

Charter Number Only

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VALIDATION ONLY

LAZARUS CORPORATE INDUSTRIES

Requestor's Name

890 S.W. 87 Ave. Suite 16

Address

MIAMI, FL 33165 305-552-5973

City State ZIP Phone

local rep. TERESA ROMAN 385-6735

CORPORATION(S) NAME

Niagara Bicycle Center, Inc.

200001465632

-04/26/95-01097--011

\*\*\*\*122.50 \*\*\*\*122.50

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examining

Updater

Verifier

Acknowledgment

W.P. Vetter

5106

4/19/95

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RECEIVED  
APR 19 PM 11:00  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
NIAGARA BICYCLE CENTER, INC.

FILED  
APR 19 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of this corporation shall be: NIAGARA BICYCLE CENTER, INC.

ARTICLE II DURATION

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE III PURPOSE

This corporation is organized for the purposes of transacting any and all lawful business whatsoever.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issued SIX HUNDRED (600) shares of ONE (\$1.00) DOLLAR par value common stock.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation and the principal office and mailing address, which are identical, is :3237 N.W. 7th STREET, MIAMI, FLORIDA 33125

The name of the initial registered agent of this corporation is :

ORQUIDEA CASTRO

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation should have ONE (1) DIRECTOR initially. The number of directors may be either increased or diminished from time to time by the BY-LAWS but shall never be less than one. The name and address of the initial director of this corporation

is: NAME

ADDRESS

OFFICE

ORQUIDEA CASTRO 3237 N.W. 7th STREET PRESIDENT  
MIAMI, FLORIDA 33125

ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles is :

ORQUIDEA CASTRO 3237 N.W. 7th STREET  
MIAMI, FLORIDA 33125

ARTICLE VIII BY-LAWS

The power to adopt, alter, amend or repeal BY-LAWS shall be vested in the Board Of Directors.

ARTICLE IX POWERS

This corporation shall have all the corporate powers enumerated in the Florida Business Corporation Act.

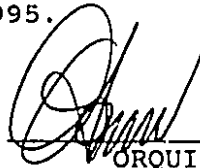
ARTICLE X INDEMNITY

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles Of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned has executed these Articles of Incorporation this 18th day of APRIL, 1995.



ORQUIDEA CASTRO

TITLE: President

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

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Pursuant to the provisions of section 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 / registered agent, in the state of Florida.

1. The name of the corporation is: NIAGARA BICYCLE CENTER, INC.
2. The name and address of the registered agent and office is:

Name: NIAGARA BICYCLE CENTER, INC.

Address: 3237 N.W. 7th STREET, MIAMI, FLORIDA 33125



ORQUIDEA CASTRO

TITLE: President

DATE: APRIL 18, 1995

ACKNOWLEDGMENT AND ACCEPTANCE

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



ORQUIDEA CASTRO

DATE: APRIL 18, 1995