By-Laws.

**ARTICLE V. INITIAL REGISTERED AGENT  
AND STREET ADDRESS**

The name and Florida street address of the registered agent is C. Geoffrey Vining, 129 South Kentucky Avenue, Suite 702, Lakeland, Florida 33801.

ARTICLE VI. INCORPORATOR

The name and address of the initial incorporator is as follows:

Name

Address

C. Geoffrey Vining

129 S. Kentucky Ave., Suite 702  
Lakeland, FL 33801

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of  
Incorporation at Lakeland, Florida, on the 16<sup>th</sup> day of January, 2002.

  
C. Geoffrey Vining, Incorporator

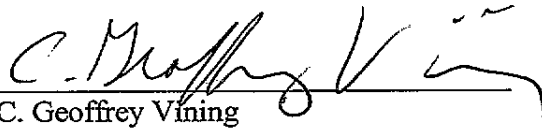
FILED

02 JAN 22 PM 2:35

ACCEPTANCE OF REGISTERED AGENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being the person appointed in the foregoing Articles of Incorporation as  
the Registered Agent for Polk Bicycle Sport, Inc. hereby accepts such appointment this 16<sup>th</sup>  
day of January, 2002.

  
C. Geoffrey Vining  
Registered Agent