

TRANSMITTAL LETTER

P00000101166

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-10/26/00--01062--010
*****87.50 *****87.50

SUBJECT: TheCycleShop.com, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☒ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Barbara A. Ard
Name (Printed or typed)
3101 West Cyperss Street
Address
Tampa, FL 33607-5107
City, State & Zip
(813) 348-9999
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 26 AM 10:20

FILED

NOTE: Please provide the original and one copy of the articles.

F. CHESLER OCT 27 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

TheCycleShop.com, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3101 West Cypress Street
Tampa, Florida 33607

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sale of Sporting equipment

ARTICLE IV SHARES

The number of shares of stock is:

One Million (1,000,000)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Barbara A. Ard President
3101 West Cypress Street, Tampa, Florida 33607

ARTICLE VI REGISTERED AGENT

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

Thomas F. Couture
3101 west Cypress Street, Tampa, Florida 33607

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Barbara A. Ard
3101 West Cypress Street, Tampa, Florida 33607

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

Date

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 26 AM 10:20

FILED

10/23/2000
10/23/00