#1761 P.001 /004 age 1 of 1 Division of Corporations

# Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION BIKE CONCEPTS USA, INC.

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# ARTICLES OF INCORPORATION OF BIKE CONCEPTS USA, INC.

The undersigned, acting as the sole incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation:

### ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be: BIKE CONCEPTS USA, INC.

#### ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address of the corporation in the State of Florida is 1629 Prime Court, Suite 400, Orlando, Florida 32809.

#### ARTICLE HI - GENERAL PURPOSES

The general purposes for which the corporation is organized for and may conduct and transact any and all lawful business authorized and not prohibited by the Florida Business Corporation Act.

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding is One Thousand (1,000), which shall be designated Common Shares with a par value of One Dollar (\$1.00) per share.

# ARTICLE V – INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of the corporation in the state of Florida is 111 North Magnolia Avenue, Suite 1400, Orlando, Florida 32801. The name of the initial registered agent of the corporation at such address is LSEB Agent Services, Inc.

## ARTICLE VI - INCORPORATOR

The name and street address of the incorporator of the corporation are:

Name

Address

Mikko Lindstrom

1629 Prime Court Suite 400 Orlando, Florida 32809 12 DEC 28 PM L: 0

# ARTICLE VII - BYLAWS

The power to adopt, amend, or repeal Bylaws for the management of the corporation shall be vested solely in the shareholders of the corporation.

# ARTICLE VIII - EFFECTIVE DATE

The effective date of the Corporation shall be January 1, 2013.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at Orlando, Florida, this <u>22</u> day of December, 2012.

Mikko Lindstrom, Incorporator

12 DEC 28 PH 4: 02
SECRETARY OF STATE

## **ACCEPTANCE BY REGISTERED AGENT**

The undersigned, LSEB AGENT SERVICES, INC., hereby acknowledges and accepts its appointment as registered agent of BIKE CONCEPTS USA, INC., a Florida corporation (the "Corporation"), and agrees to act in that capacity and to comply with the provisions of the Florida Business Corporation act relative thereto. The undersigned is familiar with, and accepts, the obligations of a registered agent appointed as provided for in Chapter 607 of the Florida Statutes.

Dated as of this 25 day of December 2012.

LSEB Agent Services, Inc., a Florida corporation

By:

BRUCE D. KNAPP, Vice Presiden

12 DEC 28 PH 4: 02