850-763-7635

HARRISON SALE MCCLOY

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### Florida Department of State

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RECRETARY OF STATE
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# FLORIDA PROFIT CORPORATION OR P.A.

STEVE'S BIKE SHOP, INC.

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# ARTICLES OF INCORPORATION OF STEVE'S BIKE SHOP, INC.

The undersigned subscriber to these Articles of Incorporation hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

#### Article I Name

The name of the corporation is Steve's Bike Shop, Inc.

#### Article II Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

# Article III <u>Duration</u>

This corporation shall have perpetual existence and shall commence on filing.

#### Article IV Capital Stock

This corporation is authorized to issue 1000 shares of common stock, each share having the par value of One Dollar (\$1.00).

Robert Sale FL Bar #0044725 Harrison, Sale, McCloy, Thompson & Harrison, Chartered P O Drawer 1579 Panama City, FL 32402 850-769-3434 FILED

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SECRETARY OF STATE.

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# Article V <u>Initial Registered Office and Agent</u>

The street address of the initial principal office of this corporation is 1926 West 23rd Street, Panama City, Florida, 32405, and the name of the initial registered agent of this corporation at that address is Lloyd Steve Burdeshaw.

#### Article VI Board of Directors

This corporation shall have one director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

Lloyd Steve Burdeshaw 1420 Carolina Ave. Lynn Haven, FL 32444

#### Article VII Preemptive Rights

The corporation elects to have preemptive rights in its unissued shares.

# Article VIII Incorporators

The name and address of the person signing these Articles is:

Lloyd Steve Burdeshaw 1420 Carolina Ave. Lynn Haven, FL 32444

Robert Sale
FL Bar #0044725
Harrison, Sale, McCloy, Thompson
& Harrison, Chartered
P O Drawer 1579
Panama City, FL 32402
850-769-3434

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IN WITNESS WHEREOF, I have hereunto set my hand and seal this 20 day of March, 2000.

LYoyd Steve Burdeshaw

(Seal)

STATE OF FLORIDA COUNTY OF BAY

Sworn to and subscribed before me this <u>20</u> day of March, 2000, by Lloyd Steve Burdeshaw

who is personally known to me.

() who produced \_\_\_\_\_\_

as identification.

Signature of Notary Public

Donng L Grigg MY COMMISSION # CCB42910 EXPIRES June 3, 2803 SCHOOL THIN HEURANCE, NC

Robert Sale FL Bar #0044725 Harrison, Sale, McCloy, Thompson & Harrison, Chartered P O Drawer 1579 Panama City, FL 32402 850-769-3434 FAX AUDIT #H00000012908 0

## CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provision of Chapter 607.0501, Florida Statutes, the corporation identified below, being organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent in the State of Florida.

- The name of the corporation is: Steve's Bike Shop, Inc.
- 2. The name and address of the Registered Agent and office is:

Lloyd Steve Burdeshaw 1926 West 23<sup>rd</sup> Street Panama City, Florida 32405

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.

By: No Steve Burdeshaw

DATE: 3-70-00

Robert Sale
FL Bar #0044725
Harrison, Sale, McCloy, Thompson
& Harrison, Chartered
P O Drawer 1579
Panama City, FL 32402
850-769-3434

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