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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

Florida Alpha Bike, Inc.

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

ARTICLES OF INCORPORATION
OF
FLORIDA ALPHA BIKE, 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 Florida Alpha Bike, 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 of Incorporation 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 460 Sturdivant Avenue, Suite 466, Atlantic Beach, Florida 32233.

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 hundred thousand (100,000) shares having no par value.

Article IV
Registered Office and Agent

The street address of the registered office of this corporation is 460 Sturdivant Avenue, Suite 466, Atlantic Beach, Florida 32233 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 four (4) 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>
Austin M. Spratt	17465 53 rd Road McAlpin, Florida 32062
Avery G. Spratt	3213 Old Barn Court Ponte Vedra Beach, FL 32082
Michael F. Spratt	460 Sturdivant Avenue, Suite 466 Atlantic Beach, Florida 32233
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, 460 Sturdivant Avenue, Suite 466, Atlantic Beach, Florida 32233.

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 of Incorporation the 12/6/2019 day of December 2019.

DocuSigned by:

Michael Spratt

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Michael F. Spratt, Incorporator

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**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:

Florida Alpha Bike, 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 460 Sturdivant Avenue, Suite 466, Atlantic Beach, Florida 32233.

December 12/6/2019, 2019

DocuSigned by:



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Austin M. Spratt, CEO

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.

December 12/6/2019, 2019

DocuSigned by:



201902572828493

Michael F. Spratt, Registered Agent

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