

**H96000017958**

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FLORIDA DIVISION OF CORPORATIONS  
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((H96000002693))

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TO: DIVISION OF CORPORATIONS

FROM: FAB-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H96000002693))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: RICHMOLINE ENTERPRISES, INC.

FAX AUDIT NUMBER: H96000002693

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/26/1996

TIME REQUESTED: 12:23:36

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 071001002335

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\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND (CR):

*496-4232*  
*Res. 97 June 6/12*

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96 FEB 27 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*  
*2/27*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 27, 1996

FAS-T CORP. AGENTS, INC.

MIAMI, FL

SUBJECT: RICHMOLINE ENTERPRISES, INC.  
REF: W96000004332

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

SEE ARTICLE VI.\*\*\*\*\*

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) 487-6934.

Loria Poole  
Corporate Specialist

FAX Aud. #: H96000002693  
Letter Number: 396A00008417

W. B. BROWN, JR.

SI-0117 12 02 1996

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
RICHMOLINE ENTERPRISES, INC.

ARTICLE I - NAME

The name of this corporation is RICHMOLINE ENTERPRISES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENTS

The street address of the initial principal office of this corporation is 660 North State Road 7, Suite 12, Plantation, Florida 33317 and the name of the initial registered agent of this corporation and the address is Marlene Leon-Rubido, Esquire, at 9990 S.W. 77th Avenue, PH 4A, Miami, Florida 33156

Prepared by: Marlene Leon-Rubido  
9990 S.W. 77th Ave., PH 4A  
Miami, FL 33156  
(305) 596-2211  
Fl Bar # 705586

ARTICLE VII- INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director (s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. The name(s) and address(es) of the initial Board of Directors of this Corporation is (are):

NAMEADDRESS

RICHARD C. DOUGLAS

660 North State Road 7  
Suite 12  
Plantation, Florida 33317ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

NAMEADDRESS

RICHARD C. DOUGLAS

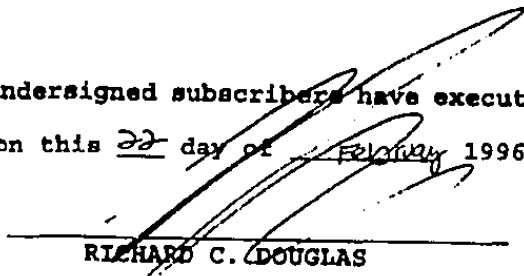
660 North State Road 7  
Suite 12  
Plantation, Florida 33317ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 22 day of February 1996.

  
RICHARD C. DOUGLAS

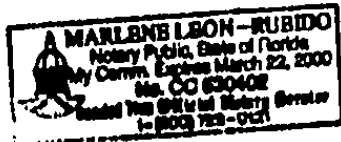
STATE OF FLORIDA

COUNTY OF DADE

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared RICHARD C. DOUGLAS and known to be, and known personally to me to be, the persons who did take an oath and acknowledged and executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 22 day of February, 1996.

My Commission Expires:



*[Signature]*  
NAME:  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE  
COMMISSION NO.:

**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that RICHARD C. DOUGLAS, as incorporator of RICHMOLINE ENTERPRISES, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 660 North State Road 7, Suite 12, Plantation, Florida 33317, has named MARLENE LEON-RUBIDO, ESQUIRE, \_\_\_\_\_  
9990 S.W. 77th Avenue, PH 4A, Miami, Florida 33156.

as its agent to accept service of process within Florida.

Dated: 2-22-96

  
RICHARD C. DOUGLAS, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

  
MARLENE LEON-RUBIDO, ESQUIRE,  
Registered Agent

FILED  
96 FEB 27 PM 2:56  
TALLAHASSEE FLORIDA

P96000017958

Marlene Leon-Rubido, Esquire

9990 S.W. 77 Avenue, PH 4A  
Miami, Florida 33156-2699

City/State/Zip

Phone #

400002067654--6

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\*\*\*\*\*70.00 \*\*\*\*\*35.00

Office Use Only

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

1. \_\_\_\_\_  
(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 checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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97 JAN 24 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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

ARTICLES OF DISSOLUTION PURSUANT TO SECTION  
607.1403 OF THE FLORIDA STATUTES OF  
RICHMOLINE ENTERPRISES, INC., A FLORIDA CORPORATION

FILED  
97 JAN 24 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To: Department of State, Tallahassee, Florida

Pursuant to Section 607.1403, Florida Statutes, the undersigned Florida profit corporation adopts and submits these Articles of Dissolution for the purpose of dissolving said corporation and states as follows:

First: The name of the corporation to be dissolved in RICHMOLINE ENTERPRISES, INC.

