# EDWARD A. KERBEN

#### Attorney at Law

CLOSING ASSISTANT Susan K. Sherod 725 North Magnolia Avenue Orlando, Florida 32803 Telephone (407) 425-1651 Fax (407) 423-8083

PARALEGAL LaVonne T. V. Harmon

P010005051/7

May 3, 2001

Secretary of State Division of Corporation P. O. Box 6327 Tallahassee, FL 32314

RE: RIBN, INC.

Gentlemen:

Enclosed is the original and one copy of the Articles of Incorporation of the above corporation, together with a check in the amount of \$122.50 to cover the following:

Filing fee \$ 35.00 Certified copy 52.50

Registered Agent

Designation 35.00

TOTAL: \$122.50

Please return the certified copy to this office. Thank you for your attention as to this matter.

Sincerely yours

Edward A. Kerben

EAK/Ih

**Enclosures** 

359

T. SALITH MAY 2 2 2001



May 14, 2001

EDWARD A. KERBEN 725 N MAGNOLIA AVE ORLANDO, FL 32803

SUBJECT: RIBN, INC.

Ref. Number: W01000010856

We have received your document for RIBN, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

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) 487-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 901A00029203

# **ARTICLES OF INCORPORATION**

**OF** 

RIBN, INC.

\*\*\*\*\*\*\*\*\*

OI MAY 22 PH 1: 28
SECRETARY OF STATE
TALLAHASSEE, FLORIO

#### **ARTICLE I—NAME**

The name of this corporation is RIBN, INC.

### ARTICLE II—DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

#### ARTICLE III—PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business and a pack-and-mail facility.

# ARTICLE IV—CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

# ARTICLE V-PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VI—INITIAL REGISTERED OFFICE AND AGENT & PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial registered office of this corporation is 8621 SAN ANDROS, WEST PALM BEACH, FL 33411, and the name of the initial registered agent of this corporation at that address is ISRI PERSAUD, 8621 SAN ANDROS, WEST PALM BEACH, FL 33411.

The principal place of business shall be ISRI PERSAUD, 8621 SAN ANDROS, WEST PALM BEACH, FL 33411, and the *mailing address* of this corporation shall be ISRI PERSAUD, 8621 SAN ANDROS, WEST PALM BEACH, FL 33411.

•

# ARTICLE VII—INITIAL BOARD OF DIRECTORS

This corporation shall have <u>TWO (2)</u> director(s) constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The name(s) and address(es) of the initial Board of Directors of the corporation is:

ISRI PERSAUD 8621 SAN ANDROS WEST PALM BEACH, FL 33411

INDRANIE PERSAUD 8621 SAN ANDROS WEST PALM BEACH, FL 33411

#### ARTICLE VIII—INCORPORATORS

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

ISRI PERSAUD 8621 SAN ANDROS WEST PALM BEACH, FL 33411

# 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 provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the <u>30</u> day of <u>APRIL</u>, <u>2001</u>.

By: In her fend

Isri Persaud, Incorporator

STATE OF FLORIDA:
COUNTY OF ORANGE:

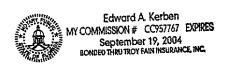
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **ISRI PERSAUD**, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

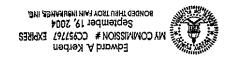
IN WITNESS WHEREOF, I have set my hand and seal in the State and County

above, this 30 day of APRIL, 2001

NOTARY PUBLIC, State of Florida at Large

My commission expires:





# CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Section 607.0501, **RIBN, INC.**, a corporation organized under the laws of the State of Florida, has designated the registered agent and office in the Articles of Incorporation herein, and submits the following statement of acceptance by the Registered Agent:

HAVING BEEN NAMED AS REGISTERED AGENT AND DESIGNATED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATE: <u>APRIL</u> 3 , 2001

Isri Persaud

Registered Agent

