P98000000881 ssociates The Wilder Center 3000 Gulf to Bay Boulevard Suite 207 Clearwater, FL 34619 ione# Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): EFFECTIVE DATE (Document #) (Corporation Name) 2. (Corporation Name) (Document #) (Corporation Name) (Document #) (Document #) (Corporation Name) Certified Copy Pick up time _ Walk in Certificate of Status Photocopy Will wait ■ Mail out AMENDMENTS NEW FILINGS Amendment Profit <u>-01/02/98--01089--015</u> Resignation of R.A., Officer/Director *****70.00 *****70.00 NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS OUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

CR2E031(1/95)

Examiner's Initials 1/6/98

ARTICLES OF INCORPORATION

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

> NAME ARTICLE I

The name of the corporation shall be:

A.M. Cycleworks, Inc.

PRINCIPAL OFFICE ARTICLE II

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

A.M. Cycleworks, Inc. 1974 Carroll St. Clearwater, FL 34625

SHARES ARTICLE III

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

One Thousand Shares of Common Stock at a Par Value of One Dollar Per Share

INITIAL REGISTERED AGENT AND STREET ADDRESS ARTICLE IV

The name and address of the initial registered agent is:

Craig M. Tower 777 Marjon Ave. Dunedin, FL 34698

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

- 1.) Craig M. Tower 777 Marjon Ave. Dunedin, FL 34698
- 2.) John L. Clark 777 Marjon Ave. Dunedin, FL 34698

ARTICLE VI EFFECTIVE DATE

JANUARY 1. 1998

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30th day of <u>December</u>, 19 9/

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

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF 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 corp	oration is A. M. Cycleworks, Inc.	1		
2. The name and addres	es of the registered agent and office is:		98 TAL	
<u> </u>	Craig M. Tower (Name)	 	JAN -: CRETAR LAHASS	三
<u></u>	777 Marjon Ave. (P. O. Box or Mail Drop Box NOT ACCEPTABLE)	 ,	2 AN IO: 27 T UI: STATE SEE, FLORIDA	D
	Dunedin, FL 34698 (CITY/STATE/ZIP))A	-

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.

ORE)

Department of State Division of Corporations Tallahassee, FL 32314

Can you please make this Corporation start date effective 1/1/98.