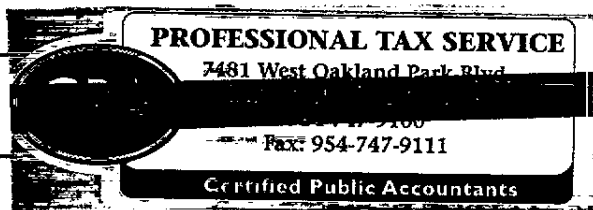


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(Requestor's Name)



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DIVISION OF CORPORATIONS

W05-36573

B. McKnight AUG 16 2005



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

August 3, 2005

PROFESSIONAL TAX SERVICE  
7481 WEST OAKLAND PARK BLVD  
LAUDERHILL, FL 33319

SUBJECT: RUSHMORE CORP., INC.  
Ref. Number: W05000036573

We have received your document for RUSHMORE CORP., INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6931.

Becky McKnight  
Document Specialist  
New Filings Section

Letter Number: 705A00050002

**ARTICLES OF INCORPORATION**  
**OF**  
**RUSHMORE CORP OF SOUTH FLORIDA, INC.**

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SECRETARY OF  
DIVISION OF CORPORATIONS  
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I, the undersigned, hereby associate myself for the purpose of becoming a corporation under the provisions of the **General Business Corporation Act** of the **State of Florida**.

**ARTICLE I**

The name of the corporation shall be: **RUSHMORE CORP OF SOUTH FLORIDA INC.**

**ARTICLE II**

This corporation shall have perpetual existence unless dissolved **voluntarily** or **involuntarily**.

**ARTICLE III**

The general purpose for which this corporation is organized shall include all transactions of any and all lawful business permitted under the **General Business Corporation Act** and the laws of the **State of Florida**.

**ARTICLE IV**

The initial capital of this corporation shall be in excess of **Five Hundred Dollars (\$500.00)**

**ARTICLE V**

The maximum number of shares of **capital stock** that this corporation is authorized to issue is **500** shares of common stock, having a par value of one dollar **(\$1.00)** per share. This class of shares shall have full voting rights.

The **Corporation** shall have the power to amend these Articles at any time to provide for the issuance of additional classes of stock and to declare provisions for preferences, limitations, and relative rights in respect to the shares of each class.

(2)

#### ARTICLE VI

The street address of the principle office of the **Corporation** shall be: 4330 NW 8<sup>th</sup> Street, Fort Lauderdale, Florida 33317.

#### ARTICLE VII

The number of directors constituting the initial board of directors of the **Corporation** is at least one but no more than five, and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until successors are elected and shall qualify are:

**BALMAIN B. MILLER, VICE PRESIDENT**  
**4330 NW 8<sup>th</sup> STREET**  
**FORT LAUDERDALE, FLORIDA 33317**

**VERONICA MCNEIL-MILLER, PRESIDENT**  
**4330 NW 8<sup>TH</sup> STREET**  
**FORT LAUDERDALE, FLORIDA 33317**

#### ARTICLE VIII

The names and address of the first officer of this **Corporation** is as follows.:

**BALMAIN B. MILLER, VICE PRESIDENT**  
**4330 NW 8<sup>TH</sup> STREET**  
**FORT LAUDERDALE, FLORIDA 33317**

**VERONICA MCNEIL-MILLER, PRESIDENT**  
**4330 NW 8<sup>TH</sup> STREET**  
**FORT LAUDERDALE, FLORIDA 33317**

#### ARTICLE IX

The shareholders of the **Corporation** shall possess preemptive rights to acquire shares of stock issued by the **Corporation**.

(3)

**ARTICLE X**

The name and address of the initial incorporator is as follows:

**VERONICA MCNEIL-MILLER  
4330 NW 8<sup>TH</sup> STREET  
FORT LAUDERDALE, FLORIDA 33317**

**ARTICLE XI**

The designated registered agent for this **Corporation** and his address is as follows:

**VERONICA MCNEIL-MILLER  
4330 NW 8<sup>TH</sup> STREET  
FORT LAUDERDALE, FLORIDA 33317**

**ARTICLE XII**

The **Corporation** may adopt by-laws and regulations creating, defining, limiting and regulating the powers of the corporation, the directors and stockholders, or any class of the stockholders including but not limited to any provision for cumulative voting for directors, and any provisions which are required or permitted under the **General Business Corporation Act of the State of Florida**.

**IN WITNESS WHEREOF**, the undersigned executes these Articles of Incorporation for **RUSHMORE CORP OF SOUTH FLORIDA, INC.**, this 15<sup>th</sup> day of July, 2005.

  
**VERONICA MCNEIL-MILLER**

(4)

STATE OF FLORIDA )

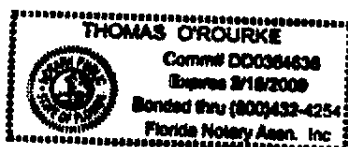
COUNTY OF BROWARD ) ss:

**BEFORE ME**, the undersigned authority , this **15<sup>th</sup>** day of **July, 2005**, personally appeared **VERONICA MCNEIL-MILLER**, who produced a drivers license, and after being duly sworn on oath, deposed and said she has fully read and understood the foregoing Articles of Incorporation for **RUSHMORE CORP OF SOUTH FLORIDA, INC.**, and have executed same knowingly and voluntarily for the purposes expressed therein:

**SWORN TO AND SUBSCRIBED** before me this **15<sup>th</sup>** day of July, 2005.

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

\_\_\_\_\_  
**PRINTED NAME**



(5)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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### CERTIFICATE OF DESIGNATION

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:  
**RUSHMORE CORP OF SOUTH FLORIDA, INC.**, desiring to organize under the laws of the **State of Florida** with its corporate address at: 4330 NW 8<sup>TH</sup> STREET, FORT LAUDERDALE, FLORIDA 33317, and with its registered agent for service of process within Florida being Veronica McNeil-Miller, 4330 NW 8<sup>TH</sup> STREET, FORT LAUDERDALE, FLORIDA 33317, having been made to accept service of process for the above stated Corporation, At the place designated in this certificate, I hereby 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 duties.

  
\_\_\_\_\_  
**REGISTERED AGENT**  
**VERONICA MCNEIL-MILLER**

7/15/05  
\_\_\_\_\_  
**DATE**