

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
VINCE'S ROD & REEL REPAIR, INC.**

Certificate of Status	0
Certified Copy	1
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OCT 31 2016**

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**ARTICLES OF INCORPORATION**  
**OF**  
**VINCE'S ROD & REEL REPAIR, INC.**

I, the undersigned incorporator of this corporation under Florida Statute 607, as amended, do hereby associate myself to form a corporation and adopt the following Articles of Incorporation.

**ARTICLE I**  
**NAME OF CORPORATION**

The name of this corporation is:

**VINCE'S ROD & REEL REPAIR, INC.**

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

PHYSICAL ADDRESS:  
1380 N. Krome Avenue, Unit 112  
Florida City, FL 33034

MAILING ADDRESS:  
2629 SE 20 Court  
Homestead, FL 33035

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**ARTICLE II**  
**PURPOSE AND NATURE OF BUSINESS**

The purpose of this corporation and general nature of the business to be conducted are as follows:

To engage in any business activity or endeavor which is lawful under the laws of the State of Florida, and the United States of America.

**ARTICLE III**  
**DURATION OF CORPORATION**

This corporation is to have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation.

#### ARTICLE IV

#### CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one hundred (100) shares of Common Stock, each share having no par value.

#### ARTICLE V

#### INITIAL CAPITAL CONTRIBUTION

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars.

#### ARTICLE VI

#### SUBSCRIBERS

The names and addresses of the subscribers of these Articles of Incorporation and the number of shares they have elected to take are as follows:

<u>SUBSCRIBER</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
THERESA A. BRUSH	2629 SE 20 Court Homestead, FL 33035	100

#### ARTICLE VII

#### DIRECTORS

The initial number of Directors of this corporation shall be one (1). The number of Directors may either be increased or decreased from time to time by a vote of the stockholders in conformity with the By-Laws of the Corporation but shall never be less than one (1).

## ARTICLE VIII

### INITIAL BOARD OF DIRECTORS

The names and addresses of the members of the initial Board of Directors who, subject to the provisions of the Certificate of Incorporation, the By-Laws and the corporation Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his or her successors are elected and qualified, are:

<u>NAME</u>	<u>ADDRESS</u>
THERESA A. BRUSH	2629 SE 20 Court Homestead, FL 33035

## ARTICLE IX

### VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purpose shall be vested exclusively in the holders of the outstanding common shares.

## ARTICLE X

### PRE-EMPTIVE RIGHTS

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

## ARTICLE XI

### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2629 SE 20 Court,

Homestead, Florida 33035, and the name of the initial Registered Agent of this corporation at that address is **THERESA A. BRUSH**.

**ARTICLE XII**

**INITIAL OFFICER(S) AND/OR DIRECTOR(S)**

The initial officer(s) and/or director(s) of the corporation is/are:

**P/S/D: THERESA A. BRUSH, 2629 SE 20 Court, Homestead, FL 33035**

**ARTICLE XIII**

**INDEMNIFICATION**

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

DATED this 28 day of October, 2016.

  
**THERESA A. BRUSH**

STATE OF FLORIDA           )  
  :  
COUNTY OF MIAMI-DADE    )

BEFORE ME, the undersigned authority, personally appeared **THERESA A. BRUSH**, to me well known to be the person described in and who acknowledged before me, according to law, that she made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami-Dade County, State of Florida, this 28 day of October, 2016.

My Commission Expires:



  
NOTARY PUBLIC, STATE OF FLORIDA  
Print Name: Doris D. Meneses

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE PURPOSE 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 VINCE'S ROD & REEL REPAIR, INC., IS DESIRING TO ORGANIZE  
OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL  
PLACE OF BUSINESS AT FLORIDA CITY, STATE OF FLORIDA, HAS NAMED THERESA  
A. BRUSH AT 2629 SE 20 Court, Homestead, Florida 33035, STATE OF FLORIDA, AS ITS  
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature *Th. A. Brush*  
Title President  
Date October 28, 2016

Having been named to accept services 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 my duties.

Signature *Th. A. Brush*  
Date October 28, 2016

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