

P08000023734

(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



200119097182

02/29/08--01005--011 **78.75

FILED

2008 MAR -5 PM 4:25 RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA 08 FEB 29 AM 10:37
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W08-10992

T. Burch MAR 6 2008

LAZARUS
CORPORATE FILING SERVICE
3320 SW 87TH AVENUE
MIAMI, FL 33165
305-552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. RIPPEN CORPORATION
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Division of Corporations

RECEIVED

08 MAR -4 PM 3:14

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

March 3, 2008

LAZARUS

SUBJECT: RIPPEN CORPORATION
Ref. Number: W08000010992

We have received your document for RIPPEN CORPORATION 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 name of the entity must be identical throughout the document.

The registered agent and street address must be consistent wherever it appears in your document.

Please return the corrected 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
Regulatory Specialist II
New Filing Section

Letter Number: 108A00013082



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 5, 2008

LAZARUS

SUBJECT: RIPPEN CORPORATION
Ref. Number: W08000010992

RECEIVED
08 MAR -5 PM 4:15
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

You failed to make the correction(s) requested in our previous letter.

The registered agent and street address must be consistent wherever it appears in your document.

Please return the corrected 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
Regulatory Specialist II
New Filing Section

Letter Number: 108A00013082

**CERTIFICATE OF INCORPORATION
OF**

RIPPEN CORPORATION

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges And immunities of a profit corporation.

Article I – NAME

The name of the corporation shall be:

RIPPEN CORPORATION

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**2367 WEST 80 ST # 3. HIALEAH, Florida 33016
1 - (954) 689-0362**

ARTICLE III – PURPOSE

The Corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States,

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 300 shares of One Dollar (\$ 1.00)par value common stock.

ARTICLE V – PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rata

FILED
2008 MAR -5 PM 4: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

share(as nearly as many be done without issuance of fractional share) at the price at which it is offered to others.

ARTICLE VI – INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ILIANA L PINO DE SANCHEZ
19307 S W 65 ST. PEMBROKE PINES, FL. 33332

ARTICLE VII – BOARD OF DIRECTORS

This corporation shall have **THREE** directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation is:

ILIANA L PINO DE SANCHEZ. PRESIDENT
19307 S W 65 ST. PEMBROKE PINES. FL 33332

ANTONIO JOSE RICAURTE-VELEZ. VICEPRESIDENT
19307 S W 65 ST PEMBROKE PINES. FLORIDA 33332

MARIA LORENA NARCISA, PINO ASPIAZU. SECRETARY
19307 S W 65 ST PEMBROKE PINES.FLORIDA 33332

ARTICLE VIII – INCORPORATOR

The name and street of the incorporator to these article is:

ILIANA L. PINO DE SANCHEZ.
19307 S W 65 S. PEMBROKE PINES , FL 33186

ARTICLE IX – INDEMNIFICATION

The corporation shall indemnify any officer or directors, or any former officers or directors to the extent permitted by law.

ARTICLE IX - BY LAWS

The power to adopt, alter, amend or repeal the by-laws shall be vested in the Board of Directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this 25th. Day of February 2,007.

X *Iliana L. Pino*

**CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSED:

RIPPEN CORPORATION

That _____ is desiring to organize under the
Laws of the state of Florida has appointed *Iliana L. Pino De Sanchez*
of 19307 SW 65 ST. Pembroke Pines, Fl. 33332 as its registered
agent to accept service of process within the state.

X *Iliana L. Pino*
Title PRESIDENT
Date 02/25/08

ACKNOWLEDGMENT;

Having been named by the first Board of Directors of RIPPEN CORPORATION 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 agree to comply with the applicable provisions of the Florida Statute, this 25th day of February, 2008.

X *Iliana L. Pino*

**REGISTER AGENT
ILIANA L PINO DE SACHEZ**