

TRANSMITTAL LETTER

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

SUBJECT: BICYCLE RENTALS USA INC.
(Proposed corporate name - must include suffix)

1 00002 181701 --S
-05/16/97--01096--016
****122.50 ****122.50

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: JOHN A. SHANAHAN
Name (Printed or typed)

2415 NORTH LAKESIDE DRIVE
Address

LAKE WORTH, FL. 33460
City, State & Zip

561-586-9555
Daytime Telephone number

FILED
97 MAY 16 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Handwritten signature and date: 5/16/97

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BICYCLE RENTALS USA INC.

ARTICLE II PRINCIPAL OFFICE

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

2415 NORTH LAKESIDE DRIVE
LAKE WORTH, FL. 33460

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 Florida street address of the initial registered agent are:

PATRICIA SHANAHAN
2415 N. LAKESIDE DR.
LAKE WORTH, FL. 33460

ARTICLE V INCORPORATOR

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

JOHN A. SHANAHAN & PATRICIA M. SHANAHAN
2415 NORTH LAKESIDE DRIVE
LAKE WORTH, FL. 33460

Patricia M Shanahan

John A. Shanahan

Signature/Incorporator

12 May 1997

Date

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

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

Patricia Shanahan

Signature/Registered Agent

5-8-97

Date

FILED
97 MAY 16 PM 2:06
SECRET
TALLAHASSEE, FLORIDA