

P99000080853

Change Number Only

9/10/99

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

FILED
99 SEP 13 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

200002984562--3
09/13/99--01015--009
*****78.75 *****78.75

Elle Bicycle Corp.

EFFECTIVE DATE

9-13-99

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CERTIFIED COPY



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF

ELLE BICYCLE CORP.

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is:
ELLE BICYCLE CORP.

ARTICLE II- BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on the 13th day of September, 1999 ; provided that if such day be unauthorized under the law, then on the earliest day allowable pursuant to Florida law for the commencement of corporate existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of one (\$ 1.00) dollar par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered and principal of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

| <u>Registered Agent</u> | <u>Street Address of Registered Agent</u> |
|-------------------------|---|
| Salvatore Arzillo, Jr. | 4860 S.W. 193rd Lane Ft. Lauderdale, FL. 33332 |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ~~one~~ director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The initial director of this corporation shall be the incorporator named below.

ARTICLE VII - INCORPORATOR

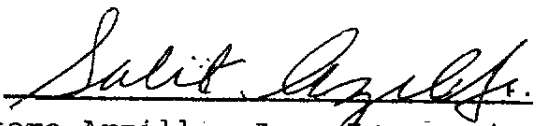
The name and address of the person signing these articles is:

Salvatore Arzillo, Jr.
4860 S.W. 193rd Lane
Ft. Lauderdale, FL. 33332

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 13th day of September, 1999.


Salvatore Arzillo, Jr. Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following
is submitted, in compliance with said Act:

First-That ELLE BICYCLE CORP.

desiring to organize under the laws of the State of Florida

with its principal office, as indicated in the articles of County
incorporation at City of Ft. Lauderdale

of Broward, State of Florida

has named Salvatore Arzillo, Jr.

located at 4860 S.W. 193rd Lane
(Street address and number of building,
Post Office Box address not acceptable)

City of Ft. Lauderdale, County of Broward

State of Florida, as its agent to accept service of process within
this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the
above stated corporation, at place designated in this certificate.
I hereby accept to act in this capacity, and agree to comply with
the provision of said Act relative to keeping open said office.

By

Salv. Arzillo
Signature
Registered Agent