# P95000024060

March 7, 1995

Florida Secretary of State Division of Corporations New Filing 409 E. Gains Street Tallahassee, Florida 32399

900001438299 -03/23/95--01099--004 \*\*\*\*122,50 \*\*\*\*122,50

Re: Rolling Thunder, Inc.

Dear Sir or Madame:

Enclosed please find an original and two (2) copies of the Articles of Incorporation for the above listed corporation. Also enclosed please find a check in the amount of \$122.50 to serve as the filing fee. Process this request as per usual and return a stamped copy in the enclosed stamped envelope.

If you should have any questions do not hesitate to contact the undersigned.

Very truly yours,

Melonie I. Fay, Esquire 1114 NE 2nd Court Hallandale, FL 33009 (305) 455-9152

Encl.

cc: Mark V. Kuchar

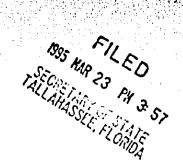
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1995 NAR 23 PN 3 57

SECRETARY OF STATE
ANALYSEE FLORIDA

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## ARTICLES OF INCORPORATION OF



#### ROLLING THUNDER, INC.

I, the undersigned, natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

#### ARTICLE I NAME OF CORPORATION

The name of the corporation shall be:

### ROLLING THUNDER, INC.

### ARTICLE II GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

#### ARTICLE III CAPITAL STOCK

- A. The total authorized capital stock of this Corporation is **One Thousand**, **(1,000)** shares of Common Stock, par value \$1.00 per share.
- B. 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/she already holds, shall have the right to purchase his 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 IV TERM OF EXISTENCE

This Corporation shall exist perpetually.

### ARTICLE V ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street and mailing address of the principal office of this Corporation in the State of Florida is: 9625 Haitian Drive, Miami, Florida 33189, directors may from time to time move the principal office to another address in Florida.

#### ARTICLE VI NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

### ARTICLE VII FIRST BOARD OF DIRECTORS

The name and street address of the initial members of the Board of Directors are:

Mark V. Kuchar 9625 Haitian Drive Miami, Florida 33189

### ARTICLE VIII INCORPORATOR

The name and street address of the Incorporator of the Articles of Incorporation is: Mark V. Kuchar, 9625 Haitian Drive, Miami, Florida 33189

#### **ARTICLE IX**

### INITIAL OFFICE AND REGISTERED AGENT

The street and mailing address of the initial office and registered agent of the Corporation is: 1114 N.E. 2nd Court, Hallandale, Florida 33009 and the name of the initial registered agent of this Corporation at the address is Melonie I. Fay, Esquire.

IN WITNESS WHEREOF, We have hereunto set our hand and seal this  $\underline{^28}$  day of February, 1995.

Mark V. Kuchar, Incorporator

STATE OF FLORIDA

BROWARD

SS.

COUNTY OF BADE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared MARK V. KUCHAR, to me known to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the foregoing Articles of Incorporation for the purpose therein set forth.

DATED this 28 day of February, 1995.

NOTARY PUBLIC ECINON AND BARRADO

NOTATIVE DE LA STATE OF FLORICA EL STOR ANN BARNARO EL STOR ANN BARNARO

(Print, type or stamp com missioned name of Notary Public)
Personally known ( ) OR Produced Identification (X)

Type of Identification Produced Driver's License

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA

### NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 49.091, Florida Statutes, the following is submitted:

The ROLLING THUNDER, INC., a corporation being organized under the laws of the State of Florida, with its principal place of business: 9625 Haitian Drive, Miami, Florida 33189, has named Melonie I. Fay, Esquire, as its agent to accept service of process within the State of Florida.

Mark V. Kuchar

### ACKNOWLEDGEMENT:

Having been named to accept service of process for ROLLING THUNDER, INC., at the place designated in this certificate, I hereby agree to act in such capacity and I further agree to comply with the provisions of said Act with respect to keeping such office open.

Melonie I. Fay, Registered Agent