

ACCOUNTING

BOOKKEEPING

TAX SERVICES

CONSULTATION

2502 E. Orange Avenue, Eustis, FL 32726

FAX (904) 357-8878

Phone (904) 357-9778

P9500004637

Transmitted Letter

January, 5, 1995

800001382168
-01/17/95--01144--013
*****70.00 *****70.00

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

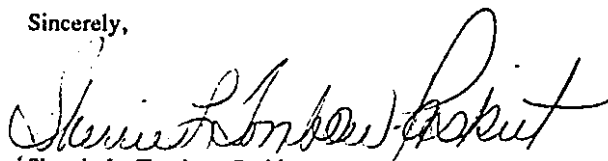
SUBJECT: TRI-COUNTY CYCLE, INC.

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above named corporation and a check in the amount of \$70.00.

In addition, Client is requesting zero certified copies of their Articles of Incorporation.

If there are any questions, please call (904) 357-9778.

Sincerely,



Sherrie L. Tombow-Paskiet
2502 Orange Ave.
Eustis, FL 32726

EFFECTIVE DATE

JAN 10 1995

enclosures:

FILED
95 JAN 17 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN JAN 19 1995

ARTICLES OF INCORPORATION
OF

TRI-COUNTY CYCLE, INC.

ARTICLE I NAME

The name of the corporation shall be:

Tri-County Cycle, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this shall be:

2112 East Main Street
Leesburg, Florida 34748

ARTICLE III CAPITAL STOCK

The number of stock that this corporation is authorized to have outstanding at any one time is:
1,000 Shares / No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Sherrie L. Paskiet
2502 East Orange Avenue
Eustis, Florida 32726

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Sherrie L. Paskiet
2502 East Orange Avenue
Eustis, Florida 32726

FILED
95 JAN 17 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

JAN 10 1995

ARTICLE VI BOARD OF DIRECTORS AND OFFICERS

The corporation will have one initial board member and two officers:

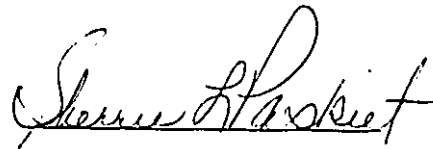
Judith Kyle
President/Secretary/Director

Shane Jones
Secretary

ARTICLE VI EFFECTIVE DATE

Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be
January 10, 1995

The Undersigned has executed these Articles of Incorporation this 10th day of January, 1995.

A handwritten signature in cursive script, appearing to read "Shane Jones", written in dark ink.

95 JAN 17 AM 10:03
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following agent, in the State of Florida.

1. The name of the Corporation is:

TRI-COUNTY CYCLE, INC.

2. The name and address of the Registered agent is:

Sherrie L. Paskiet
2502 East Orange Avenue
Eustis, Florida 32726

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


Appointed Registered Agent

01/10/95
Date