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2009 JAN 16 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers JAN 20 2009

## COVER LETTER

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

SUBJECT: RUM BUM TECHNOLOGY, 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: IRA COHEN, ESQ., SILVER, GARVETT & HENKEL, P.A.  
Name (Printed or typed)

18001 OLD CUTLER ROAD, SUITE 600  
Address

MIAMI, FLORIDA 33157  
City, State & Zip

(305) 377-8802  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION OF  
RUM BUM TECHNOLOGY, INC.**

In compliance with the requirements of Chapters 607 and 621, Florida Statutes, the undersigned, a natural person competent to contract, hereby acts as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I:  
CORPORATE NAME**

The name of this corporation is: RUM BUM TECHNOLOGY, INC.

**ARTICLE II:  
PRINCIPAL PLACE OF BUSINESS**

The street address of the principal place of business of the corporation is: 128 N.W. 25<sup>th</sup> Street, Miami, Florida 33127.

**ARTICLE III:  
NATURE OF THE BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida. The nature of the business and the objects and purposes to be transacted, promoted or carried on by the corporation are to engage in any lawful act, activity or business for which corporations may be organized under the laws of the United States of America and of the State of Florida. Additionally, this corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

**ARTICLE IV:  
COMMENCEMENT OF CORPORATE EXISTENCE**

The date and time of the existence of the corporation shall be upon the filing of these Articles of Incorporation with the State of Florida.

**ARTICLE V:  
CAPITAL STOCK**

The corporation is authorized to have outstanding one class of stock designated as voting common stock. The maximum number of shares of common stock, which the corporation is authorized to have outstanding is 1,000 shares of a par value of \$1.00 per share. Holders of common stock are entitled to one (1) vote per share and there shall be no cumulative voting. Holders of all common stock classes, shall not have preemptive rights to subscribe to the corporation's securities. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one (1) vote for each share on all matters on which shareholders have the right to vote.

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FLORIDA  
CORPORATION

**ARTICLE VI:**  
**INITIAL CAPITAL**

The amount of capital with which the corporation shall begin business shall not be less than One Thousand Dollars (\$1,000)(U.S.).

**ARTICLE VII:**  
**TERM OF EXISTENCE**

The duration of this corporation shall be perpetual.

**ARTICLE VIII:**  
**DIRECTORS**

The corporation shall have one (1) Director initially. The number of Directors may be increased, or diminished, from time to time, by the By-Laws adopted by the stockholders.

**ARTICLE IX:**  
**INITIAL DIRECTOR**

The name and address of the initial Director of the corporation is: Luis Bacardi, 128 N.W. 25<sup>th</sup> Street, Miami, Florida 33127.

**ARTICLE X:**  
**INITIAL STREET ADDRESS**

The initial street address of the corporation's Registered Office is: 128 N.W. 25<sup>th</sup> Street, Miami, Florida 33127. The initial Registered Agent, for the corporation, at that address is: Ira Cohen, Esq., Silver, Garvett & Henkel, P.A., 18001 Old Cutler Road, Suite 600, Miami, Florida 33157. (See Section 48.091, F.S.)

**ARTICLE XI:**  
**NAME & ADDRESS OF INCORPORATOR**

The name and street address of the Incorporator of these articles of incorporation is: Kimberly Ann Wallace, 18001 Old Cutler Road, Suite 600, Miami, Florida 33157.

**ARTICLE XII:**  
**AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation at Miami,

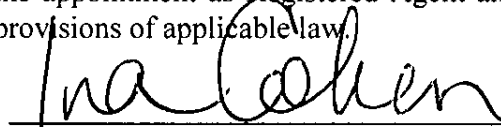
Florida on this 14<sup>th</sup> day of January, 2009.



Kimberly Ann Wallace  
Incorporator

**CERTIFICATE OF REGISTERED AGENT**

Having been designated as Registered Agent to accept service of process for the above-named corporation at the place designated in the Articles of Incorporation, I am familiar with, and accept, the appointment as Registered Agent and agree to act in said capacity, in compliance with the provisions of applicable law.



Ira Cohen, Esquire  
Registered Agent

01/14/09

Date

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