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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MD 7/2

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: BEACH BIKES OF AMELIA INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: John LAFEAR
Name (Printed or typed)

1417 SADLER RD # 124
Address

FERMANDINA BEACH, FL 32034
City, State & Zip

904-237-2226
Daytime Telephone number

JLAFEAR@COMCAST.NET
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: BEACH BIKES OF AMELIA INC

ARTICLE II PRINCIPAL OFFICE

Principal street address

96305 MARSH HEN RD
FERNANDINA BEACH, FL 32034

Mailing address, if different is:

1417 SADDLER RD #124
FERNANDINA BEACH, FL
32034

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RENT RECREATIONAL BEACH BIKES

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ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: John LaFean (President)

Address: 96305 MARSH HEN RD
FERNANDINA BEACH FL
32034

Name and Title: John LaFean

Address: Vice President
96305 MARSH HEN RD
FERNANDINA BEACH FL
32034

Name and Title: _____

Address: N/A

Name and Title: _____

Address: N/A

Name and Title: _____

Address: N/A

Name and Title: _____

Address: N/A

(conti.)

Name and Title: _____ Name and Title: N/A
Address: N/A Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: John LaFean
Address: 1417 Sadler Rd # 124
Fernandina Beach FL 32034

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TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: John LaFean
Address: 1417 Sadler Rd # 124
Fernandina Beach FL 32034

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

[Signature]
Required Signature/Registered Agent

6/26/14
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

[Signature]
Required Signature/Incorporator

6/26/14
Date