# P010000445600

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Articles of Incorporation RICHIE K. ENTERPRISES, INC.

/800004090488—-2 » -04/30/01--01051--006 \*\*\*\*\*\*\*88.75 \*\*\*\*\*\*\*78.75 \*\*\*

# Gentlemen:

Enclosed herewith please find the Articles of Incorporation for the abovementioned corporation, together with a check in the amount of \$ 78.75 to cover the following fees:

Filing fee	 <b>-</b> \$	35.00
Certified copy of Articles		8.75
Registered agent	· ·	35.00

Total - \$ 78.75

Thanking you in advance for your attention to this matter, I am

Very truly yours,

X Richard Kyring

Mailing Address: 2838 S.W. 25th Terrace

Miami, Florida 33133

Telephone: (305) 992-3708

RK/jm

Encls.

2001 APR 30 PN 1: 20
SCHOOL SEE TURKE



# ARTICLES OF INCORPORATION

We, the undersigned subscribers to these Articles of Incorporation, natural laws of the State of Florida.

# ARTICLE I

The name of the corporation is: RICHIE K. ENTERPRISES, INC.

## ARTICLE II

The general character of the business to be transacted by this corporation is: Sales of merchandise by mail order and internet. In addition, the corporation may engage in the buying and selling of real estate, and may engage in any business or activity permitted under the laws of the United States and of this State. The effective date of this corporation shall be the date of the filing of these Articles of Incorporation.

#### ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE THOUSAND (1,000) shares of Common Stock, each share having a par value of \$ 1.00. Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

# ARTICLE IV

The amount of the capital with which this corporation shall begin business shall not be less than FTVE HUNDRED DOLLARS ( \$ 500.00 ).

# ARTICLE V

The initial street address of the principal office of this corporation shall be: 2838 S.W. 25th Terrace Miami, Florida 33133

The Board of Directors may, from time to time, designate such other address and place for the principal office of this corporation as it may see fit.

### ARTICLE VI

The corporation shall have perpetual existance.

#### ARTICLE VII

Th	e nur	mber of	direct	ors o	of th	is com	porati	on	shall b	oe as	provi	.ded	in t	the	
Bylaws,	but	shall n	ot be	less	than	on	ie :	in	number,	, nor	more	t <u>ha</u> n	t	en	,
and sha	ll be	e one	e i	n nun	nber 1	until	otherw	ise	fixed	or d	hanged	by	the	Bylaw	s

# ARTICLE VIII

The names and street addresses of the first Board of Directors who, subject to the provisions of the Articles of Incorporation, the Bylaws of this corporation, and the laws of the State of Florida, shall hold office until their successors are chosen at the first annual meeting of this corporation to be held at the time and place provided for by the Bylaws, are as follows:

NAME ADDRESS

Richard Kuring 2838 S.W. 25th Terrace Miami, Florida 33133

# ARTICLE IX

The names and street addresses of the subscribers to these Articles of Incorporation are as follows:

NAME

ADDRESS

Richard Kuring

2838 S.W. 25th Terrace Miami, Florida 33133

# ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, we, the undersigned, being the original subscribers to the capital stock heretofore named, have hereunto set our hands and seals this 3 day of 4, for the purpose of forming

this corporation to do business both within and without the State of Florida, and in pursuance of the Corporation Law of the State of Florida, do make and file in the office of the Secretary of State of the State of Florida, these Articles of Incorporation and certify that the facts person stated are true.

Richard Kuring

STATE OF FLORIDA)
COUNTY OF 1740()

REFORE ME, the undersigned authority, personally appeared

Refore ME, the undersigned authority, personally appeared

to me well known and known to me to be the individual(s) described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same for the purposes therein expressed.

200/-

MARGARET A. BALDORIA

EXPIRES JUL 26, 2002

BONDED THROUGH ADVANTAGE NOTARY

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SER-VICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

MAY BE SERVED.
In pursuance of Chapter 607.164(1)(b), Florida Statutes, the following
is submitted, in compliance with said Act:
FIRST, that RICHIE K. ENTERPRISES, INC. , desiring to
organize under the laws of the State of Florida with it's principal office, as
indicated in the Articles of Incorporation at the City of MIAMI
County of MIAMI-DADE , State of FIORIDA , has named
Richard Kuring , located at 2838 S.W. 25th Terrace , City of Miami
, County of Miami-Dade , State of Florida ,
as it's agent to accept Service of Process within this State.
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ACKNOWLEDGEMENT: ( MUST BE SIGNED BY DESIGNATED AGENT )
Having been named to accept service of process for the above stated corpor-
ation, at the place designated in this certificate, I hereby accept to act in
this capacity, and agree to comply with the provisions of said Act relative to
keeping open said office.
BY: X
(Resident Agent)
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