

P95000044931

TRANSMITTAL LETTER

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

800001505148
-06/02/95--01085--005
*****78.75 *****78.75

SUBJECT: Chile Rush, 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: Maxine A. Luther
Name (printed or typed)
6890 N.W. 30th Avenue
Address
Fort Lauderdale, Florida 33309
City, State & Zip
305-973-3324
Daytime Telephone number

DmC
6/12/95

FILED
95 JUN -2 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION **FILED**

95 JUN -2 AM 0:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Chilo Rush, Inc.

ARTICLE II PRINCIPAL OFFICE

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

6890 N.W. 30th Avenue
Fort Lauderdale, Florida 33309

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 shares of common stock with
a par value One Dollar each

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Maxine A. Luther
6890 N. W. 30th Avenue
Fort Lauderdale, Florida 33309

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Paul J. Luther
6890 N.W. 30th Avenue
Fort Lauderdale, Florida 33309

Maxine A. Luther
6890 N.W. 30th Avenue
Fort Lauderdale, Florida 33309

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

First day of June, 19 95.


Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

JUN -2 AM 8:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Chile Rush, Inc.

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

Maxine A. Luther

(Name)

6890 N.W. 30th Avenue

(P.O. Box or Mail Drop Box **NOT** acceptable)

Fort Lauderdale, Florida 33309

(City/State/Zip)

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.

Maxine A. Luther
(Signature)

June 1, 1995
(Date)