EFFECTIVE DATE SOUTH MIAME, FLORIDA DOI 40 DADE (305) 667 5047 BROWARD (305) 523 (104 TELEFAX (305) 663-679 December 20, 1994 Corporate Records Bureau Please make this corporation effective 1-1-95 Thunks, **Division of Corporations** Department of State Post Office Box 6327 Tallahassee, Florida 32301 Re: Filing: CITY SLICKERS, INC. Dear Sirs: Enclosed please find three sets of the Articles of Incorporation for the above-referenced corporation. Also enclosed is a check in the amount of \$122.50 for filing fees. Upon filing said corporation, please return the enclosed copy of the Articles of Incorporation to this office. Thank you for your cooperation in this matter. 500001365145 -12/28/94--01121--013 \*\*\*\*122.50 \\\\*\*\*122.50 Very truly yours. RAMER, ESQ. JSK/jas enc(s). DOC. EXAM

## ARTICLES OF INCORPORATION

EFFECTIVE DATE

EFFECTIVE 05

OF



CITY SLICKERS OF BROWARD, INC.

The undersigned subscriber of these Articles of Incorporation is a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

FIRST: The name of the corporation is: CITY SLICKERS OF BROWARD, INC.

SECOND: The Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

THIRD: The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 500 shares, having a ONE DOLLAR (\$1.00) par value each.

All of the aforementioned stock is to be issued as fully paid for and is exempt from assessment.

The capital stock may be paid for in property, labor, or services as a just valuation, to be fixed by the incorporator, or by the board of directors at a meeting called for such purpose, or at the organization meeting.

Property, labor, or service may also be purchased or paid for with the capital

stock at a just valuation of said property, to be fixed by the director of the company. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of the capital stock, and said purchase shall be on such basis and for such consideration and the issuance of so much of the capital stock as the directors of the company may decide.

FOURTH: The amount of the capital with which the corporation may begin business will not be less than FIVE HUNDRED DOLLARS (\$500.00).

FIFTH: The corporation is to have perpetual existence, commencing on January 1, 1995.

SIXTH: The address of the corporation's initial registered office and the name of the initial registered agent at such address is as follows:

Registered Agent and Address Corporate Mailing Address

JEFFREY S. KRAMER, ESQ. 7700 No. Kendall Drive Suite 803 Miami, Florida 33156 CITY SLICKERS OF BROWARD, INC. 3350 S.W. 117th Avenue Davie, Florida 33330

**SEVENTH:** The number of director(s) constituting the initial board of director(s) is one (1).

EIGHTH: The name and post office address of the President, Secretary, Treasurer, and the name of the first board of directors, who, subject to the provisions of these Articles of Incorporation and of the corporation's by-laws, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, are the following:

President:

EFREN J. ALMEIDA 3350 S.W. 117th Avenue Davie, Florida 33330

Secretary/Treasurer:

EFREN J. ALMEIDA 3350 S.W. 117th Avenue Davie, Florida 33330

NINTH: The name and post office address of the sole incorporator is:

EFREN J. ALMEIDA 3350 S.W. 117th Avenue Davie, Florida 33330

TENTH: In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the board or directors is hereby especially authorized:

- a. To make and alter the by-laws at pleasure.
- b. To fix the amount to be reserved as working capital and to authorize and cause to be executed mortgages and liens upon the property and franchises of this corporation.

**ELEVENTH:** Cumulative voting may be permitted by the terms of the by-laws.

IN WITNESS WHEREOF, the party hereto have set their hand(s) and seal(s) this day of December, 1994.

CITY SLICKERS, INC.

 $\mathbf{R}_{\mathbf{v}}$ 

EFREN J. ALMEIDA, Incorporator

STATE OF FLORIDA )

COUNTY OF DADE )

SLICKERS, party to the foregoing Articles of Incorporation, known to me personally to be such or identified by <u>FL. Divers License</u>, and upon his oath acknowledged the above Articles of Incorporation to be the act and deed of the signer, and that the facts therein stated are truly set forth.

WITNESS my hand and official scal at Miami, Dade County, Florida, this  $2^{154}$  day of December, 1994.

MOTATIY PUBLIC, STATE OF FLORIDA
DESIREE VALOR BONAR
COMMISSION NO: CC-311471
ISSI OT CTAU, 1907

NOTARY PUBLIC, STATE OF FL

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent