

95-000021157

8 MAR 13 PM 3:14
CLERK OF STATE
FLORIDA

Robert Riddle

(Requestor's Name)

1990 NE 56th St

(Address)

FT Lauderdale 33308

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

400001424484

-03/08/95--01070--014

***122.50 ***122.50

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

1. Robert Riddle Enterprises, Inc.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☐ Walk in ☐ Pick up time

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

95-5277
00678
0502
06713-995
715

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 9, 1995

ROBERT RIDDELL
1990 NE 56TH STREET
FORT LAUDERDALE, FL 33308

SUBJECT: RIDDELL ENTERPRISES INC.
Ref. Number: W9500005277

We have received your document for RIDDELL ENTERPRISES INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 095A00010604

ARTICLES OF INCORPORATION

of
Robert Riddell Enterprises Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, have organized this corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Robert Riddell Enterprises Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE-DOLLAR Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>ROBERT ALLEN RIDDELL</u>		
ADDRESS	<u>1990 NE 56TH STREET</u>		
CITY	<u>FORT LAUDERDALE</u>	FLORIDA	ZIP <u>33308</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Robert Riddell Enterprises Inc.</u>		
ADDRESS	<u>1990 N.E. 56TH STREET.</u>		
CITY	<u>FORT LAUDERDALE</u>	FLORIDA	ZIP <u>33308</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) 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 names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>ROBERT ALLEN Riddell</u>		
ADDRESS	<u>1990 N.E. 56TH STREET</u>		
CITY	<u>FORT LAUDERDALE</u>	STATE <u>FLORIDA</u>	ZIP <u>33308</u>
NAME	VOID THIS NAME		
ADDRESS	VOID THIS ADDRESS		
CITY	VOID THIS CITY	STATE VOID THIS STATE	ZIP VOID THIS ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	ROBERT ALLEN RIDDELL		
ADDRESS	1990 N.E. 56TH STREET		
CITY	FORT LAUDERDALE	STATE	FL. ZIP 33305
NAME	XXXXXXXXXXXXXXXXXXXX ← VOID THIS NAME.		
ADDRESS	XXXXXXXXXXXXXXXXXXXX		
CITY	XXXXXXXXXXXX	STATE	XXXX ZIP XXXXXX
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of _____, 19____.

(Seal)

(Seal)

(Seal)

STATE OF FLORIDA)
COUNTY OF _____) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Robert A. Riddell
Signature

Form of Identification

Signature

Form of Identification

Signature

Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that _____ executed these Articles of Incorporation, that I relied upon the form _____ of identification of the above named person _____ as indicated opposite each name, and that an oath was not taken.

NOTARY RUBBER STAMP SEAL

Witness my hand and official seal in the County and State last aforesaid this _____ day of _____, 19____.

Notary Signature

Printed Notary Signature

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

ROBERT RIDDELL ENTERPRISES INC.
(name of corporation)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JUN 13 PM 3:14

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 1990 NE 56TH STREET
FORT LAUDERDALE, FLORIDA 33308

has named ROBERT ALLEN RIDDELL
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Robert A. Ridell
(registered agent)