

	. To the second of the second
UCC. I 526 Ea Tallah (850)	FILING & SEARCH SERVICES, INC. ast Park Avenue assee, Florida 32301 681-6528 HOLD FOR PICKUP BY UCC SERVICES OFFICE USE ONLY
	32 849180/7000U June 1, 2001
CONTRACTO	", r L n'A/F
OLIVIUD Petri	CORPORATION NAME (S) AND DOCUMENT NUMBER (S):
Pedal I	Magic Bicycles & Scooters Inc.
© Ang Lvic ace ☑ Plain/Confirmation Cop	y □ Certificate of Status
Ecrtified Copy	□ Certificate of Good Standing
1	□ Articles Only
	□ All Charter Documents to Include
Retrieval Request Photocopy	Articles & Amendments □ Fictitious Name Certificate
□ Certified Copy	Other 800043380585 -06/01/01-01059-010 ******70.00 ******70.00
NEW FILINGS	AMENDMENTS
X Profit	Amendment
Non Profit	Resignation of RA Officer/Director

NEW FILINGS		
X	ζ Profit	
	Non Profit	
	Limited Liability	
	Domestication	
	Other	

OTHER FILINGS		
	Annual Reports	
	Fictitious Name	
	Name Reservation	
·	Reinstatement	

AMENDMENTS
Amendment
 Resignation of RA Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

REGISTRATION/QUALIFICATION
 Foreign
Limited Liability
Reinstatement
Trademark
Other

J. BRYAN JUN - 1 200;

ARTICLES OF INCORPORATION

OF

PEDAL MAGIC BICYCLES & SCOOTERS, INC.

TASECTION PM 12: 32

The undersigned, desiring to form a corporation for the purpose hereinafter stated under and pursuant to the laws of the State of Florida, and in accordance with Florida Statutes, Chapter 621, does hereby declare as follows:

ARTICLE I

NAME

The name of the corporation shall be PEDAL MAGIC BICYCLES & SCOOTERS, INC.

ARTICLE II

BUSINESS AND PURPOSE

The nature of the business which may be transacted by the corporation is as follows:

This corporation may engage in any activity or business permitted under the laws of the State of Florida, and shall enjoy all the rights and privileges of a corporation granted by the laws of the State of Florida.

ARTICLE III

STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE V

PRINCIPAL OFFICE

The principal office or place of business of the corporation shall be located at 6703 S. Federal Highway, Port St. Lucie, Florida 34952, with the privilege of having its offices and branch offices at such other places within or without the State of Florida.

ARTICLE VI

REGISTERED OFFICE AND REGISTERED AGENT

The Registered Agent of this corporation shall be Robert R. Marion, a resident of Florida, and the Registered Office of the corporation shall be 6703 S. Federal Highway, Port St. Lucie, Florida 34952.

ARTICLE VII

BOARD OF DIRECTORS

The affairs of this corporation shall be conducted by a board of not less than one and not more than seven directors.

ARTICLE VIII

INITIAL DIRECTORS

The names and street addresses of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and shall have qualified, are the following:

NAME

ADDRESS

ROBERT R. MARION

6703 S. Federal Highway

Port St. Lucie, Florida 34952

NANCY L. MacNEILL

6703 S. Federal Highway

Port St. Lucie, Florida 34952

ARTICLE IX

INITIAL OFFICERS

The names, offices, and street addresses of the first officers of this corporation, who, subject to the provisions of these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and shall have qualified, are the following:

NAME	OFFICE	ADDRESS
ROBERT R. MARION	President	6703 S. Federal Highway Port St. Lucie, Florida 34952
NANCY L. MacNEILL	Vice President Secretary Treasurer	6703 S. Federal Highway Port St. Lucie, Florida 34952
	ARTICLE X	

INCORPORATOR

The names and addresses of the persons signing these Articles of Incorporation are Robert R. Marion and Nancy L. MacNeill, 6703 S. Federal Highway, Port St. Lucie, Florida 34952

ARTICLE XI

BEGINNING OF CORPORATE EXISTENCE

The corporate existence of this corporation shall commence as of the time and day of filing of these Articles of Incorporation.

ROBERT R. MARION

STATE OF FLORIDA

} SS:

COUNTY OF ST. LUCIE

ON THIS DAY, before me, an officer duly authorized to administer oaths and take acknowledgments in the County and State aforesaid, personally appeared ROBERT R. MARION, personally known to me and to me well known to be the incorporator of PEDAL MAGIC BICYCLES & SCOOTERS, INC., who acknowledged that he executed the same as such incorporator for the purposes therein expressed.

WITNESS my hand and official seal at Port St. Lucie, County of St. Lucie, State of Florida, on this 3/ St. day of May, 2001.

Beverly J Parsons

**My Commission CC908101

Expires February 06, 2004

State Of Florida, At Large

Commission Number: CC968/b/

My Commission Expires: 2/4/04

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.08l, Florida Statutes, the following is submitted in compliance with said Act:

- 1. PEDAL MAGIC BICYCLES & SCOOTERS, INC., arising to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the City of Port St. Lucie, State of Florida, has named Robert R. Marion, located at 6703 S. Federal Highway, Port St. Lucie, Florida 34952, as its agent to accept service of process within this State.
- 2. 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 said Act relative to keeping open said office.

Robert R. Marion

OI JUN-1 PM 12: 32
SECKE INSTEE FLORID