

P03000014684

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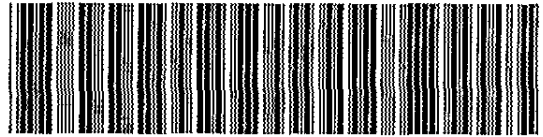
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 FEB -5 PM 3:21

MR. 2/5

TRANSMITTAL LETTER

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

SUBJECT: _____

(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: _____

ISLAND BIKE SHOP
SALES - SERVICE - RENTALS
845 Bald Eagle Drive
Marco Island, FL 34145
(813) 394-8400

City, State & Zip

Daytime Telephone number

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

11-2677



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 29, 2003

ISLAND BIKE SHOP
845 BALD EAGLE DR
MARCO ISLAND, FL 34145

SUBJECT: TEAM WALTHOUR, INC.
Ref. Number: W03000002677

We have received your document for TEAM WALTHOUR, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter Number: 803A00005876

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TALLAHASSEE, FLORIDA

03 FEB -5 PM 3:21

**ARTICLES OF INCORPORATION
OF
TEAM WALTHOUR, INC.**

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

**ARTICLE ONE
NAME**

The name of the Corporation shall be **Team Walthour, Inc.**

**ARTICLE TWO
REGISTERED OFFICE AND AGENT**

The location and address of the Corporation's initial registered office in Florida is 845 Bald Eagle Dr., Marco Island, FL 34145. The initial registered agent at the registered office is Matthew Walthour who upon accepting this designation agrees to comply with the provisions of Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process. The principal office of this corporation is 845 Bald Eagle Dr., Marco Island, FL 34145.

**ARTICLE THREE
DURATION**

The term of existence of the Corporation is perpetual.

**ARTICLE FOUR
INCORPORATOR**

The name and post office address of the incorporator is:

Matthew Walthour

845 Bald Eagle Dr., Marco Island, FL 34145.

ARTICLE FIVE DIRECTORS

The Board of Directors shall consist of one (1) member. The name and address of the first Board of Directors is:

Matthew Walthour

845 Bald Eagle Dr., Marco Island, FL 34145.

The business of the Corporation shall be managed by the shareholders of the Corporation rather than by a Board of Directors.

ARTICLE SIX CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to have outstanding is Ten Thousands (10,000), all of which shall be common share without par value.

ARTICLE SEVEN AMENDMENT OF ARTICLES

The Corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting power of the Corporation, or any greater number that may be required by statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, not withstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any right of a dissenting shareholder.

ARTICLE EIGHT INCORPORATOR

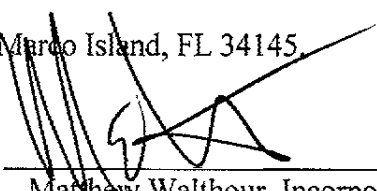
The name and street address of the person signing these Articles of Incorporation is:

Name

Matthew Walthour

Address

845 Bald Eagle Dr., Marco Island, FL 34145.


Matthew Walthour, Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing Articles of Incorporation of **Team Walthour, Inc.**, acknowledged before me, an officer authorized to administer oaths and take acknowledgments, this 24 day of January, 2003, by Matthew Walthour, personally known to me, as Incorporator.



Justine R. Townsend
Notary Public

My Commission Expires:

March 2,
2006

Justine R. TOWNSEND
Notary Printed Name

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **Team Walthour, Inc.**, at the place designated in the Articles of Incorporation. Matthew Walthour agrees to act in this capacity, and agrees to comply with the provisions of Florida Statutes relative to keeping open such office.

Dated: January 24, 2003

Matthew Walthour
Matthew Walthour

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TALLAHASSEE, FLORIDA
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