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STORCH, HANSEN & MORRIS, P.A.

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ATTORNEYS AT LAW

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(904) 767-0300 FAX (904) 767-911

November 4, 1997

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

600002340266--6 -11/06/97--01069--014 \*\*\*\*122.50 \*\*\*\*122.50

Re: Daytona Bicycle Club, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for Daytona Bicycle Club, Inc. Also enclosed is our client's check in the amount of One Hundred Twenty-two and 50/100 (\$122.50) Dollars which represents the filing fee and cost of a certified copy of the articles.

For your convenience, I have enclosed a self-addressed, stamped envelope for return of the certified articles.

Sincerely yours,

STORCH, HANSEN & MORRIS, P.A.

Melanie H. Luce Legal Assistant

/mhl enclosures

97 NOV -6 AM 10: 5Q
TALLAHASSEE, FLORIDAS

#### ARTICLES OF INCORPORATION

OF

# DAYTONA BICYCLE CLUB, INC.

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:

Daytona Bicycle Club, Inc.

## ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: Post Office Box 250283, Holly Hill, FL 32125-0283.

#### 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 having a par value of one dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Mary Fowee, 1248 N. Grandview Avenue, Daytona Beach, FL 32118

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## ARTICLE V: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: Mary Fowee, 1248 N. Grandview Avenue, Daytona Beach, FL 32118

# ARTICLE VI: OFFICERS/DIRECTORS

The name and address of each officer and director of the corporation is:

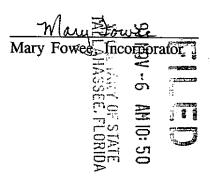
Mary Fowee, 1248 N. Grandview Avenue, Daytona Beach, FL 32118, and

Virginia Keller, 1632 Selma Avenue, Holly Hill, FL 32117

### ARTICLE VII: SPECIAL PROVISION

It is the intent of the incorporator and directors that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Sub-Chapter S corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation this 27 day of October, 1997.



#### CERTIFICATE OF DESIGNATION

#### REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is:

## DAYTONA BICYCLE CLUB, INC.

The name and address of the registered agent and registered office is:
 Mary Fowee, 1248 North Grandview Avenue, Daytona Beach, FL 32118

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.

