

02 OCT 15 AM 9: 28

SECHERALIZAÇÃ STATE TALLAHASULE, FLORIDA

Carlos Perez Ricard

4420 N. W. 107 Avenue #104 Miami, Florida 33178 (305) 934-1731

08/30/02

800008165068--3 -10/02/02--01079--002 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

SENT RETURN RECEIPT REQUESTED

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

RE: "Fast Ball Ricard," a Florida corporation

To Whom It May Concern:

Enclosed please find the original and one copy of the "Articles of Incorporation" for "Fast Ball Ricard" along with a check in the amount of \$78.75 for filing fees.

I would appreciate it if you would kindly filed the Articles with the State of Florida and forward a confirmed filed copy with document number in the enclosed self stamped and addressed envelope.

Thank you in advance for your prompt attention to this matter.

Carlos Perez Ricard

Enclosures

(5/616 1628785



# FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

October 4, 2002

CARLOS P. RICARD 4420 NW 107 AVE #104 MIAMI, FL 33178

SUBJECT: FAST BALL RICARD Ref. Number: W02000028785

We have received your document for FAST BALL RICARD and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6925.

Letter Number: 202A00055920

Cynthia Blalock Document Specialist New Filing Section

# **ARTICLES OF INCORPORATION**

FILED

02 OCT 15 AM 9: 29

SECHERARY OF STATE TALLAHAUSEE, FLORIDA

**OF** 

# FAST BALL RICARD, INC.

### ARTICLE I. NAME

The name of this corporation shall be Fast Ball Ricard, Inc.

# ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these "Articles of Incorporation" by the Department of Corporations. This corporation's duration shall be perpetual.

# ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

## ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 100 shares of Capital Stock at \$1.00 (One Dollar) par value.

# **ARTICLE V. PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preeemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

## ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any share of the capital stock of this corporation, without first offering such shares for sale to this corporation at the new asset value thereof. Such offer shall be in writing, signed by the shareholder, sent be registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued y this corporation shall carry the following legend:

"These Shares Are held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

#### ARTICLE VII. INITIAL OFFICERS

The number of directors on this corporation's Initial Officers shall be 1. The number of officers may be increased or decreased from time to time, as provided in this corporation's by-laws, but shall never be less than one. There will be no board of directors at the present time.

The name and address of each individual who shall serve as a member of the initial officers

#### President

are:

Carlos Perez Ricard 4420 N. W. 107 Avenue #104 Miami, Florida 33178

#### Vice President

Carlos Perez Ricard 4420 N. W. 107 Avenue #104 Miami, Florida 33178

#### Secretary

Carlos Perez Ricard 4420 N. W. 107 Avenue #104 Miami, Florida 33178

#### <u>Treasurer</u>

Carlos Perez Ricard 4420 N. W. 107 Avenue #104 Miami, Florida 33178

#### ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

## ARTICLE IX. PRINCIPAL OFFICE

# & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the physical address of this corporation's

initial registered office shall be: 4420 N. W. 107 Avenue #104, Miami, Florida 33178

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Carlos Perez Ricard

# ARTICLE IX. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is:

Carlos Perez Ricard 4420 N. W.107 Avenue #104 Miami, Florida 33178

# ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

Carlos Perez Ricard, Incorporator

IN WITNESS WHEREOF, the undersigned	subscribe	has	executed	these	Articles	of
Incorporation on the 30 day of August, 2002.		101				

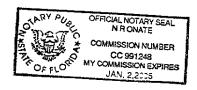
Carlos Perez Ricard

STATE OF FLORIDA )
COUNTY OF DADE )

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and county aforesaid on the \_30 \_ day of August 2002.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My commission Expires:



# SIMULTANEOUS ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT OF FAST BALL RICARD, INC.

The undersigned, Carlos Perez Ricard, pursuant to Florida Statutes Section 607.034 (3) hereby accepts the appointment as registered agent of Fast Ball Ricard, Inc., and states that he is familiar with and accepts obligations provided for in Florida Statutes Section 607.325.

Carlos Perez Ricard, Registered Agent 78 000 7 15 MM 9

STATE OF FLORIDA)
COUNTY OF DADE)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and county aforesaid on the <u>30</u> day of August, 2002.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

OFFICIAL NOTARY SEAL
N R ONATE
COMMISSION NUMBER
CC 991248
MY COMMISSION EXPIRES
JAN. 2,2005