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TRANSMITTAL LETTER

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

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-06/30/98--01003--014

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SUBJECT:

CONCH BIKE EXPRESS, Inc

(Proposed corporate name - must include suffix)

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:

DAVE YATES

Name (Printed or typed)

P.O. Box 1824

Address

Key West, FL 33041

City, State & Zip

(305) 294-4318

Daytime Telephone number

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 29 AM 10:02

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

**ARTICLES OF INCORPORATION
OF
CONCH BIKE EXPRESS, INC.**

**ARTICLE I
CORPORATE NAME**

The name of the Corporation shall be CONCH BIKE EXPRESS, INC.

**ARTICLE II
PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the Florida Business Corporation Act of the State of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida Corporations Code.

**ARTICLE III
REGISTERED OFFICE/AGENT**

The street address of the Corporation's initial registered office in the State of Florida is #6 Parrot Lane-Key West, Florida 33040; and the name of its initial registered agent at such address is David A. Yates.

**ARTICLE IV
AUTHORIZED CAPITAL STOCK**

The total number of shares of which the Corporation shall have the authority to issue are 100,000, and the par value of each share shall be \$1.00.

**ARTICLE V
PROVISIONS**

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

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ARTICLE VI
DURATION

The duration of the Corporation shall be perpetual.

ARTICLE VII
BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is 2 (Two).

The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation are as follows:

David A. Yates, #6 Parrot Lane, Key West, Florida 33040

Joseph Moore, P.O. Box 1824, Key West, Florida 33041

ARTICLE VIII
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 930-B Eaton Street, Key West, Florida 33040.

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the 26 day of June, 98.

By my signature below, I accept designation as registered agent.

David A. Yates
Incorporator 1-David A. Yates Registered Agent

Joseph Moore
Incorporator 2-Joseph Moore



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