Law Office Jefferson F. Riddell, P.A.

SunTrust Bank Building
3400 South Tamiami Trail
Sarasota, Florida 34239

Telephone: (941) 366-1300

Jefferson F. Ridde Thomas B. Luzier

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February 5, 1999

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32301

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RE:

SARASOTA CYCLE WORLD, INC.

Dear Sir/Madame:

Enclosed please find a check in the amount of \$78.50 in addition to one signed original and copy of the Articles of Incorporation for the above corporation. Please file these Articles of Incorporation at your earliest opportunity and return a copy to me along with the usual confirmation of filing.

Please note in your records that the <u>Annual Report is to be sent to JEFFERSON F. RIDDELL, P.A., 4300 S. TAMIAMI TRAIL, SARASOTA, FL 34239.</u>

3400

Thank you.

Yours trad

Jefferson F. Riddell

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Of

Sarasota Cycle World, Inc.

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

1. Name. The name of the corporation is:

Sarasota Cycle World, Inc.

2. Principal Office. The address of the principal place of business of the corporation is:

Sarasota Cycle World, Inc. c/o Jefferson F. Riddell, P.A. 3400 S. Tamiami Trail Sarasota, FL 34239

and mailing address of the corporation is:

Sarasota Cycle World, Inc. c/o Jefferson F. Riddell, P.A. 3400 S. Tamiami Trail Sarasota, FL 34239

- 3. <u>Capital Stock</u>. The aggregate number of shares that the corporation has authority to issue is 5,000 all of which shall be common shares with a par value of \$1.00 per share.
- 4. <u>Initial Registered Agent and Address</u>. The name and address of the initial Registered Agent for the corporation is:

Jefferson F. Riddell 3400 South Tamiami Trail Sarasota, Florida 34239

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

5. Incorporator. The name and address of the Incorporator is:

Jefferson F. Riddell 3400 South Tamiami Trail Sarasota, Florida 34239

The undersigned has executed these Articles of Incorporation on February

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Jefferson F. Riddell

Acceptance by Registered Agent

The undersigned hereby accepts the appointment as Registered Agent of the corporation which appointment is contained in the foregoing Articles of Incorporation.

effeson F. Riddell