

P/2000068665

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

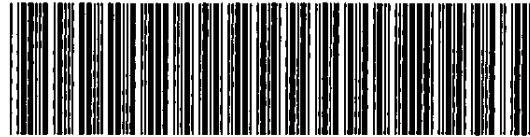
Certified Copies _____ Certificates of Status _____

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K 08/09/12

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FILED
12 AUG -8 PM 3:20
CLERK OF STATE
TALLAHASSEE, FLORIDA

K 08/09/12

August 4 , 2012

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Incorporation of INFINITY BEACH BIKE SHOP, INC.

Dear Sir or Madam:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fee.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express L C L Services, Inc., 129 W. Hibiscus Blvd, Suite T, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely



Marshall Reeves

12 AUG -8 PM 3:20
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
INFINITY BEACH BIKE SHOP, INC.

ARTICLE I. NAME

The name of this corporation is INFINITY BEACH BIKE SHOP, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8210 S. Hwy A1A, Melbourne Beach FL 32951 and the name of initial registered agent of this corporation at that address is MARSHALL REEVES.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have four directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

MARSHALL REEVES
8210 S. Hwy A1A
Melbourne Beach FL 32951

AL STEIGINGA
920 N. Hwy A1A
Indialantic FL 32903

EARL BRADLEY
2813 St. Augustine Ct.
Melbourne FL 32935

GARY STERN
1715 Canterbury Dr.
Indialantic FL 32903

ALLA L. J. STONE
TALLAHASSEE, FLORIDA

12 AUG - 6 PM 3:20

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 920 N Hwy A1A, Indialantic, Florida 32903, and the mailing address of the corporation is 920 N. Hwy A1A, Indialantic FL 32903.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

MARSHALL REEVES
8210 S. Hwy A1A
Melbourne Beach FL 32951

12 AUG -8 PM 3:20
FALLA WASTE, FLORIDA

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 4th day of August, 2012.

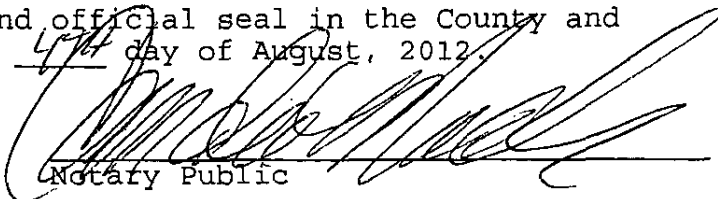

MARSHALL REEVES

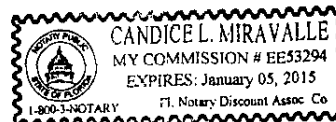
STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared MARSHALL REEVES, known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 4th day of August, 2012.

FLCOK


Notary Public




DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,
Florida Statutes, the following is submitted:

That INFINITY BEACH BIKE SHOP, INC., desiring to
organize under Statutes of the State of Florida, with its
principal office at 920 N Hwy A1A, Indialantic, Florida
32903, has named MARSHALL REEVES, located at 8210 S. Hwy A1A,
Melbourne Beach FL 32951, as its agent to accept service of
process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above named Corporation, at the place designated in this
certificate, the undersigned agrees to act in this capacity,
and agrees to comply with the provisions of Florida law
relative to keeping the designated office open.


MARSHALL REEVES
Registered Agent

12 AUG -8 PM 3:20
TALLAHASSEE FLORIDA