

3/1/95 FLORIDA DIVISION OF CORPORATIONS
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((H95000003206))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: KANETSKY, MOORE & DEBOER, P.A.
DEPARTMENT OF STATE 227 NOKOMIS AVE S
STATE OF FLORIDA PO BOX 1767
409 EAST GAINES STREET VENICE FL 34284-1767-0000
TALLAHASSEE, FL 32399 CONTACT: Anne Taylor
FAX: (904) 922-4000 PHONE: (813) 485-1571
FAX: (813) 484-7226
((H95000003206))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: BICYCLES UNLIMITED, INC.

Please print this page

ACCOUNT NUMBER: 075

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FLORIDA DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State

February 1, 1995

ANNE TAYLOR
KANETSKY, MOORE & DEBOER, P.A.
P.O. BOX 1767
VENICE, FL 34284-1767
$$\begin{array}{r} 28^F \\ 31^M \\ \hline 59 \\ 30^A \\ \hline 89 \\ 31^M \\ \hline 120 \end{array}$$
June 1 - Reservation
OK'd

The name BICYCLES UNLIMITED, INC. has been reserved for 120 days beginning February 1, 1995. The reservation number is H9500000418 and this reservation is NONRENEWABLE.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will AGAIN be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Trevor Brumley

Letter number: 395A00004184

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

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SECRET
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICEARTICLES OF INCORPORATION

OF

BICYCLES UNLIMITED, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME and ADDRESS

The name of the corporation shall be BICYCLES UNLIMITED, INC.

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

Corporate Address:
13631 Tamiami Trail
North Port, FL 34287

ARTICLE II

TERM OF EXISTENCE

The term of existence of the corporation shall be perpetual. Corporate existence shall begin on March 21, 1995.

ARTICLE III

NATURE OF BUSINESS

The purpose of the corporation is to transact any business and to engage in, enter into, promote or conduct any or

THIS INSTRUMENT PREPARED BY
Robert E. Turris
Attorney At Law
P.O. Box 1787
Venice, Florida 34284-1787
(813) 488-1571
Fla. Bar #263091

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all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV

CAPITAL STOCK

The total number of shares of stock which the corporation shall have authority to issue is 500 shares, all of which shall be common shares with a par value of \$1.00 per share. The corporation elects to have preemptive rights.

ARTICLE V

REGISTERED AGENT

The street address of the initial registered office of the corporation in Sarasota County, Florida, and the name of its initial registered agent at such address are as follows:

Name and street address

WILLIAM S. BOW
3713 Ferguson Street
Sarasota, FL 34233

ARTICLE VI

BOARD OF DIRECTORS

The corporation shall have a Board of Directors of two directors initially. The number of directors shall be prescribed by the Bylaws of the corporation from time to time. The names and addresses of the persons who shall serve as the initial directors of the corporation until the first annual meeting of the shareholders or until their successors are duly elected and qualified are as follows:

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Name and street address

WILLIAM S. BOW
3713 Ferguson Street
Sarasota, FL 34233

STEPHEN D. DECATO
1230 Gaucho Terrace
North Port, FL 34287

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator to these
Articles of Incorporation is:

Name and street address

WILLIAM S. BOW
3713 Ferguson Street
Sarasota, FL 34233

IN WITNESS WHEREOF, the undersigned, being the
incorporator hereinbefore named, for the purpose of forming a
corporation pursuant to the Florida Business Corporation Act, has
(have) executed these Articles of Incorporation this 26th day of
March, 1995.

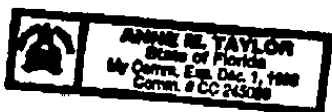
William S. Bow
Incorporator

STATE OF FLORIDA
COUNTY OF SARASOTA

26th The foregoing instrument was acknowledged before me this
day of March, 1995, by WILLIAM S. BOW, who is
personally known to me or who has produced a driver's license as
identification.

Anne M. Taylor
Printed Name of Notary
ANNE M. TAYLOR
Notary Public
Commission # _____

My commission expires:



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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 THESE ARTICLES OF INCORPORATION, 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.

William S. Bow
WILLIAM S. BOW
Registered Agent

DATE: March 20, 1995

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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