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ACCOUNT NO. : 072100000032 REFERENCE: 989127 \_81081A AUTHORIZATION : COST LIMIT: \$ 70.00 ORDER DATE : March 28, 2003 \_ \_ ORDER TIME : 1:07 PM ORDER NO. : 989127-005 CUSTOMER NO: 81081A CUSTOMER: Karen Alexander, Esq 🗀 Alexander Dambra & Duhl, P.a. Suite 201 5737 Okeechobee Boulevard West Palm Beach, FL 33417 DOMESTIC FILING NAME: FANTASTIC VIBES CYCLES, INC. EFFECTIVE DATE: XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: \_ CERTIFIED COPY PLAIN STAMPED COPY \_\_\_\_ CERTIFICATE OF GOOD STANDING

EXAMINER'S INITIALS:

CONTACT PERSON: Sara Lea - EXT. 1114



# ARTICLES OF INCORPORATION OF FANTASTIC VIBES CYCLES, INC.

The undersigned hereby establishes the following for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

#### ARTICLE I

# Name of Corporation

The name of this Corporation shall be FANTASTIC VIBES CYCLES, INC., with its principal office address: 3200 Shawnee Avenue, Suite 6, West Palm Beach, Florida 33409.

#### ARTICLE II

#### <u>Purpose</u>

This Corporation is organized for the following purposes:

- (a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation is organized and any and all acts amendatory thereof and supplemental thereto.
- (b) For the purpose of transacting any or all lawful business; except that it is not to conduct a banking, safe deposit, trust insurance, surety, express, railroad, canal, telephone, telegraph or cemetery building, a building and loan association, fraternal benefit society or state fair exposition.
  - (c) To do any and everything pertinent to the above.

#### **ARTICLE III**

# Capital Stock

This Corporation is authorized to issue one thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

#### **ARTICLE IV**

# <u>Preemptive Rights</u>

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE V**

## Corporate Duration

This Corporation shall have perpetual duration unless sooner dissolved by law.

#### **ARTICLE VI**

# Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is: 3200 Shawnee Avenue, Suite 6, West Palm Beach, Florida 33409, and the name of the initial registered agent of this Corporation is: Beatriz Rangel.

#### ARTICLE VII

# Initial Board of Directors

This Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the By-laws but shall never be less than one. The name and address of the initial Director of this Corporation is as follows:

Sean Nixon

123 Barcelona Drive Royal Palm Beach, Florida 33411

#### **ARTICLE VIII**

# By-laws

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

#### ARTICLE IX

## Indemnification

This Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

#### ARTICLE X

# <u>Incorporators</u>

The name and address of the person signing these Articles is as follows: Sean Nixon, 123 Barcelona Drive, Royal Palm Beach, Florida 33411.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

Incorporation this 25 day of march, 2003.

Sean Nixon

STATE OF FLORIDA COUNTY OF A A MEACH

The foregoing instrument was acknowledged before me this 25 day of 12003, by Sean Nixon who is personally known to me or who has produced as identification.

Motary Public, State of Florida My Commission Expires

(Notary Seal)

Rachel A. Driscoli
Commission # CC 948245
Expires Ass. 11, 2084
Bonded Thru
Atlantic Bending Co., Inc.

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST: THAT FANTASTIC VIBES CYCLES, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF WEST PALM BEACH, STATE OF FLORIDA, HAS NAMED BEATRIZ RANGEL, LOCATED AT 3200 SHAWNEE AVENUE, SUITE 6, WEST PALM BEACH, FLORIDA 33409, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Sean Nixon, President

<u>3/26/03</u>

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES.

Beatriz Rangel

3/26/03

(Date)

FANTASTIC.AOC

