# P05000/04096

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(Address)	
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(Document Number)	
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

mrs 7/a7 Law Offices

John S. Norton, Jr., P.A.

Attorney and Counselor of Law 431 North Grandview Avenue Daytona Beach, Florida 32118

> Telephone 386-239-0770 Fax 386-254-3190

July 21, 2005

**UPS** Overnight Delivery

Corporate Records Bureau Division of Corporations Department of State 409 E. Gaines St. Tallahassee, FL 32399

Re: Cycle Marketing, Inc.

Dear Sir or Madam:

Enclosed is the original and one copy of the proposed Articles of Incorporation for the above entity, the original having been executed by the managing member or authorized representative of the managing member and the registered agent named in the Articles. Kindly file the original Articles in your office and provide us with a certified copy.

This firm's check in the amount of \$155.00 is enclosed to cover the following costs:

1. Filing fee for Articles of Incorporation

\$125.00

2. Certified copy of Articles

\$ 30.00

Total:

\$155.00

Thank you for your prompt attention.

Sincerely,

JOHN S. NORTON, JR., P.A.

John S. Norton, Jr.

JSN/tls Enclosures

cc:

Alan Johnson

Stephanie Davis

#### ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA 05 JUL 22 AM 8: 57

OF

Cycle Marketing, Inc.

A Florida Corporation

ARTICLE I NAME

The name of the corporation is Cycle Marketing, Inc..

#### ARTICLE II DURATION

The duration of the corporation is perpetual. This corporation's existence shall commence upon execution of these Articles of Incorporation by incorporator, provided that these articles are filed by the Secretary of State within five (5) business days thereafter. If not filed within said five (5) business days, then corporate existence shall commence upon filing of the Articles of Incorporation by the Secretary of State.

### ARTICLE III GENERAL PURPOSES

The purpose for which this corporation is initially organized is to engage in any or all lawful business for which corporations may be incorporated under Florida law.

#### ARTICLE IV SHARES

The aggregate number of shares which the corporation shall have authority to issue is Ten Thousand (10,000) shares of common voting stock having a par value of One Dollar (\$1.00) per share.

#### ARTICLE V PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 807 Carol Avenue

New Smyrna Beach, FL 32169.

#### ARTICLE VI REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 431 North Grandview Avenue, Daytona Beach, Florida. The name of the initial registered agent of the corporation at such address is John S. Norton, Jr., P.A.

#### ARTICLE VII DIRECTORS

The number of directors constituting the initial Board of Directors is two, and the names and addresses of the persons who are to serve as members thereof as follows:

Randall Alan Johnson 807 Carol Avenue New Smyrna Beach, FL 32169 Stephanie Davis 807 Canal Avenue

New Smyrna Beach, FL 32169

The number of directors may be changed from time to time by the Bylaws.

# ARTICLE VIII INCORPORATOR

The name and address of the incorporator of the corporation is as follows:

John S. Norton, Jr. 431 North Grandview Avenue Daytona Beach, Florida 32118

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these Articles this **21** day of July, 2005.

John S. Norton, Jr., Esquire, Incorporator

		FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA
STATE OF FLORIDA	)	IALLAHASSEE, FLURIDA
COUNTY OF VOLUSIA	) )	05 JUL 22 AM 8: 57

The foregoing instrument was acknowledged before me this day of July, 2005, by John S. Norton, Jr., who is personally known to me.



Notary Public, State of Florida Commission No.: DD 175514 My Commission Expires: 2-24.0

## **ACCEPTANCE OF DESIGNATION**

The undersigned hereby accepts designation as registered agent of Cycle Marketing, Inc. for service of process within the state of Florida.

JOHN S. NORTON, JR., P.A.

By:

John S. Norton, Jr., President