

PO1000091223

Barbara's Personal Services, Inc.
PARALEGAL & SECRETARIAL
SUITE 2A
152 8th AVENUE SW
LARGO, FLORIDA 33770-3613

NOTARY PUBLIC

TELEPHONE 727 559-8505

FACSIMILE 585-9184

September 5, 2001

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

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-09/13/01--01057--018
*****78.75 *****78.75

TRANSMITTAL LETTER

SUBJECT: DADE CITY CYCLE WORKS, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:
Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate of Status.

Thank you.

FROM: Barbara S. Hicks
 152 8th Avenue, SW, Suite 2A
 Largo, Florida 33770-3613
 (727) 559-8505

Sincerely,



Barbara S. Hicks

FILED
01 SEP 13 PM 12:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

4 paw
9/18/01

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Dade City Cycle Works, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**36302 Highway 52
Bldg. C
Dade City, FL 33525**

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TALLAHASSEE FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000) shares.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Tony Gillespie
36302 Highway 52
Bldg. C
Dade City, FL 33525
352/ 521-0092**

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ARTICLE V

INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporations are:

TONY GILLESPIE
Director

STEVE PARRIS
President

36302 Highway 52
Bldg. C
Dade City, FL 33525

The undersigned incorporators have executed these Articles of Incorporation this 11 day of
September, 2001.


TONY GILLESPIE
Director


STEVE PARRIS
President

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, 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.

1. The name of the corporation is: Dade City Cycle Works, Inc.

2. The name and address of the registered agent and office is:

TONY GILLESPIE
36303 Highway 52, Bldg. C
Dade City, FL 33525
352/ 521-0092

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.


TONY GILLESPIE

.. This 11 day of September 2001. .

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA