

P950000016171



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4272H

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SENDING FEDERAL EXPRESS ACCOUNT NUMBER

1542-8025-1

2/14/95



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-02/15/95--01090--012

****122.50 ****122.50

John P. Deluca

407-287-0222

GOLD'S GYM

OFFICE USE ONLY

1990 SE FEDERAL HIGHWAY

STUART

FL

3 4 9 9 4

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

1. _____ (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

NEW FILINGS	
<input checked="" 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

615,611

FILED
95 FEB 24 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

Dmc
2/21/95



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 16, 1995

JOHN P. DELUCA
GOLD'S GYM
1990 SE FEDERAL HIGHWAY
STUART, FL 34994

SUBJECT: SPORT TECH CYCLES, INC.
Ref. Number: W95000003664

We have received your document for SPORT TECH CYCLES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 395A00007158

ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation

FILED
98 FEB 24 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST

The name of the corporation is: SPORT TECH CYCLES, INC.

SECOND

The period of its duration is: This corporation shall exist perpetually unless dissolved according to Florida law.

THIRD

The purpose of the corporation is: The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida

FOURTH

The corporation is authorized to issue Fifty shares (50) of One Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

FIFTH

The address of the initial registered office of the corporation is: 452 SE STARFLOWER AVE, PORT ST LUCIE, FL 34983 and the name of its initial registered agent at such address is: JOHN P. DELUCA

SIXTH

Address of the principal place of business is: 452 SE STARFLOWER AVE, PORT ST LUCIE, FL 34983

SEVENTH

The number of directors constituting the initial board of directors of the corporation is ONE, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name

JOHN P. DELUCA

452 SE STARFLOWER AVE

PORT ST LUCIE, FL 34983

EIGHTH

The name and address of each incorporator is:

Name

JOHN P. DELUCA

452 SE STARFLOWER AVE

PORT ST LUCIE, FL 34983

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 18th day of February, 1995.

John P. DeLuca (Seal)
John P. DeLuca

STATE OF FLORIDA

)

SS

COUNTY OF St. Lucie

)

before me, a Notary Public authorized to take acknowledgements
in the State and County set forth above, personally appeared

John P. DeLuca

known to me and known to be the person(s) who executed the
foregoing Articles of Incorporation, and who acknowledged before
me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in
the State and County aforesaid, this 13th day of February,
1995.

Margaret DeSuea

(Notary Seal)

(Notary Public, State of Florida at Large)

My Commission expires:

Notary Public
State of Florida at Large
My Commission Expires:
March 19, 1995

FILED

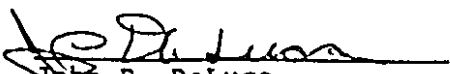
95 FEB 24 PM 2:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 20, 1995

RE: Sport Tech Cycles, Inc.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


John P. DeLuca
Registered Agent
Sport Tech Cycles, Inc.

P95000016171

(Request)

GOLD'S GYM

(At) 1990 S.E. Federal Hwy.

Stuart, FL 34994

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

95 OCT 30 PM 11:20
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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-10/31/95--01082--004
*****87.50 *****87.50

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FELL NOV 1 1995

Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is Sport Tech Cycles, Inc.

452 SE. Street Lane NW, Ft. St. Lucia, FL 321983

SECOND: The articles of incorporation were filed on February 24, 1995

DOCH-P4500001611

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 20th day of October, 19 95.

Signature

John P. DeLuca
(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

John P. DeLuca

(Typed or printed name)

President / Owner / Incorporator
(Title)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 30 PM 1:20