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(Requestor's Name)

(Address)

(Address)

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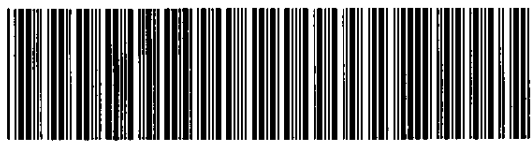
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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Tew  
7-15-11

# DUNLAP & SHIPMAN, P.A.

ATTORNEYS AT LAW

ANNA G. COTHRAN  
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PHONE: 850-231-3315  
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REBEKAH A. SMITH  
WILLIAM E. WHITNEY

*OF COUNSEL:*  
DAVISSON F. DUNLAP  
ROBERT E. MCGILL III

REPLY TO: TALLAHASSEE OFFICE

13  
July 12, 2011

Via U.S. Mail  
Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

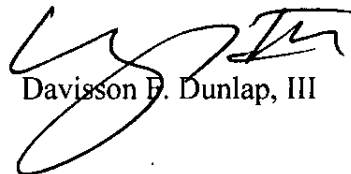
Re: Restated Articles of Incorporation of Sunshine Cycles, Inc.

To Whom It May Concern:

Enclosed please find the original Restated Articles of Incorporation of Sunshine Cycles, Inc., and a letter from Department of State, Reference Number P04000029294, regarding changes to be made before Restated Articles of Incorporation can be filed. Please file the Restated Articles of Incorporation with the State. It is my understanding the Division of Corporations has the check (\$35.00) sent with the initial document on 6/16/11 to cover the filing fee.

If you have any questions, please do not hesitate to contact me. Thank you for your assistance.

Sincerely,



Davisson F. Dunlap, III

Enclosure

# DUNLAP & SHIPMAN, P.A.

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*OF COUNSEL:*  
DAVISSON F. DUNLAP  
ROBERT E. MCGILL III

REPLY TO: TALLAHASSEE OFFICE

June 16, 2011

Via U.S. Mail

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

Re: Amended Articles of Incorporation of Sunshine Cycles, Inc.

To Whom It May Concern:

Enclosed please find the original Amended Articles of Incorporation of Sunshine Cycles, Inc., and a check made payable to Department of State in the amount of \$35.00. Please file the Amended Articles of Incorporation with the State.

If you have any questions, please do not hesitate to contact me. Thank you for your assistance.

Sincerely,

  
Davisson F. Dunlap, III

Enclosure  
Cc: Halsey Beshears



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 21, 2011

DAVISSON F. DUNLAP, III, ESQ.  
DUNLAP & SHIPMAN, P.A.  
2065 THOMASVILLE ROAD, SUITE 102  
TALLAHASSEE, FL 32308

SUBJECT: SUNSHINE CYCLES, INC.  
Ref. Number: P04000029294

We have received your document for SUNSHINE CYCLES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please entitle your document Restated Articles of Incorporation.

The date of adoption of each amendment must be included in the document.

A certificate must accompany the Restated Articles of Incorporation setting forth either of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendment requiring shareholder approval. OR (2) If the restatement contains an amendment requiring shareholder approval, the date of adoption of the amendment and a statement setting forth the following: (a) the number of votes cast for the amendment by the shareholders was sufficient for approval (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 911A00015082

RECEIVED  
JUN 23 11:17  
STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED  
JUN 23 2011  
Daviison Dunlap, III

[www.sunbiz.org](http://www.sunbiz.org)

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**RESTATED ARTICLES OF INCORPORATION  
OF SUNSHINE CYCLES, INC.**

These restated Articles of Incorporation supersede and replace the prior Articles of Incorporation filed with the Florida Department of State on February 13, 2004.

**ARTICLE I  
Name**

The name of the Corporation is Sunshine Cycles, Inc.

**Article II  
Purpose**

Any lawful purpose.

**ARTICLE III  
Duration**

The period of existence of the corporation is perpetual.

**ARTICLE IV  
Principal Office and Mailing Address**

The principal place of business of the corporation is at 2784 Capital Circle N.E., Suite 4, Tallahassee, Florida 323-8. The mailing address of the corporation is the same address.

**ARTICLE V  
Registered Office of Registered Agent**

The registered office is located at 2784 Capital Circle N.E., Suite 4, Tallahassee, FL 32308.

The name of the registered agent is Edward Holt.

**ARTICLE VI  
Authorized Shares**

The corporation is authorized to issue up to 1000 shares of common stock having par value of \$1.00 per share.

**ARTICLE VII  
Directors**

The board of directors consists of two (2) board members. The names and addresses of the board of directors are:

FILED  
11 JUL 15 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

- (1) Halsey Beshears  
PO Box 697  
Monticello, FL 32345
  
- (2) Edward Holt  
5651 Tecumseh Dr.  
Tallahassee, FL 32312

**ARTICLE VIII**  
**Incorporators**

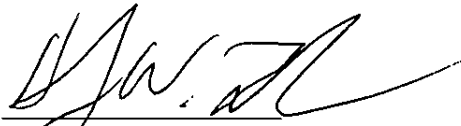
The names and addresses of the incorporator(s) are Edward Holt, 5651 Tecumseh Dr., Tallahassee, FL 32312.

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The Restated Articles of Incorporation were adopted by the corporation on April 18, 2011.

The Restated Articles of Incorporation were adopted by the board of directors and do not contain any amendments requiring shareholder approval.

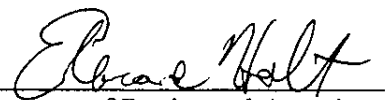
IN WITNESS WHEREOF, Halsey Beshears and Edward Holt have executed these articles of incorporation this 27<sup>th</sup> day of June, 2011.

  
\_\_\_\_\_  
Halsey Beshears

  
\_\_\_\_\_  
Edward Holt

**Registered Agent Acceptance**

I hereby accept the appointment of Registered Agent. I am familiar with and accept the obligations of the position.

  
\_\_\_\_\_  
(Signature of Registered Agent)  
Edward Holt