

Division of Corporations

Page 1 of 1

P000000049284

# Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H00000027311 0)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

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

From:

Account Name : UNGER, WEBSTER, SWARTWOOD & ACREE, P.A.  
Account Number : I19990000001  
Phone : (407) 425-6880  
Fax Number : (407) 425-0595

FILED  
2000 MAY 18 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

G&B Bikes, Inc.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 01      |
| Estimated Charge      | \$78.75 |

AR 5/18

Electronic Filing Menu

Corporate Filing

Public Access Help

((H00000027311 0)))

**CERTIFICATE OF INCORPORATION  
OF  
G&B BIKES, INC.**

**ARTICLE I**  
**Name and Duration**

The name of the Corporation is **G&B BIKES, INC.** The duration of the Corporation is perpetual. This Corporation shall begin its corporate existence as of the date that these Articles are filed by the Secretary of State.

**ARTICLE II**  
**Principal Office**

The address of the principal office and mailing address of the Corporation in the State of Florida is c/o Unger, Webster & Acree, P.A., 701 Peachtree Street, Orlando, Florida 32804.

**ARTICLE III**  
**Registered Office and Agent**

The street address of the registered office in the State of Florida is 701 Peachtree Road, Orlando, Florida 32804. The name of the registered agent at such address is UWSA Services, Inc.

**ARTICLE IV**  
**Corporate Purposes, Powers and Rights**

1. The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

**ARTICLE V**  
**Capital Stock**

The total number of shares of capital stock which the Corporation has the authority to issue is One Hundred Thousand (100,000) shares of Common Stock ("Common Stock") One Cent (\$.01) par value per share.

UWSA, Inc., Incorporator  
c/o Unger, Webster & Acree, P.A.  
701 Peachtree Street  
Orlando, Florida 32804  
(407) 425-6880

((H00000027311 0)))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2000 MAY 18 AM 11:44

FILED

((H00000027311 0)))

ARTICLE VI

Incorporator

The name and mailing address of the incorporator of this Corporation is as follows:

Name

Address

UWSA Services, Inc.

701 Peachtree Road  
Orlando, Florida 32804

ARTICLE VII

Board of Directors

1. The number of members of the Board of Directors may be increased or diminished from time to time by the Bylaws; provided, however, there shall never be less than one. Each director shall serve until the next annual meeting of shareholders.

2. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.

3. The name and mailing address of the persons who shall serve as the directors of the Corporation until the first annual meeting of the shareholders are as follows:

Name

Address

Eugene W. Lorenz  
Bob Fisher

c/o Unger, Webster &  
Acree, P.A.  
701 Peachtree Street  
Orlando, Florida 32804

ARTICLE VIII

Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

((H00000027311 0)))

((H00000027311 0)))

ARTICLE IX

Bylaws

The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

ARTICLE X

Indemnification

The Corporation shall indemnify any incorporator, officer or director, or any former incorporator, officer or director, to the full extent permitted by law.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

DATED at Orlando, Orange County, Florida, this 17th day of May, 2000.

UWSA Services, Inc., a Florida corporation

By: \_\_\_\_\_

David A. Webster, President

((H00000027311 0)))

((H00000027311 0)))

REGISTERED AGENT CERTIFICATE

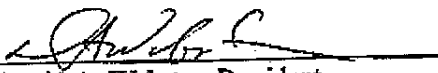
In pursuance of the Florida Business Corporation Act, the following is submitted, in compliance with said statute:

That G&B BIKES, INC., desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation at the City of ORLANDO, County of ORANGE, State of Florida, has named UWSA Services, Inc., located at said registered office, as its registered agent to accept service of process and perform such other duties as are required in the State.

ACKNOWLEDGMENT:

Having been named to accept service of process and serve as registered agent for the above-stated Corporation, at the place designated in this Certificate, the undersigned, by and through its duly elected officer, hereby accepts to act in this capacity, and agrees to comply with the provision of said statute relative in keeping open said office, and further state that I am familiar with § 607.0501, Florida Statutes.

UWSA Services, Inc., a Florida  
Corporation

By:   
David A. Webster, President

Dated: 17 May 2000

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2000 MAY 18 AM 11:44

FILED

((H00000027311 0)))