

P96000071518

FILED

96 AUG 26 AM 11:07

STATE  
TALLAHASSEE, FLORIDA

DATE 21 Aug 96

SECRETARY OF STATE  
CORPORATION DIVISION  
STATE OF FLORIDA  
TALLAHASSEE, FL 32304

RE: CONCEPT CYCLES, INC.

500001983465  
-08/27/96--01141--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

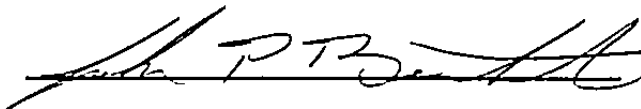
GENTLEMEN:

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION TOGETHER WITH  
A COPY OF SAID ARTICLES FOR CONCEPT CYCLES, INC.

OUR CHECK IN THE AMOUNT OF \$70.00 INCLUDES THE FOLLOWING:

FILING FEE  
CHARTER TAX  
REGISTERED AGENT      TOTAL: \$ 70.00

RESPECTFULLY SUBMITTED,



SIGNER'S NAME:      JOHN P. BERTHELON  
ADDRESS:            5416 S. STATE ROAD 7  
                         FT. LAUDERDALE, FL 33314  
DAYTIME PHONE:    (954) 587-2608

PK  
8/28/96

ARTICLES OF INCORPORATION  
OF  
CONCEPT CYCLES, INC.

FILED  
96 AUG 26 AM 11:07  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be CONCEPT CYCLES, INC.

ARTICLE II PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE IV DURATION

This corporation shall exist perpetually unless sooner dissolved according to law.

**ARTICLE V INITIAL REGISTERED AGENT**

The name and address of the initial registered agent is:

John P. Berthelon  
5416 S. State Road 7  
Fort Lauderdale, FL 33314

**ARTICLE VI INCORPORATOR**

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

John P. Berthelon  
5416 S. State Road 7  
Fort Lauderdale, FL 33314

**ARTICLE VII PRINCIPAL OFFICE**

The initial street address of the principal office of the corporation shall be:

5416 S. State Road 7  
Fort Lauderdale, FL 33314

**ARTICLE VIII DIRECTORS**

The number of Directors of this corporation shall be at least one (1) and no more than ten (10).

The name and street address of the member of the first Board of Directors of this Corporation is as follows:

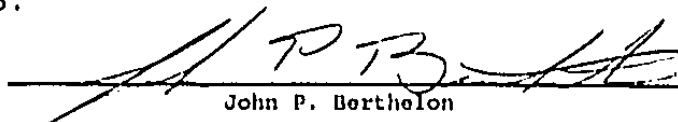
John P. Berthelon  
5416 S. State Road 7  
Fort Lauderdale, FL 33314

ARTICLE IX SUBSCRIBER

The name and address of the person signing these Articles of Incorporation as subscriber is as follows:

John P. Berthelon  
5416 S. State Road 7  
Fort Lauderdale, FL 33314

IN WITNESS WHEREOF, the undersigned, John P. Berthelon, competent to contract, has hereunto set his hand and seal this 21 day of Aug, 1996.

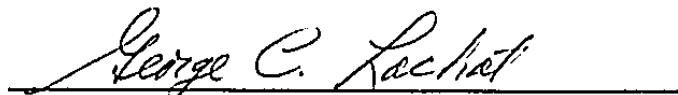
  
John P. Berthelon

STATE OF FLORIDA  
COUNTY OF BROWARD

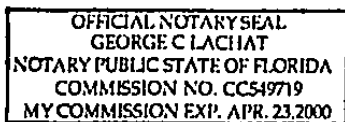
BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared John P. Berthelon known to me to be the individual described in and who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

(Check one) ☐ He is personally known to me.  
☒ He provided the following type of identification:

WITNESS my hand and official seal this 21 day of AUGUST, 1996.

  
George C. Lachat  
Notary Public, State of Florida  
My commission expires:  
4/23/2000

Notary Seal:



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

FILED  
06 AUG 26 AM 11:08  
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED:

**FIRST THAT CONCEPT CYCLES, INC.**

**WITH ITS PLACE OF BUSINESS AT 5416 S. STATE ROAD 7  
FT. LAUDERDALE, FLORIDA 33314**

**HAS NAMED JOHN P. BERTHELON**

**LOCATED AT 5416 S. STATE ROAD 7**

**CITY OF FT. LAUDERDALE, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT  
SERVICE OF PROCESS WITHIN FLORIDA**

SIGNATURE

  
(Corporate Officer)

TITLE PRESIDENT

DATE 21 Aug 96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE  
TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE  
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF  
SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

  
(Registered Agent)

DATE 21 Aug 96