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04 MAR 29 PM 1:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT:

Ricardo & Son, Inc

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

RICARDO A. HESSELBARTH

Name (Printed or typed)

1435 SE 3RD AVENUE

Address

DEERFIELD BEACH, FL 33441

City, State & Zip

754-235-3910

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED

04 MAR 29 PM 1:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

RICARDO & SON, INC.

ARTICLE I – NAME

The name of the corporation is Ricardo & Son, Inc.

ARTICLE II – DURATION AND EFFECTIVE DATE

This corporation shall have perpetual existence. The effective date of this corporation shall be April 1st, 2004.

ARTICLE III – PURPOSE

The purpose of this Corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State.

ARTICLE IV – CAPITAL STOCK

The maximum number of shares that this Corporation is authorized to have outstanding at any time is Seven Thousand Five Hundred (7,500) shares of common stock each share having the par value of One Dollar (\$1.00).

ARTICLE V – ADDRESS

The initial registered office and mailing address of this Corporation is

1435 SE 3rd avenue, Deerfield Beach, Fl 33441.

The name of the registered agent at such address is

Ricardo A. Hesselbarth.

ARTICLE VI – DIRECTORS

The corporation shall have one (1) director initially whose name and address are as follows:

NAME

Ricardo A. Hesselbarth

ADDRESS

1435, SE 3rd Avenue
Deerfield Beach, Fl 33441

ARTICLE VII – SUBSCRIBER

The name and address of the incorporator-subscriber of this Corporation is as follows:

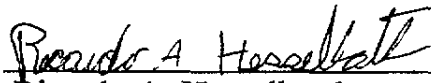
NAME

Ricardo A. Hesselbarth

ADDRESS

1435, SE 3rd Avenue
Deerfield Beach, Fl 33441

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 23 th day of March, 2004.



Ricardo A. Hesselbarth

**STATE OF FLORIDA)
COUNTY OF BROWARD)**

Before me personally appeared **Ricardo A. Hesselbarth** well known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed same for the purpose therein expressed.

WITNESS MY HAND AND OFFICIAL SEAL in the County and State names, this 23 th day of March, 2004.





NOTARY PUBLIC
STATE OF FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST THAT **RICARDO & SON, INC.** IS DESIRING TO ORGANIZE
OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,
WITH ITS PRINCIPAL PLACE OF BUSINESS AT **DEERFIELD
BEACH, STATE OF FLORIDA**, HAS NAMED **RICARDO A.
HESSELBARTH** LOCATED AT **1435 SE 3RD AVENUE, CITY OF
DEERFIELD BEACH, STATE OF FLORIDA**, TO ACCEPT SERVICE
OF PROCESS WITHIN FLORIDA

Ricardo A HesselbARTH INC
RICARDO A. HESSELBARTH
INCORPORATOR

03/23/04
DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR
THE ABOVE STATED CORPORATION, AT THE PLACE
DESIGNATED IN THIS CERTIFICATE AGREE TO ACT IN THIS
CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES

Ricardo A HesselbARTH
RICARDO A. HESSELBARTH
RESIDENT AGENT

03/23/04
DATE

04 MAR 29 PM 1:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA