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# Florida Department of State

## Division of Corporations Electronic Filing Cover Sheet

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**To:**

Division of Corporations  
Fax Number : (850) 617-6381

**From:**

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### FLORIDA PROFIT/NON PROFIT CORPORATION

The Bicycle Ninja, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

FILED  
19 OCT 16 AM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

THE BICYCLE NINJA, INC.

The undersigned incorporator, for the purpose of forming a corporation in the State of Florida hereby adopts the following Articles of Incorporation.

Article I  
Name and Duration

The name of this corporation is The Bicycle Ninja, Inc. The duration of the corporation is perpetual. The effective date upon which this corporation shall come into existence shall be the date these Articles are filed by the Secretary of State.

Article II  
Principal Office

The address of the principal office and mailing address of the corporation in the State of Florida is 7250 Oakmont Court, Ponte Vedra Beach, Florida 32082.

Article III  
Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one million (1,000,000) shares having no par value.

Article IV  
Registered Office and Agent

The street address of the registered office of this corporation is 7250 Oakmont Court, Ponte Vedra Beach, Florida 32082 and the name of the registered agent of this corporation at that address is Michael F. Spratt.

Article V  
Directors

1. This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one (1). The manner of selection of directors shall be as provided in the bylaws.

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2. The name and street address of the members of the board of directors of this corporation are:

<u>Name</u>	<u>Address</u>
Michael F. Spratt	7250 Oakmont Court Ponte Vedra Beach, Florida 32082
Courtney A. Spratt	3213 Old Barn Court Ponte Vedra Beach, Florida 32082

**Article VI**  
**Bylaws**

The power to adopt, amend or repeal bylaws for the management of this corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to the amendment or repeal by the Board of Directors.

**Article VII**  
**Incorporator**

The name and street address of the incorporator of this corporation is Michael F. Spratt, 7250 Oakmont Court, Ponte Vedra Beach, Florida 32082.

**Article VIII**  
**Amendment**

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 11 day of October, 2019.

DocuSigned by:  
Michael F. Spratt  
3438825729744A3

Michael F. Spratt, Incorporator

FILED  
19 OCT 16 AM 5:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED  
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501, 607.0505 and 621.13, Florida Statutes, the following is submitted:

The Bicycle Ninja, Inc. desiring to organize or qualify under the laws of the State of Florida hereby designates Michael F. Spratt, as its registered agent to accept service of process within the State of Florida, and the address of its registered office shall be 7250 Oakmont Court, Ponte Vedra Beach, Florida 32082.

October 11, 2019

DocuSigned by:  
Michael F. Spratt  
343962572024473...  
Michael F. Spratt, President

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

October 11, 2019

DocuSigned by:  
Michael F. Spratt  
343962572024473...  
Michael F. Spratt, Registered Agent