

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

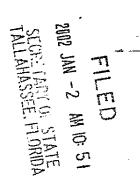
Cycles Unlimited, Inc.

Certificate of Status	0
Certified Copy	Û
Page Count	05
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ARTICLES OF INCORPORATION

OF

Cycles Unlimited, Inc.



The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is: Cycles Unlimited, Inc.

ARTICLE II. CAPITAL STOCK

This corporation shall have one class of stock with unlimited voting rights and the right to receive the net assets of the corporation upon dissolution. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock with a par value of \$1.00. The consideration to be paid for each share shall be as fixed by the Board of Directors.

THIS INSTRUMENT PREPARED BY: Robert O. Sammons Floyd & Sammons, P.A. 1556 Sixth Street, S.E. Winter Haven, FL 33880 Florida Bar Number 282952 (863) 293-3801

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ARTICLE III. TERM OF EXISTENCE

The corporation is to exist perpetually, beginning with the filing with the State of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE IV. INITIAL PRINCIPAL OFFICE AND

The street address of the initial principal office of the corporation in the State of Florida is 302 6th Street NW, Winter Haven FL 33880. The Board of Directors may from time to time move the principal office to any other address.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the State of Florida is Jimel A. Baz, and the name of the corporation's initial registered agent at that address is 302 6th Street NW, Winter Haven FL 33880. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VI. DIRECTORS

This corporation shall have One (1) director initially. The number of directors may be increased or diminished from time to time, as provided in the bylaws. The name and street address of the sole member of the first Board of Fax Audit Number Hologol24346 7

Directors is:

<u>Name</u>

Address

Jimel A. Baz

302 6th Street NW, Winter Haven FL 33880.

Members of the first Board of Directors shall serve until their successors are elected or appointed and have qualified.

ARTICLE VII. INCORPORATOR

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

<u>Name</u>

Address

Jimel A. Baz

302 6th Street NW, Winter Haven FL 33880

Executed this 28th day of December, 2001.

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That Cycles Unlimited, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 302 6th Street NW, Winter Haven FL 33880, has named, Jimel A. Baz, located at 302 6th Street NW, Winter Haven FL 33880, Polk County, Florida, as its agent to accept service of process within this state.

Jimel A. Baz,

ACKNOWLEDGMENT:

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

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capacity and agree to comply with the provision of said act relative to keeping open said office. I am familiar with, and accept, the obligations of that position.

Jimel A. Baz

Registered Agent

