

796000063313

TRANSMITTAL LETTER

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

SUBJECT: Pedals of Health
(Proposed corporate name - must include suffix)

100001899211
-07/19/96--01024--016
****131.25 ****131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: SANDRA Buccieri-Bish
Name (printed or typed)

17960 S.W. 66 Street
Address

FT. LDUE, FL. 33331
City, State & Zip

(954) 680-8649
Daytime Telephone number

FILED
96 JUL 29 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 29 1996 JUL 22 1996 BSB

505 - W96-15276

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 22, 1996

SANDRA BUCCIERI-BISH
17960 S.W. 66 STREET
FT. LAUDERDALE, FL 33331

SUBJECT: PEDALS OF HEALTH
Ref. Number: W96000015276

We have received your document for PEDALS OF HEALTH and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 796A00035302

ARTICLES OF INCORPORATION

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:

Pedals of Health, Inc.

ARTICLE II PRINCIPAL OFFICE

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

17960 S.W. 66 St.
Ft. LDLE, FL. 33331

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sandra Buccieri-Bish
17960 S.W. 66 St.
Ft. LDLE, FL.
33331

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

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

Sandra Buccieri-Bish
17960 S.W. 66 St.

Ft. Lauderdale, FL.
33331

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

15 day of July, 1996.

(An additional article must be added if an effective date is requested.)

Sandra Buccieri - Bish
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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: Pedals of Health, Inc.

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

SANDRA Baccieri - Bish
(NAME)

17960 S.W. 66 St.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

FT. LDLE, FL. 33331
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Sandra Baccieri - Bish
(SIGNATURE)

July 15, 1996
(DATE)

P96000063313

To Whom It May Concern:

Enclosed is my request for articles of amendment and a check for \$96.50. Please send me one certified copy and a certificate of status.

Thank you,

Sandy Buccieri Bish
Sandy Buccieri-Bish
P96000063313

Address:

17960 SW 66 St.
Ft. Lauderdale, FL.
33331

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC

21 SEP 9 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 SEP -2 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Petals of Health, Inc

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Document number of this corporation
is P96000063313. Title (name) to
be changed to:

Petals of Health, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 26, 1997.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 26 of August, 19 97.

Signature Sandra Baccieri - Bish
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Sandra Baccieri - Bish
Typed or printed name

Director
Title