

P95000024930

TRANSMITTAL LETTER

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

500001441105
-03/28/95--01042--005
***131.25 ***131.25

SUBJECT: Ride and Shine Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Brenda K. Campbell
Name (printed or typed)

13675 SW 24 Street
Address

Davie, FL 33325
City, State & Zip

(305) 476-8497
Daytime Telephone number

FILED
95 MAR 27 AM 9:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

REGISTER MAR 29 1995

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

Articles of Incorporation

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

Article I

The name of the corporation shall be Ride and Shine, Inc.

Article II

The principle place of business and mailing address of this corporation shall be
13675 Southwest 24 Street
Davie, Florida 33325

Article III

This corporation is authorized to have 100 shares of no-par value stock outstanding at any one time.

Article IV

The name and address of the initial registered agent is:

Brenda K. Campbell
13675 SW 24 Street
Davie, Florida 33325

Article V

The names and street address of the incorporators to these Articles of Incorporation are:

Edwin D. Campbell and Brenda K. Campbell
13675 SW 24 Street
Davie, Florida 33325

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The undersigned incorporators have executed these Articles of Incorporation this 20th day of March, 1995.

Edwin D. Campbell

Edwin D. Campbell

Brenda K. Campbell

Brenda K. Campbell

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS
OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

1. The name of the corporation is: Ride and Shine, Inc.

2. The name and address of the registered agent and office is:

Brenda K. Campbell
(Name)

13675 SW 24 Street
(P.O. Box or Mail Drop Box **NOT** acceptable)

Davie, FL 33325
(City/State/Zip)

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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 per-
formance of my duties, and I am familiar with and accept the obligations of my posi-
tion as registered agent.

Brenda K. Campbell
(Signature)

3-20-95
(Date)