

P97000039830  
EXTREME CYCLING & FITNESS

Requestor's Name

8265 SW 145 ST.  
MIAMI, FL 33158

600002162286--9  
-05/01/97--01091--006  
\*\*\*\*122.50 \*\*\*\*122.50

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  
97 MAY - 1 PM 3: 19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I / 96 MAY - 5 1997

ARTICLES OF INCORPORATION  
OF  
EXTREME CYCLING & FITNESS, INC.

**FILED**  
97 MAY -1 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is EXTREME CYCLING & FITNESS, INC.

ARTICLE II - BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on the date of filing by the Secretary of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100,000 shares of one cent (\$0.01) par value common stock.

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

Street Address of Registered and Principal Office

8265 S.W. 145th Street, Miami, Florida 33158

Registered Agent

David Feinswog

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The initial director of this corporation shall be the incorporator named below.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these articles is:

David Feinswog

8265 S.W. 145th Street, Miami, Florida 33158

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on this twenty-ninth day of April, 1997.

  
David Feinswog  
Incorporator

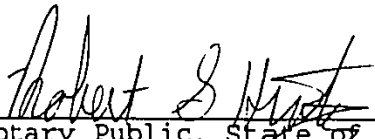
STATE OF FLORIDA

COUNTY OF DADE

FILED  
97 MAY -1 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

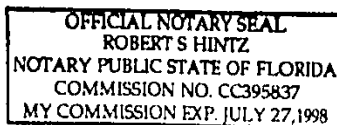
Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared David Feinswog, known to me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those articles of incorporation.


IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 2<sup>nd</sup> day of April, 1997.

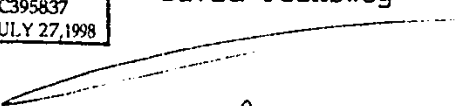
  
\_\_\_\_\_  
Notary Public, State of Florida

My Commission Expires:

I hereby am familiar with and accept the duties and responsibilities as registered agent for EXTREME CYCLING & FITNESS, INC.



  
\_\_\_\_\_  
David Feinswog

  
David Feinswog  
Personally known to me