

P97000006591

Sherry Marie Cote

Attorney at Law
255 Oak Lane
New Smyrna Beach, FL 32168
(904) 428-7760
(904) 428-1890 fax

FILED
97 JAN 16 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 13, 1996

EFFECTIVE DATE
1-15-97

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

300002060143--2
-01/16/97--01043-013
*****70.00 *****70.00

SUBJECT: Advanced Cycle Mechanics/Machine, Incorporated

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00 for the Filing Fee.

If there are any questions regarding these articles please contact, Attorney Sherry Marie Cote at (904) 428-7760.

Sincerely,


Sherry Marie Cote

2/1
1-23-97

ARTICLES OF INCORPORATION

97 JAN 16 AM 11:54
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), 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 the corporation shall be **ADVANCED CYCLE MECHANICS/MACHINE, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 519 N. Dixie Freeway, New Smyrna Beach, Florida 32168.

ARTICLE III: SHARES

The corporation is authorized to have one class of common stock, with no par value, and with equal voting rights. The total number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10000 shares of common stock.

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Sherry Marie Cote, 255 Oak Lane, New Smyrna Beach, Florida 32168.

ARTICLE V: INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Paul Gatzy
275 Adams Road
Edgewater, FL 32141

Barbara Bequeath
275 Adams Road
Edgewater, FL 32141

ARTICLE VI: INITIAL OFFICERS AND DIRECTORS

The initial Directors of the Corporation are:

Paul Gatzy
275 Adams Road
Edgewater, FL 32141

Barbara Bequeath
275 Adams Road
Edgewater, FL 32141

The initial Officers of the Corporation are:

President, Treasurer: Barbara Bequeath

Vice president: Paul Gatzy

ARTICLE VII: EFFECTIVE DATE

These Articles of Incorporation shall become effective on January 15, 1997.

The undersigned Incorporators have executed these Articles of Incorporation this 13th day of January, 1997.

Barbara Bequeath
Signature

Paul Gatzy
Signature

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

97 JAN 16 AM 11:54
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Advanced Cycle Mechanics/Machine, Inc.
2. The name and address of the registered agent and office is:

Sherry Marie Cote', Esquire
255 Oak Lane
New Smyrna Beach, Florida 32168

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 a registered agent.


Signature

1/13/96
Date