

Charter Number Only

8/28/01  
P0100085772

Steve Cronig

Requestor's Name

3250 Mary St #307

Address

Coconut Grove

City

State

ZIP

Phone

(305)444-6300

VALIDATION ONLY

800004563538--2  
-08/30/01--01013--008  
\*\*\*\*\*75.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

JUST FOUR PAWS, Inc.  
RIMLESS SOLUTIONS, INC

☒ 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	

NO Certified Copy  
Please file with  
overpayment

RECEIVED  
FILED  
01 AUG 30 AM 9:02 AUG 30  
DIVISION OF CORPORATE SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION**  
**OF**

**RIMLESS SOLUTIONS, INC.**

A Florida Corporation

**FILED**  
01 AUG 30 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned hereby adopt(s) the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLES I - NAME**

The name of the Corporation (hereinafter called the "Corporation" ) is:

RIMLESS SOLUTIONS, INC.

**ARTICLE II - COMMENCEMENT AND DURATION**

The Corporation is to commence its corporate existence on the date of filing of these articles of incorporation and shall exist perpetually thereafter until dissolved according to law.

**ARTICLE III - PURPOSE**

The Corporation is organized for the purpose of engaging in any and all lawful business permitted under the laws of the United States and the State of Florida as an eyewear laboratory to mount lenses on eyeglasses.

**ARTICLE IV - STATED CAPITAL**

The Corporation is authorized to issue One Thousand (1,000) shares of One Dollars (\$1.00) par value common stock.

Each outstanding share, regardless of class, shall be entitled to one (1) vote (s) on each matter submitted to a vote at a meeting of the shareholders.

**THESE ARTICLES WERE PREPARED BY:**  
**NICOLAS JARAMILLO**  
**13250 SW 7TH COURT, #317 PEMBROKE PINES, 33027**

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**ARTICLES OF INCORPORATION OF**  
**RIMLESS SOLUTIONS, INC.**

The shares of stock may be issued for such consideration, having a value not less than par value of the shares issued therefore, as is determined from time to time by the Board of Directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation. Shares may not be issued until the full amount of the consideration therefore has been paid. Thereafter, such shares shall be deemed to be fully paid and nonassessable.

**ARTICLE V - BOARD OF DIRECTORS**

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, the Board of Directors.

Any and all of the powers and duties conferred to or imposed upon the Board of Directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The Corporation shall have TWO (2) director(s) initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the laws of the Corporation.

The name(s) and street address(es) of the initial director(s) who shall hold office until their successor(s), who shall be chosen at the first meeting of the stockholders, has / have qualified shall be:

NAME:

ROBERT MOLDONADO

RAUL JARAMILLO

ADDRESS:

8080 SW 205 STREET  
MIAMI, FLORIDA 33189

13250 SW 7 COURT, #317  
PEMBROKE PINES, FLORIDA 33027

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**ARTICLES OF INCORPORATION OF**  
**RIMLESS SOLUTIONS, INC.**

**ARTICLE VI - INITIAL OFFICERS**

The initial Officers of the Corporation are:

**PRESIDENT:**

**RAUL JARAMILLO**

**VICE - PRESIDENT:**

**ROBERT MOLDONADO**

**ARTICLE VII - INDEMNIFICATION**

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

**ARTICLE VIII - BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders, but the Board of Directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed by the Board of Directors.

**ARTICLE IX - AMENDMENT**

These articles of incorporation may be amended at any time by a vote of majority of the voting stock of the Corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

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ARTICLES OF INCORPORATION OF  
RIMLESS SOLUTIONS, INC.

**ARTICLE X - INCORPORATOR**

The names and address(es) of the Incorporators to these Articles of Incorporation are:

NAME:

ADDRESS:

ROBERT MOLDONADO

8080 SW 205 STREET  
MIAMI, FLORIDA 33189

**ARTICLE XI - PRINCIPAL PLACE OF BUSINESS**

The principal place of business shall be:

**8080 SOUTH WEST 205th STREET**  
**MIAMI, FLORIDA 33189**

**ARTICLES XII - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office and mailing address of the corporation is **13250 SW 7TH COURT, #317 PEMBROKE PINES, 33027** and the name of the initial registered agent of the Corporation at that address is **NICOLAS JARAMILLO**.

IN WITNESS WHEREOF, the undersigned, as Incorporator hereby executed these Articles of Incorporation on this \_\_\_\_ day of August, 2001

  
\_\_\_\_\_  
NICOLAS JARAMILLO

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**ARTICLES OF INCORPORATION OF**  
**RIMLESS SOLUTIONS, INC.**

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

**BEFORE ME**, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgement, personally appeared **NICOLAS JARAMILLO** known to me and known by me to be the person who executes the foregoing articles of incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

**WITNESS** my hand and official seal this 13<sup>th</sup> day of August, 2001 at Miami, Miami-Dade County, Florida.

  
NOTARY PUBLIC, STATE OF FLORIDA  
Omar Figueras  
My Commission CC811112  
Expires February 21, 2003

MY COMMISSION EXPIRES:

**ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT**

Pursuant to the provisions of the Corporation Act, the undersigned does hereby accept appointment as registered agent on whom process may be served within the State of Florida at **13250 SW 7TH COURT, #317 PEMBROKE PINES, 33027**, for the proposed domestic corporation named in the foregoing Articles of Incorporation and does hereby accept the obligations of F. S. 607.325.

**DATED** this 13<sup>th</sup> day of August, 2001.

  
\_\_\_\_\_  
NICOLAS JARAMILLO

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**ARTICLES OF INCORPORATION OF**  
**RIMLESS SOLUTIONS, INC.**

STATE OF FLORIDA  
COUNTY OF DADE

**BEFORE ME**, the undersigned authority, an Officer duly authorized to administer oaths and take acknowledgements, personally appeared **NICOLAS JARAMILLO**, known to me and known by me to be the person who executed the forgoing Acceptance of Appointment by Registered Agent.

**WITNESS** my hand and official seal this 13<sup>th</sup> day of August, 2001 Miami, County of Miami-Dade, Florida.

  
NOTARY PUBLIC, STATE OF FLORIDA

Omar Figueras  
Commission CC811112  
Expires February 21, 2003

MY COMMISSION EXPIRES:

**CERTIFICATE OF DESIGNATION OF**  
**REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is:

**RIMLESS SOLUTIONS, INC.**

2. The name and address of the registered agent and office is:

**13250 SW 7TH COURT, #317 PEMBROKE PINES, 33027**

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ARTICLES OF INCORPORATION OF  
RIMLESS SOLUTIONS, INC.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

  
\_\_\_\_\_  
NICOLAS JARAMILLO

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

**BEFORE ME**, the Undersigned authority, an Officer duly authorized to administer oaths and take acknowledgements, personally appeared **NICOLAS JARAMILLO** known to me to be the person who executed the foregoing Acceptance of Appointment by Registered Agent.

**WITNESS** my hand and official seal this 13<sup>th</sup> day of August, 2001, Miami County of Miami Dade, Florida.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

 Omar Figueras  
My Commission CC811112  
Expires February 21, 2003

FILED  
0 AUG 30 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

MY COMMISSION EXPIRES: