

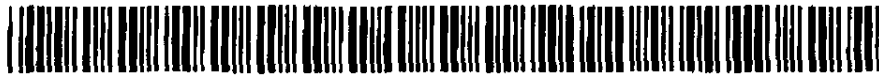
P07000030169

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H07000060479 3)))



H070000604793ABC0

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 MAR - 6 PM 1:27

FILED

## FLORIDA PROFIT/NON PROFIT CORPORATION

bike brokers, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

3/8  
SA

④

FILED  
07 MAR -6 PM 1:23  
407000060479  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Incorporation  
of  
Bike Brokers, Inc.**

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation:

**ARTICLE I**

The name and initial address of this corporation shall be **BIKE BROKERS, Inc.**, 2185 North Powerline Road Suite 1, Pompano Beach, FL 33069.

**ARTICLE II**

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

**ARTICLE III**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country territory or nation.

**ARTICLE IV**

The aggregate number of shares which the corporation is authorized to issue is 7,500. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

**ARTICLE V**

The initial registered office of this corporation shall be at 2185 North Powerline Road Suite 1, Pompano Beach, FL 33069, with the privilege of having its offices and branch offices at other places within the State of Florida. The initial registered agent at that address shall be **RICHARD SEAMAN**.

**ARTICLE VI**

The name and address of the incorporator is **RICHARD SEAMAN**, 2185 North Powerline Road Suite 1, Pompano Beach, FL 33069.

This document prepared by: Donald H. Buikus, Esquire, 1402 North State Road Seven Margate, FL 33063 (954) 974-2704, Florida Bar Number # 543993

407000060479

**ARTICLE VII**

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the by-laws, but shall not be less than one (1). The name and address of the person who is to serve as a member of the initial board of directors is: RICHARD SEAMAN, 2185 North Powerline Road Suite 1, Pompano Beach, FL 33069.

**ARTICLE VIII**

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

**ARTICLE IX**

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until her successors are elected or appointed is:

RICHARD SEAMAN, President, 2185 North Powerline Road Suite 1, Pompano Beach, FL 33069.

Executed by the undersigned on the 7 day of March, 2007.

  
RICHARD SEAMAN  
Incorporator


State of Florida  
County of Broward

BEFORE ME, the undersigned authority, personally appeared RICHARD SEAMAN to me known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that she executed the same for the purposes therein expressed and who was personally known to me or who has produced a Driver's License as identification and who did take an oath.

WITNESS my hand and official seal in the State and County aforesaid this 7 day of March, 2007.

My commission expires:

NOTARY PUBLIC-STATE OF FLORIDA  
D. H. Buikus  
Commission # DD419571  
Expires: JUNE 03, 2009  
Bonded Thru Atlantic Bonding Co., Inc.

  
Notary Public

H07000060479

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

In compliance with the laws of Florida, the following is submitted:

First, that Bike Brokers, Inc. desiring to organize under the laws of the State of Florida, has named RICHARD SEAMAN, 2185 North Powerline Road Suite 1, Pompano Beach, FL 33069, County of Broward, State of Florida as its statutory registered agent.

Having been named to the statutory agent of the above corporation at the place designated in this certificate I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

  
RICHARD SEAMAN, Registered Agent

State of Florida  
County of Broward

The foregoing instrument was acknowledged before me this 7 day of March 2007, by RICHARD SEAMAN, who was personally known to me or who has produced a Driver's License as identification and who did take an oath.

  
Notary Public

My commission expires:

NOTARY PUBLIC-STATE OF FLORIDA  
D. H. Buikua  
Commission # 00412671  
Expires: JUNE 03, 2009  
Bonded Thru Atlantic Bonding Co., Inc.

**FILED**  
07 MAR - 6 PM 1: 27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H07000060479