

P08000057875

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

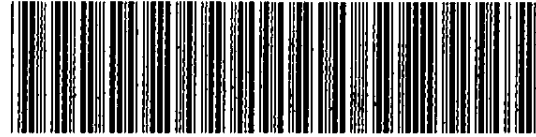
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700131192537

06/13/08--01007--005 \*\*78.75

FILED  
2008 JUN 13 P 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

Department of State  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, Fl 32314

SUBJECT: NEW WAVE CYCLES, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$78.75

FROM: GARY MCCARTHY  
14813 US HIGHWAY 19  
HUDSON, FL 34667

ORIGINAL

**ARTICLES OF INCORPORATION**

NEW WAVE CYCLES, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural persons(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

The name of the corporation is:

NEW WAVE CYCLES, INC.

**ARTICLES II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLES III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLES IV - CAPITAL STOCK**

The corporation is authorized to issue one hundred shares ( 100 ) of one Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The principal office, if known, or the mailing address of the corporation is:

NAME GARY MCCARTHY

ADDRESS 14813 US HIGHWAY 19

CITY HUDSON, FL 34667

The name and street address of the Initial Registered Agent of this Corporation is:

NAME GARY MCCARTHY

ADDRESS 14813 US HIGHWAY 19

CITY HUDSON, FL 34667

FILED  
2008 JUN 13 P 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one ( 1 ). The names and addresses of the initial director(s) of the corporation are as follows:

NAME GARY MCCARTHY

ADDRESS 14813 US HIGHWAY 19

CITY HUDSON STATE FL ZIP 34667

NAME \_\_\_\_\_

ADDRESS \_\_\_\_\_

CITY \_\_\_\_\_ STATE \_\_\_\_\_ ZIP \_\_\_\_\_

NAME \_\_\_\_\_

ADDRESS \_\_\_\_\_

CITY \_\_\_\_\_ STATE \_\_\_\_\_ ZIP \_\_\_\_\_

#### ARTICLE VII - INCORPORATIONS

The name(s) and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME GARY MCCARTHY

ADDRESS 14813 US HIGHWAY 19

CITY HUDSON STATE FL ZIP 34667

NAME \_\_\_\_\_

NAME \_\_\_\_\_

ADDRESS \_\_\_\_\_

CITY \_\_\_\_\_ STATE \_\_\_\_\_ ZIP \_\_\_\_\_

NAME \_\_\_\_\_

ADDRESS \_\_\_\_\_

CITY \_\_\_\_\_ STATE \_\_\_\_\_ ZIP \_\_\_\_\_

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

*Nancy McConell* (Seal)  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
(Seal)  
(Seal)

STATE OF FLORIDA  
COUNTY OF Pasco

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 11 day of June, 2008.

*Kathleen Allocca* (Notary Seal)  
(Notary Public, State of Florida at Large)

My Commission expires: Sept 29, 2009



**KATHLEEN ALLOCCA**  
MY COMMISSION # DD458003 EXPIRES  
SEPTEMBER 29, 2009  
BONDED THRU TROY FAIN INSURANCE, INC.

**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

**OF**

NEW WAVE CYCLES, INC.

(name of corporation)

**FILED**  
2008 JUN 13 P 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Corporation

at 14813 US HIGHWAY 19

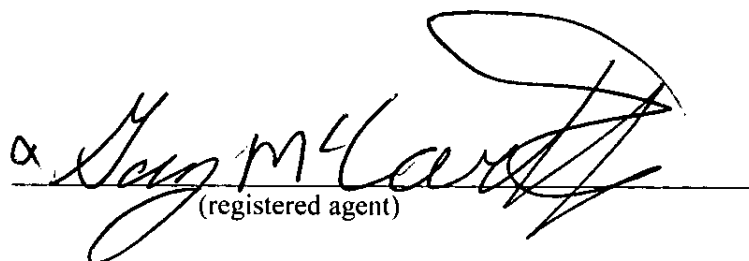
HUDSON, FL 34667

has named GARY MCCARTHY

located at the aforesaid address, as its Registered Agent, to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)