

PG5000010597
TRANSMITTAL LETTER

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

FILED

ISS FEB -6 PM 2:00

TALLAHASSEE, FLORIDA

SUBJECT: RPM Cycles, Inc.

(Proposed corporate name - must include suffix)

10000013990001
02/07/95 -01033--010
***122.50 ***122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00

\$78.75

\$122.50

\$131.25

FROM:

Ronald M. Freiberg

Name (printed or typed)

6789 Town Harbour Blvd #2122-

Address

Boca Raton, FL 33433

City, State & Zip

407-347-0151

Daytime Telephone number

JB 2/8/95-

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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1995 FEB -6 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

RPM Cycles, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

RPM Cycles, Inc.

ARTICLE II PRINCIPAL OFFICE

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

6789 Town HARBOUR Blvd. #2122
BOCA RATON, FL 33433

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

60 Shares NO par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ronald M. FREIBERG
6789 Town HARBOUR Blvd. #2122
BOCA RATON, FL 33433

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Ronald M. FREIBERG
6789 Town Harbour Blvd. #2122..
Boca Raton, FL 33433

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2nd day of February, 1995.

Ronald M. Freiberg
Signature Ronald M. FREIBERG

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

RPM Cycles, Inc.

2. The name and address of the registered agent and office is:

Ronald M. Freiberg
(Name)
6789 Town Harbour Blvd. #2122
(P.O. Box not acceptable)
BOCA RATON, FL 33433
(City/State/Zip)

TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in 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.

Ronald M. Freiberg
(Signature)
Ronald M. Freiberg