Electronic Articles of Incorporation For

N12000000631 FILED January 19, 2012 Sec. Of State psmith

ADOPT-A-BIKE, INCORPORATED

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ADOPT-A-BIKE, INCORPORATED

Article II

The principal place of business address:

5625 SW 88TH AVENUE COOPER CITY, FL. 33328

The mailing address of the corporation is:

5625 SW 88TH AVENUE COOPER CITY, FL. 33328

Article III

The specific purpose for which this corporation is organized is:

TO RAISE MONEY TO DONATE BICYCLES AND HELMETS TO UNDERPRIVILEGED CHILDREN AND SPECIAL NEEDS EQUIPPED BICYCLES TO PHYSICALLY CHALLENGED INDIVIDUALS AND SPECIALLY EQUIPPED TANDEM BICYCLES TO VISUALLY IMPAIRED

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

GRAFTON N CARLSON 3081 EAST COMMERCIAL BLVD SUITE 200 FT LAUDERDALE, FL. 33308

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GRAFTON N. CARLSON

Article VI

The name and address of the incorporator is:

GRAFTON N. CARLSON 3081 EAST COMMERCIAL BLVD SUITE 200 FT LAUDERDALE FL 33308 N12000000631 FILED January 19, 2012 Sec. Of State psmith

Electronic Signature of Incorporator: GRAFTON N. CARLSON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES CRAIG SLOAN 5625 SW 88TH AVENUE COOPER CITY, FL. 33328

Title: VP ALAN MANDEL 2881 SW 85TH WAY DAVIE, FL. 33328

Title: SEC CELIA CONTI 12120 NW 26TH STREET PLANTATION, FL. 33323

Article VIII

The effective date for this corporation shall be:

01/19/2012