

P0000021355

Requester's Name

Wetherald  
107 Friar Court  
Sebastian FL 32958

City/State/Zip

Phone #

FILED  
00 FEB 24 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

300003146469--7  
-02/24/00--01068--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- 1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- Walk in       Pick up time \_\_\_\_\_       Certified Copy
- Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials *WJ*

ARTICLES OF INCORPORATION  
of  
THE BIKE DEPOT, INC.

FILED  
00 FEB 24 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME  
THE BIKE DEPOT, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred thousand shares ( 100,000 ) of ten cent ( \$.10 ) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT AND CORPORATE OFFICE

The name and street address of the Initial Registered Agent of this corporation is:

FRANK BRUNN  
407 EAST NEW HAVEN AVENUE  
MELBOURNE, FL. 32901

The street address of the corporate office is:

THE BIKE DEPOT, INC.  
107 FRIAR COURT  
SEBASTIAN, FL. 32958-6721

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

RICHARD WETHERALD	LOREN WETHERALD
107 FRIAR COURT	107 FRIAR COURT
SEBASTIAN, FL. 32958	SEBASTIAN, FL. 32958


ARTICLE VII - INCORPORATORS

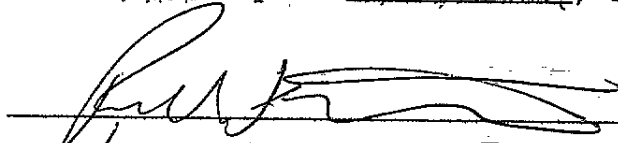
The names and addresses of the persons signing these Articles of Incorporation are as follows:


RICHARD WETHERALD  
107 FRIAR COURT  
SEBASTIAN, FL. 32958

LOREN WETHERALD  
107 FRIAR COURT  
SEBASTIAN, FL. 32958

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 17TH day of FEBRUARY, 2000

 Frank J Brunn  
My Commission CC821115  
Expires March 28, 2003


  
\_\_\_\_\_  
(SEAL)


  
\_\_\_\_\_  
(SEAL)

STATE OF FLORIDA  
COUNTY OF BREVARD

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared RICHARD WETHERALD and LOREN WETHERALD known to me to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 17TH day of FEBRUARY, 2000

  
\_\_\_\_\_  
Notary Public at large  
My commission expires on \_\_\_\_\_

 Frank J Brunn  
My Commission CC821115  
Expires March 28, 2003

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

THE BIKE DEPOT, INC.

FILED  
00 FEB 24 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered agent and office as indicated in the Articles of Incorporation has named:

FRANK BRUNN  
407 EAST NEW HAVEN AVENUE  
MELBOURNE, FL. 32901

located at the aforesaid address, as its registered agent to accept services of process within the State of Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

