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TRANSMITTAL LETTER

FILED
MAR 20 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE
DIVISION OF CORP.
P.O. BOX 6327
TALLAHASSEE, FL. 32314

SUBJECT; THE BIKE BOX COMPANY INC.

(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 122.50

FROM:

Please return Documents
to H.J. JENSEN & Co.
Accountants
3640 N. FEDERAL Hwy
Lighthouse Pt., FL.
33064

Thank you

W. J.

no address

ENCLOSURE 14 34 3:13
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***122.50 ***122.50

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES

3/22/95
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**ARTICLES OF INCORPORATION
OF
THE BIKE BOX COMPANY INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Article I Name

The name of the corporation shall be: **THE BIKE BOX COMPANY INC.**

Article II Principal Office

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

**1729 E. COMMERCIAL BLVD. STE. 290
FORT LAUDERDALE, FL 33334**

Article III Capital stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **1000 Shares Common**

Article IV Initial Registered Agent And Street Address

The name and address of initial registered agent is:

**HARRY J. JENZANO JR.
3640 N. FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064**

ARTICLE V INCORPORATOR(S)

The name(s) and Address(es) of the Incorporator(s) to these Articles Of Incorporation is(are):

MICHAEL BALLARD
2801 N. COURSE BLVD. #M-206
POMPANO BEACH, FL 33069

The undersigned incorporator(s) has(have) Executed these Articles of Incorporation this 8th day of MARCH , 1995.

Signature(s)


MICHAEL BALLARD

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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MAR 20 11 5-13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

1. The name of the Corporation is: **THE BIKE BOX COMPANY INC.**

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

**HARRY J. JENZANO JR. & CO.
3640 N. FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064**

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 
HARRY J. JENZANO JR.

DATE 3-8-95

REGISTERED AGENT FILING FEE : \$35.00