

P95000067716

1201 HAYS STREET

800-343-8086

222-9177  
904-380-3933

95 SEP 11 1995



ACCOUNT NO. : 072100000032

REFERENCE : 672618 10658A

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Linda P. Smith*

ORDER DATE : August 31, 1995

ORDER TIME : 4:37 PM

ORDER NO. : 672618

300001575-223

CUSTOMER NO: 10658A

CUSTOMER: Linda Brooks, Legal Assistant  
DAVID D. WELCH, ESQ

Suite 400  
2401 East Atlantic Boulevard  
Pompano Beach, FL 33062-5225

DOMESTIC FILING

NAME: REBIKE OF BOCA RATON, INC.

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

*SAB*  
*9/1/95*

FILED  
JUL 11 1967  
CLERK OF COURT

ARTICLES OF INCORPORATION  
OF  
REBIKE OF BOCA RATON, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

REBIKE OF BOCA RATON, INC.

The address of the principal office of this corporation shall be 103 Northwest 43rd Street, Boca Raton, Florida 33431, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Kathleen A. Skewis	103 Northwest 43rd Street
Dir./Pres.	Boca Raton, Florida 33431

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company, has hereunto set their hand  
and seal of Corporation Service Company, on August 31, 1995.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation  
to transact business in this State, having a business office  
identical with the registered office of the corporation named  
above, and having been designated as the Registered Agent in the  
above and foregoing Articles, is familiar with and accepts the  
obligations of the position of Registered Agent under Section  
607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

LEL/dks

P95000067716

(Requ.)  
(Cit)

ReBike

103 NW 43rd Street  
Boca Raton, FL 33431

400000160040.4  
-10/05/95--01003--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

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 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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 OCT -2 AM 9:00

OCT 10 1995

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508,  
Florida Statutes, the undersigned corporation organized under the laws of the State of  
Florida submits the following statement in order to change its registered office  
or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: REBIKE OF BOCA RATON, INC.

1b. Date of incorporation 9/1/95 Document number P95-000067716

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

Corporation Service Company

1201 Hays Street, Tallahassee, Florida 32301

3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)

Kathleen A. Skewis

103 N. W. 43rd Street, Boca Raton, FL 33431

The street address of its registered agent and the street address of the business office  
of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by  
an officer so authorized by the board.

x Kathleen A. Skewis President

SIGNATURE

x Sept 1, 1995

DATE

Kathleen A. Skewis, President

Typed or printed name and title

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 RELATIVE TO THE PROPER AND COM-  
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT  
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE x Kathleen A. Skewis President  
(Registered Agent)

DATE x September 1, 1995

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

CR2E045 (7-91)

FILING FEE: \$35.00

P95000067716

LAW OFFICES OF  
ROBERT G. HARRIS  
SUITE 201  
6100 GLADES ROAD  
BOCA RATON, FLORIDA 33434

TEL: (407) 487-5801  
FAX: (407) 488-270

January 23, 1997

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

Re: Rebike, Inc.

Dear Sir/Madam:

Enclosed please find our check #0015 in the sum of \$70.00 for the following:

1. Articles of Dissolution
2. Articles of Amendment to Articles of Incorporation.

I am also enclosing a copy of both documents so they can be date stamped and returned to me.

Thank you for your kind attention in this matter and if you have any questions, please do not hesitate to contact me.

Sincerely,

*Robert G. Harris*  
ROBERT G. HARRIS

200002089412--9  
-01/27/97--01047--016  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

RGH/gmd  
Enclosures

97 JAN 27 AM 11:32  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

JAN 31 1997  
FEB 2 1997

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:  
REBIKE OF BOCA RATON, INC.

SECOND: The date dissolution was authorized: 12/3/96

THIRD: ADOPTION OF DISSOLUTION:

X Dissolution was approved by the shareholders.  
The number of votes cast for dissolution was  
sufficient for approval.

       Dissolution was approved by vote of the share-  
holders through voting groups.

(The following statement must be separately provided for each  
voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for

approval by \_\_\_\_\_  
(voting group)

Signed this 30<sup>th</sup> day of December, 1996.

Signature: Kathleen A Skewes  
(By the Chairman or Vice Chairman of the Board,  
President, or other officer)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Kathleen A Skewes  
(Typed or printed name)

President  
(Title)

SECRET  
97 JAN 27 AM 11:32