

P04000002291

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

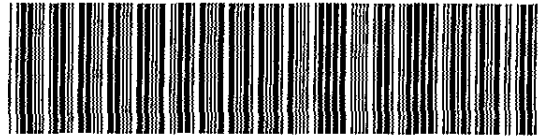
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



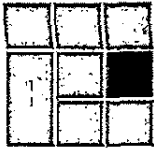
700025655737

12/22/03--01019--017 **78.75

FILED
03 DEC 22 PM 4:43
SECRETARY OF STATE
HALL AND STATE FILING

✓

OK/K



Zimmer & Lawson

Accounting Services, Inc.

2403 State Street
Tampa, Florida 33609

813.354.8301
Fax 813.354.8201

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327,
Tallahassee, FL. 32314

Subject: RICAN, INCORPORATED

Enclosed is an original and one copy of the AMENDED Articles of
Incorporation and a check for: 78.75

From: Zimmer & Lawson Accounting Service, Inc.
2403 State Street,
Tampa, FL. 33609
813-354-8301

**ARTICLES OF INCORPORATION
OF
RICAN, INCORPORATED**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 22 PM 4:43

FILED

THE UNDERSIGNED INCORPORATORS OF THESE ARTICLES OF INCORPORATION, A NATURAL PERSONS COMPETENT, HEREBY PRESENTS THESE ARTICLES OF INCORPORATION FOR THE FORMATION OF A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I NAME

THE NAME OF THE CORPORATION IS: RICAN,
INCORPORATED.

ARTICLE II EXISTENCE

THE CORPORATION SHALL COME INTO EXISTENCE IMMEDIATELY UPON THE FILING OF THESE ARTICLES OF INCORPORATION AND SHALL HAVE A PERPETUAL EXISTENCE THEREAFTER.

ARTICLE III NATURE OF BUSINESS

THE NATURE OF THE BUSINESS AND THE OBJECTS AND PURPOSES PROPOSED TO BE TRANSACTED, PROMOTED, OR CARRIED ON ARE TO ENGAGE IN ANY AND ALL LAWFUL BUSINESSES IN THE STATE OF FLORIDA, INCLUDING

HOME CONSTRUCTION AND RENOVATIONS.

ARTICLE IV CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THE CORPORATION IS AUTHORIZED TO HAVE AT ANY ONE TIME IS 500 SHARES OF COMMON STOCK. WITH THE BREAKDOWN: DAVID REYES 500 SHARES OF COMMON STOCK.

FILED
03 DEC 22 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION SHALL BEGIN BUSINESS IS \$1000.00.

ARTICLE VI ADDRESS & REGISTERED AGENT

THE POST OFFICE ADDRESS OF THE CORPORATION PRINCIPAL BUSINESS OFFICE IS 6414 25TH AVE, TAMPA, FL. 33619 . THE NAME AND ADDRESS OF ITS INITIAL REGISTERED AGENT IS MONICA Z. LAWSON 2403 STATE STREET , TAMPA, FL. 33609. THE BOARD OF DIRECTORS FROM TIME TO TIME MAY MOVE THE REGISTERED AGENTS OFFICE TO ANY OTHER OFFICE IN THE STATE OF FLORIDA. I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

Monica Z. Lawson SIGNED THIS DAY 18th Dec. 2003

ARTICLE VII BOARD OF DIRECTORS

**THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF THOSE
DIRECTORS WHOSE NAME AND ADDRESSES ARE AS FOLLOWS;**

**PRESIDENT; DAVID REYES
 6414 25TH AVE
 TAMPA, FL. 33619**

ARTICLE VIII INCORPORATORS

**THE NAME AND ADDRESS OF THE INCORPORATORS TO THESE
ARTICLES OF INCORPORATION IS:**

DAVID REYES

PRESIDENT

ARTICLE IX AMENDMENTS

**THE ARTICLE OF INCORPORATION MAYBE AMENDED IN THE MANNER
AS PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD
OF DIRECTORS, PROPOSED BY THEM TO THE SHAREHOLDERS, AND APPROVED AT
A SHAREHOLDERS MEETING BY AMAJORITY OF THE STOCK ENTITLED TO VOTE
THEREON. UNLESS ALL DIRECTORS AND ALL THE SHAREHOLDERS SIGN A WRITTEN
STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF**

THESE ARTICLES OF INCORPORATION BE MADE. ALL RIGHTS OF THE SHAREHOLDERS ARE SUBJECT TO THESE RESERVATIONS.

ARTICLE X CHAPTER "S"

THE DIRECTORS SHALL BE AUTHORIZED TO MAKE A DECLARATION AS MAYBE NECESSARY TO CAUSE THE CORPORATION TO QUALIFY FOR TREATMENT AS AN "S" CORPORATION UNDER SECTION 1362 OF THE INTERNAL REVENUE CODE.

ARTICLE XI INDEMNIFICATION

THE SHAREHOLDERS OF THE COMMON STOCK OF THIS CORPORATION SHALL HAVE PRESCRIPTIVE RIGHTS TO THE SHARES OF COMMON STOCK OR ANY OTHER TYPE OF STOCK OF THIS CORPORATION HEREAFTER ISSUED.

IN WITNESS WHEREOF, THE INCORPORATORS ABOVE NAMED, HERE UNTO SET THEIR HANDS AND SEALS ON THIS 18th DAY OF DECEMBER 2003. FOR THE PURPOSE OF FORMING THIS CORPORATION UNDER THE LAWS FOR THE STATE OF FLORIDA AND MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE IN THE OFFICE OF THE SECRETARY OF THE STATE OF FLORIDA. THESE ARTICLES OF INCORPORATION AND CERTIFY THAT THE FACTS

HEREIN STATED ARE TRUE



DAVID REYES
PRESIDENT