

P97000026534

March 18, 1997

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: AMERICAN CYCLE ENTERPRISES, INC.

600002117636--1
-03/19/97--01024--016
*****70.00 *****70.00

Gentlemen:

Enclosed herewith, please find Articles of Incorporation and Designation of Registered Agent for the above corporation, together with check in the amount of Seventy (\$70.00) for filing.

Thank you for your prompt service.

Sincerely,


Timothy A. Leach

/mlb

Enclosures

FILED
97 MAR 19 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER MAR 25 1997

ARTICLES OF INCORPORATION
OF
AMERICAN CYCLE ENTERPRISES, INC.

FILED
97 MAR 19 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, 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:

AMERICAN CYCLE ENTERPRISES, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

4002 Brently Circle
Panama City, FL 32405

The mailing address of this corporation shall be:

4002 Brently Circle
Panama City, FL 32405

ARTICLE III. CAPITAL STOCK

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

ONE HUNDRED (100) SHARES

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Timothy A. Leach
4002 Brently Circle
Panama City, FL 32405

ARTICLE V. INCORPORATORS

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

President:	Timothy A. Leach 4002 Brently Circle Panama City, FL 32405
Vice-President:	Joseph Hulan 1504 East Fourteenth Court Lynn Haven, FL 32444
Secretary:	Elizabeth Hulan 1504 East Fourteenth Court Lynn Haven, FL 32444
Treasurer:	Jann Leach 4002 Brently Circle Panama City, FL 32405

The undersigned has executed these Articles of Incorporation this 18 day of March, 1997.



Timothy A. Leach
President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

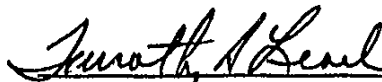
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is:

AMERICAN CYCLE ENTERPRISES, INC.

2. The name and address of the Registered Agent and office is:

Timothy A. Leach
4002 Brently Circle
Panama City, FL 32405

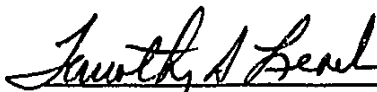


Timothy A. Leach
President

Date: March 18, 1997

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SECRETARY OF STATE
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.



Timothy A. Leach

Date: March 18, 1997