

TRANSMITTAL LETTER

P95000036763

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

SUBJECT: MUD, SWEAT & GEARS BICYCLE SHOPS, INC.
(Proposed corporate name)

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

FROM:

Rosaline Greenberg
Name (printed or typed)

160 Vista Oak Drive
Address

Longwood, FL 32779
City, State, & Zip

(407) 333-9050
Telephone Number

700001479267
-05/08/95--01097--010
****122.50 ****122.50

MAY 10 1995 BSB

FILED
MAY -8 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

OF

~~MUD, SWEAT & GEARS BICYCLE SHOPS, 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: MUD, SWEAT & GEARS BICYCLE SHOPS, INC.

ARTICLE II PRINCIPAL OFFICE

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

3005 West Lake Mary Blvd., Suite 110
Lake Mary, Fl 32746

Business Address

160 Vista Oak Drive
Longwood, Fl 32779

Mailing Address

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 Shares @ \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Rosemary Mishaw
4119 Monarch Drive
Orlando, Fl 32812

FILED

05 MAY -0 AM 9:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

Rosaline Greenberg
160 Vista Oak Drive
Longwood, FL 32779

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

1st day of May, 1995.

Rosaline Greenberg
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

*Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the under-
signed 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 Flo.*

1. The name of the corporation is: MUD, SWEAT & GEARS BICYCLE SHOPS, INC.

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

Rosemary Mishaw

(Name)

4119 Monarch Drive

(P.O. Box **NOT** acceptable)

Orlando, FL 32812

(City/State/Zip)

*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.*

SIGNATURE

Rosemary Mishaw

DATE

May 1, 1995

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314