# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone: (561)694-8107

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# FLORIDA PROFIT/NON PROFIT CORPORATION

Key West Bicycles, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE

03/02/2015 10:11 5612968430 H15000052615

# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Key West Bicycles, Inc.

#### Article II. Address

The street address of the Corporation's initial principal office is: Key West Bicycles, Inc. 1200 Duval Street Key West FL 33040

## Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: Key West Bicycles, Inc. P.O. Box 6162 Key West FL 33040

#### Article IV. Registered Agent

The name and address of the Corporation's registered agent is: Scott Saunders 1200 Duval Street Key West FL 33040

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SECRETARY OF STATE

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#### Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Scott Saunders

Charlie Bauer

Luther Galloway

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

### Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

# Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

11380 Prosperity Farms Road #221E

Palm Beach Gardens

FL

33410

# Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 2, 2015.

The undersigned incorporator executed these Articles of Incorporation

on 3/2/2015.

CORPORATE CREATIONS INTERNATIONAL INC.

Trent Bayaro

Vice President & Corporate Counsel

by Tim Pratts as Attorney-in-Fact

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

## **CORPORATION:**

Key West Bicycles, Inc.

#### REGISTERED AGENT/OFFICE:

Scott Saunders 1200 Duval Street Key West

FL 33040

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent positions

SCOTT SAUNDERS

by Tim Pratts as Attorney-in-Fact

Date: 3/2/2015.

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Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410