# **Electronic Articles of Incorporation For**

P09000097259 FILED December 01, 2009 Sec. Of State jshivers

BMG CYCLE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# **Article I**

The name of the corporation is:

BMG CYCLE, INC.

# **Article II**

The principal place of business address:

2510 NW 1ST AVE BOCA RATON, FL. 33431

The mailing address of the corporation is:

2510 NW 1ST AVE BOCA RATON, FL. 33431

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 1000

### **Article V**

The name and Florida street address of the registered agent is:

SCOTT, HARRIS, BRYAN, BARRA & JORGENSEN, P 4400 PGA BLVD SUITE 800 PALM BEACH GARDENS, FL. 33410 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RICHARD BARRA

**Article VI** 

The name and address of the incorporator is:

ROBERT MARE 2510 NW 1ST AVE

**BOCA RATON, FLORIDA 33431** 

Incorporator Signature: ROBERT MARE

**Article VII** 

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ROBERT MARE
2510 NW 1ST AVE
BOCA RATON, FL. 33431

Title: D MICHELLE BAUM 2510 NW 1ST AVE BOCA RATON, FL. 33431

**Article VIII** 

The effective date for this corporation shall be:

12/01/2009

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