

P99000057717

AL'S BIKES, INC.
4725 TAMiami TRAIL
A-1
PORT CHARLOTTE, FL 33982
305-868-0078

JUNE 17, 1999

Secretary of State
Division of Corporations
P.O.Box 6327
TALLAHASSEE, FL. 32314

100002914351--4
-06/24/99--01105--006
122.50 **78.75

REF: AL'S BIKES, INC.

Please find enclosed two notarized copies of the charter for AL'S BIKES , INC.

I am also enclosing a check payable to the secretary of state in the amount of 122.50 to cover the necessary filing fees.

Thank you for your anticipated prompt reply.

Very truly yours,

NICHOLAS WLADYKA
DIRECTOR

FILED
99 JUN 24 AM 10:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. BROCK JUN 25 1999

ARTICLES OF INCORPORATION
OF
AL'S BIKES, INC.

FILED
99 JUN 24 AM 10:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION EACH A NATURAL PERSON, COMPETENT TO CONTRACT, HEREBY ASSOCIATE THEMSELVES TOGETHER TO FORM A CORPORATION FOR PROFIT UNDER THE LAWS OF THE STATE OF FLORIDA AND FURTHER DO AGREE TO THE FOLLOWING CONDITIONS OF SAID CORPORATION.

ARTICLE I : NAME
THE NAME OF THIS CORPORATION IS:

AL'S BIKES, INC.

ARTICLE II: PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE FOLLOWING PURPOSES: TO MAINTAIN, OPERATE, AND CONTROL A BICYCLE RETAIL STORE. TO ENGAGE IN ANY RELATED BUSINESS OR SERVICE THAT IS LEGAL ACCORDING TO THE LAWS OF THE UNITED STATES OF AMERICA. TO OBTAIN LICENSES FROM THE UNITED STATES OF AMERICA. AND TO ENTER INTO ALL REAL AND PERSONAL PROPERTY WHICH MAY BE NECESSARY, ADVANTAGEOUS, OR PROPER IN THE CONDUCT OF ITS BUSINESS, AND FOR THE PURPOSE OF TRANSACTING ANY AND ALL LAWFUL BUSINESS.

ARTICLE III: CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION SHALL HAVE AUTHORITY TO ISSUE IS 150 SHARES ALL OF ONE CLASS AND ALL OF THE PAR VALUE OF FIFTY (\$50.00) DOLLARS PER SHARE.

ARTICLE IV: TERM OF EXISTENCE

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS DISSOLVED BY ACTION OF LAW.

ARTICLE V: INITIAL REGISTERED OFFICE/ PRINCIPAL OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS 4725 TAMiami TRAIL, PORT CHARLOTTE FL 33980 AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS NICHOLAS WLADYKA.

ARTICLE VI: DIRECTORS

THIS CORPORATION SHALL HAVE NOT LESS THAN ONE (1) DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED FROM TIME TO TIME AS THE STOCKHOLDER (S) DESIRE, IN ACCORDANCE WITH THE BY-LAWS HEREOF.

ARTICLE VII: INITIAL DIRECTORS

THE NAME AND POST OFFICE ADDRESS OF THE FIRST BOARD OF DIRECTORS OF THIS CORPORATION IS AS FOLLOWS:

NAME	ADDRESS
NICHOLAS WLADYKA PRESIDENT	29382 DAISY STREET PUNTA GORDA, FL. 33982

ARTICLE VIII: SUBSCRIBER

THE NAME AND POST OFFICE ADDRESS OF EACH SUBSCRIBER TO THESE ARTICLES OF INCORPORATION IS

AS FOLLOWS:

NAME	ADDRESS
NICHOLAS WLADYKA PRESIDENT	29382 DAISY STREET PUNTA GORDA, FL. 33982

ARTICLE IX: INDEMNIFICATION

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY FORMER OFFICER OR DIRECTOR, TO THE FULL EXTENT PERMITTED BY LAW.

ARTICLE X: AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION OR ANY AMENDMENT HERETO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL

THIS 23 DAY OF June, 19 99 I HEREBY AM FAMILIAR

WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION



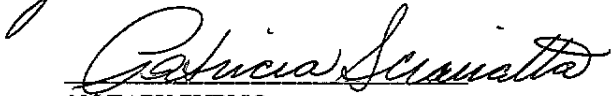
NICHOLAS WLADYKA, PRESIDENT

STATE OF FLORIDA

COUNTY OF Charlotte

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME

THIS 23 DAY OF June, 19 99, BY NICHOLAS WLADYKA



NOTARY PUBLIC



Patricia Sciaratta
My Commission CC630465
Expires March 17, 2001

FILED
99 JUN 24 AM 10:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA