

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

100003397791--8

-09/19/00--01031--003

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. RIDE OUT SCOOTER RENTALS, INC (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:06

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
00 SEP 20 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
00 SEP 19 AM 10:49
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 19, 2000

LAZARUS

MIAMI, FL

SUBJECT: RIDE OUT SCOOTER RENTALS, INC.
Ref. Number: W00000022842

We have received your document for RIDE OUT SCOOTER RENTALS, INC..
However, the document has not been filed and is being returned for the following:

PLEASE LIST ONLY 1 REGISTERED AGENTS !!!!

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 900A00049360

RECEIVED
00 SEP 20 AM 11:28
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
RIDE OUT SCOOTER RENTALS, INC.

FILED
00 SEP 20 PM 3:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation.

Article I

Name

The name of the corporation is **RIDE OUT SCOOTER RENTALS, INC.**

Article II

Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

Article III

Nature of Business

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

Article IV

Capital Stock

(a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

(b) Preemptive Rights. Shareholders shall have no preemptive rights.

(c) Cumulative Voting. Cumulative voting shall not be permitted.

Article V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is **6705 Collins Avenue, Miami Beach, Florida 33141** and the name of the initial registered agent of this corporation at that address is **JORDANO MACIEL**.

The mailing address of this corporation is:

6705 Collins Avenue, Miami Beach, Florida 33141

Article VI

Directors

(a) Number. This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time, but shall never be less than one.

(b) Initial Director. The name and street address of the initial director of the corporation is:

Name	Street Address
Jordano Maciel [President]	<u>6705 Collins Avenue</u>
Enrique Jose Hevia [Vice president]	<u>Beach Miami, Fl 33141</u>

(c) Compensation. The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

(d) Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

Article VII

Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

Article VIII

Incorporator

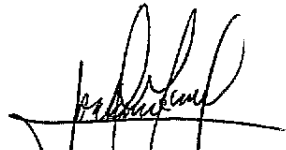
The name and address of the Incorporators is **JORDANO MACIEL and ENRIQUE JOSE HEVIA, 7301 SW 56th Street, Miami, Florida 33155**.

Article IX

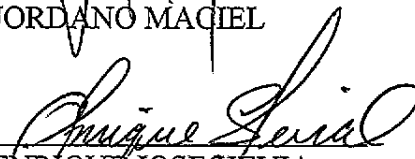
Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders in subject to this reservation.

IN WITNESS WHEREOF, the Incorporators has executed these Articles this 14th day of September, 2000



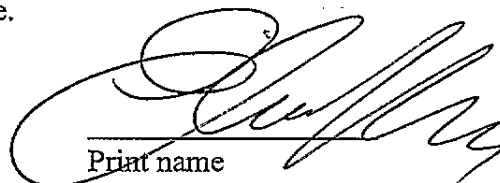
JORDANO MACIEL



ENRIQUE JOSE HEVIA

STATE OF FLORIDA)
)
COUNTY OF DADE)

The following instrument was acknowledged before me this 14th day of September by the Incorporators, who is personally known to me.



Print name

 ELINA J. DIAZ
COMMISSION # CC 664304
EXPIRES AUG 26, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

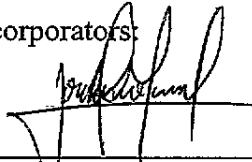
Notary Public, State of Florida
My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

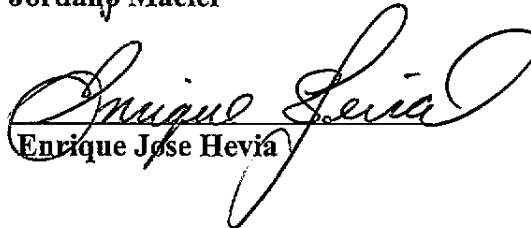
In compliance with Section 48.091, Florida Statutes, the following is submitted.

RIDE OUT SCOOTER RENTAL, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 6705 Collins Avenue, Beach Miami, Florida 33141 has named **Jordano Maciel** as its agent to accept service of process within Florida.

Incorporators:



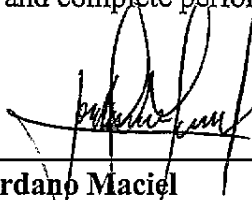
Jordano Maciel



Enrique Jose Hevia

Dated: September __, 2000

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the Provisions of all statutes relative to the proper and complete performance of my duties.



Jordano Maciel

FILED
00 SEP 20 PM 3:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dated: September 14, 2000