

P95000008200

(Requestor's Name)
1920 Virginia Ave #1303A
(Address)
Ft Myers FL
(City, State, Zip) (Phone #)
(33901)

000001 390940
01/27/95 01057-001
****123.50 ****123.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Captiva Cycles, LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
55 JAN 26 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

2/1/95
TR
Examiner's Initials

ARTICLES OF INCORPORATION
OF
CAPTIVA CYCLES, INC.

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95 JAN 26 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for purposes of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I.

The name of the corporation shall be:

Captiva Cycles, Inc.

The principal place of business of this corporation shall be:

11514 Andy Rosse Ln., Captiva, FL 33957

ARTICLE II.

The term of existence of the corporation is perpetual.

ARTICLE III.

The purpose of this corporation is to carry on any business, occupation, undertaking or enterprise and to exercise any power of authority which may be done by a private corporation organized and existing under and by virtue of Florida General Corporation Act.

ARTICLE IV.

This corporation is authorized to issue one thousand (1,000) shares of ONE DOLLAR (\$1.00) par value common stock, all of which shall be fully paid and non-assessable.

ARTICLE V.

The street address of the initial registered office of this corporation is
11514 Andy Rosse Ln., Captiva, FL 33957
and the name of the initial registered agent of this corporation at that address is

Mark J. Junkin

ARTICLE VI.

The business of this corporation shall be conducted by a board of directors which shall consist of one or more members, the exact number of said board of directors to be fixed from time to time by the bylaws of this corporation.

ARTICLE VII.

Each Shareholder shall have a preemptive right to purchase any treasury or unissued stock of this corporation pursuant to terms and conditions set by the Board of Directors.

ARTICLE VIII.

The name and post office address of the initial Board of Directors and officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified are as follows:

DIRECTORS

ADDRESS

Mark J. Junkin

11514 Andy Rosse Ln
Captiva, FL 33957

Paula A. Taylor

11514 Andy Rosse Ln
Captiva, FL 33957

OFFICERS

TITLE

ADDRESS

Mark J. Junkin

President

11514 Andy Rosse Ln
Captiva, FL 33957

Paula A. Taylor

Vice
President

11514 Andy Rosse Ln
Captiva, FL 33957

Paul W. Junkin

Secretary/
Treasurer

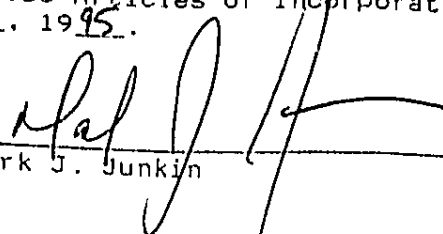
11514 Andy Rosse Ln
Captiva, FL 33957

ARTICLE IX.

The names and addresses of the incorporators are as follows:

Mark J. Junkin
11514 Andy Rosse Ln
Captiva, FL 33957

IN WITNESS WHEREOF, I, the undersigned, have made,
subscribed and acknowledged these Articles of Incorporation, this
23 day of JAN, 1995.


Mark J. Junkin

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE,
NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

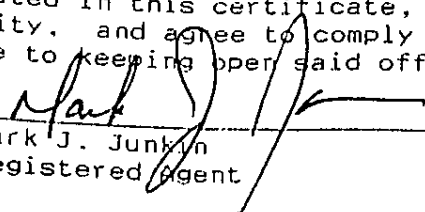
Pursuant to Florida General Corporation Act, the following
is submitted in compliance therewith:

THAT, Captiva Cycles, Inc.
desiring to organize under the laws of the State of Florida, with
its principal office as indicated in the articles of
incorporation has named as its agent to accept service of process
within this state:

Mark J. Junkin

ACCEPTANCE

Having been named to accept service of process for the above
corporation, at place designated in this certificate, I hereby
accept to act in this capacity, and agree to comply with the
provision of said law relative to keeping open said office.


Mark J. Junkin
Registered Agent

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TALLAHASSEE, FLORIDA