

PO7 000068106

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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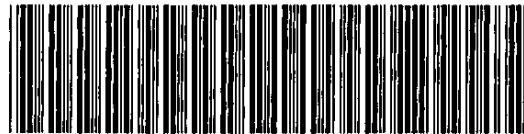
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JUN 11 PM 2:15

APPROVED
AND
FILED

B. McKnight JUN 11 2007

COVER LETTER

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

SUBJECT: Run Without Limits XC, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Jorge J. Fleitas

Name (Printed or typed)

803 Malaga Avenue

Address

Coral Gables, FL 33134

City, State & Zip

305-442-1439

Daytime Telephone number

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

ARTICLES OF INCORPORATION OF

Run Without Limits XC, Inc.

a Florida Corporation

ARTICLE I: NAME

**The name of this corporation is:
*Run Without Limits XC, Inc.***

ARTICLE II: DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III: PURPOSE

The corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue sixty (60) shares of NO PAR VALUE common stock, which shall be designated "Common Stock".

**Prepared by: Roberto F. Fleitas, Esquire
782 N.W. Lejeune Road, Suite 530
Miami, Florida 33126
(305) 442-1439
Florida Bar No. 273546**

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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AND
FILED**

ARTICLE V: PREEMPTIVE RIGHTS

Every shareholders, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI: INTIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of this corporation is:

***803 Malaga Avenue
Coral Gables, FL 33134***

The name of the initial registered agent of this corporation is:

Jorge J. Fleitas

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director(s), initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of this corporation is (are):

Jorge J. Fleitas

803 Malaga Avenue

Coral Gables, FL 33134

ARTICLE VIII: INDEMNIFICATION

The corporation shall indemnify any officer or director, or any formal officer or director, to the full extent permitted by law.

ARTICLE IX: INCORPORATORS

The name and address of the person(s) signing these articles of incorporation is (are):

Jorge J. Fleitas

803 Malaga Avenue

Coral Gables, FL 33134

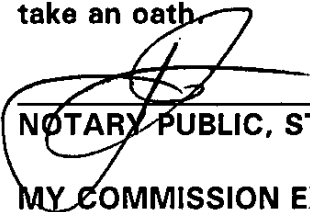
IN WITNESS WHEREOF, the undersigned subscriber(s) has (have) executed these Articles of Incorporation this 6 day of June, 2007


Jorge J. Fleitas

STATE OF FLORIDA

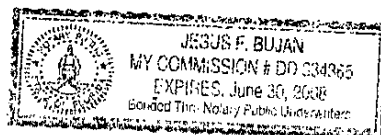
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 6 day of June, 2007 by Jorge J. Fleitas, who is personally known to me or who has produced _____ as identification and who did take an oath.


NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:

SERIAL NUMBER:



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

IN COMPLIANCE with Section 607.034 of the Florida Statutes, the following
is submitted: Run Without Limits XC, Inc.

desiring to organize or qualify under the laws of the State of Florida, with its
principal place of business in the City of Miami, County of Miami-Dade, State
of Florida, has named:

JORGE J. FLEITAS

as its agent to accept service of process within the State of Florida, with the
registered address as:

***803 Malaga Avenue
Coral Gables, FL 33134***

ACKNOWLEDGMENTS

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

DATED: THIS 6 DAY OF June, 2007.



REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JUN 11 PM 2:15

APPROVED
AND
FILED