

FD1000 9/13/15

USE OF (Document #)

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BIKE POINT CORPORATION (Corporation Name) (Document #) 500004596845--5
-09/18/01-01039-012

2. _____ (Corporation Name) (Document #) *****78.75 *****78.75

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
01 SEP 18 PM 12:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
SEP 18 AM 10:51
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED

Examiner's Initials

LAW OFFICES
PARLADE & FIGUERAS
7050 S.W. 86TH AVENUE
MIAMI, FLORIDA 33143-2426

ALBERTO J. PARLADE, ESQ.
JUAN E. FIGUERAS, ESQ.

TELEPHONE (305) 595-2300
FACSIMILE (305) 595-0408

September 17, 2001

Secretary of State
Division of Corporation
Caller Service #1500
Tallahassee, Florida 32302-1500

Re: **Filing of Articles of Incorporation for:**
BIKE POINT CORPORATION

Dear Sir or Madam:

This office represents the above referenced Corporation.

Enclosed herein please find check covering the following fee:

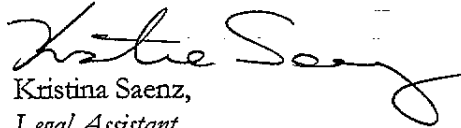
- Filing Articles of Incorporation	\$ 70.00
- Certificate of Good Standing	\$ 8.75

TOTAL:	<hr/> \$ 78.75
--------	----------------

Upon filing the Articles of Incorporation, please return the Certificate of Good Standing along with a copy of the Articles stamped "FILED" to the undersigned at your earliest possible convenience.

Should you have any questions and/or need any additional information do not hesitate to contact our office. Otherwise thank you for your attention in this matter.

Sincerely,


Kristina Saenz,
Legal Assistant

/ks
Enclosures

ARTICLES OF INCORPORATION
OF
BIKE POINT CORPORATION

The undersigned incorporator, 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:

BIKE POINT CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

9421 Fontainebleau Blvd.
Unit 201
Miami, Florida 33172

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100.00 shares of One (\$1.00) Dollar par value each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ALBERTO J. PARLADE
7050 SW 86th Avenue
Miami, Florida 33143

ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) Directors initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the initial Directors of this corporation are:

FILED
01 SEP 18 PM 12:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PETER BOSCHMANN
9421 Fontainebleau Blvd.
Unit 201
Miami, Florida 33172

THOMAS A. CLAYTON
4837 Sweet Grass Lane
Bonsall, California 92003

MARIA C. CLAYTON
4837 Sweet Grass Lane
Bonsall, California 92003

MARTA BOSCHMANN
9421 Fontainebleau Blvd.
Unit 201
Miami, Florida 33172

ARTICLE VI INITIAL OFFICERS

The names and street addresses of the initial officers of this corporation are:

PETER BOSCHMANN - President
9421 Fontainebleau Blvd.
Unit 201
Miami, Florida 33172

THOMAS A. CLAYTON - Vice President
4837 Sweet Grass Lane
Bonsall, California 92003

MARIA C. CLAYTON - Secretary
4837 Sweet Grass Lane
Bonsall, California 92003

MARTA BOSCHMANN - Treasurer
9421 Fontainebleau Blvd.
Unit 201
Miami, Florida 33172

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

PETER BOSCHMANN
9421 Fontainebleau Blvd.
Unit 201
Miami, Florida 33172

ARTICLE VIII EFFECTIVE DATE

The effective date of these articles and the date that corporate existence shall begin is September 17th, 2001. The undersigned has executed these Articles of Incorporation this 17th day of September, 2001.



PETER BOSCHMANN
Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of 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:

BIKE POINT CORPORATION

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

ALBERTO J. PARLADE
7050 SW 86TH Avenue
Miami, Florida 33143

Signature _____

PETER BOSCHMANN
Incorporator

Date: September 17th, 2001

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.

Signature _____

ALBERTO J. PARLADE
Registered Agent

Date: September 17th, 2001

FILED
01 SEP 18 PM 12:24
SECRETARY OF STATE
TALLAHASSEE
FLORIDA