Second: The names and addresses of the officers of the corporation are as follows:

Richard C. Douglas, 660 North State Road 7, Suite 12, Plantation, Florida 33317.

Third: The names and addresses of the directors of the corporation are as follows:

Richard C. Douglas, 660 North State Road 7, Suite 12, Plantation, Florida 33317.

Fourth: Adequate provisions have been made for the payment of all liabilities and obligations of the corporation.

Fifth: No property or assets remained to be distributed among the shareholders of the corporation after payment of all debts, obligations, and liabilities of the corporation.

Sixth: There are no actions pending against the corporation in any court.

Seventh: Both the corporation and the shareholders of the corporation elected to dissolve the corporation by the unanimous

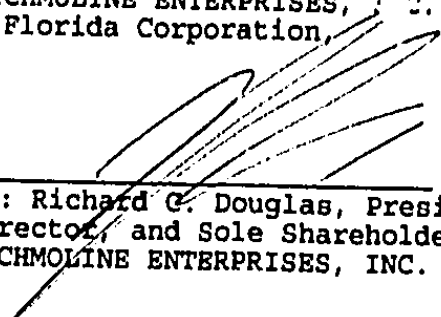


written consent of the shareholders and by a resolution to dissolve having been duly adopted by the shareholders. A photocopy of the Shareholder Unanimous Written Consent and Resolution is attached to these Articles of Dissolution.

Eighth: The dissolution of the corporation was approved by shareholders of the corporation and the number of votes cast for dissolution was sufficient for approval.

Signed this 13 day of January, 1997.

RICHMOLINE ENTERPRISES, INC.  
A Florida Corporation,



by: Richard G. Douglas, President,  
Director, and Sole Shareholder of  
RICHMOLINE ENTERPRISES, INC.

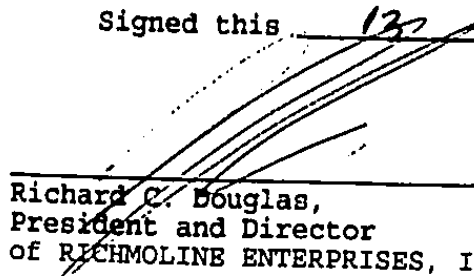
RESOLUTION OF BOARD OF DIRECTORS OF  
RICHMOLINE ENTERPRISES, INC., A FLORIDA CORPORATION  
RECOMMENDING VOLUNTARY DISSOLUTION

Whereas, in the opinion of the Board of Directors of RICHMOLINE ENTERPRISES, INC. it is in the best interest of the corporation and its shareholders that the corporation be dissolved.

It is therefore RESOLVED as follows:

1. That the Board of Directors of RICHMOLINE ENTERPRISES, INC., a Florida corporation, recommend that said corporation be dissolved.
2. That the question of the dissolution of the corporation be submitted to a vote of the shareholders at a special meeting of the Board of Directors, Officers and Shareholders called for such purpose on January 10, 1997 at the offices of the corporation.
3. That in the event that the shareholders approve the dissolution be majority vote, that the officers of the corporation are directed to cease the business operations of the corporation, except insofar as may be necessary for the winding up thereof; and to mail notice of intent to dissolve to all known creditors of and claimants against the corporation; and to take such further actions as may be necessary or appropriate to carry out the intent of this resolution.

Signed this 13<sup>th</sup> day of January, 1997.

  
Richard C. Douglas,  
President and Director  
of RICHMOLINE ENTERPRISES, INC.

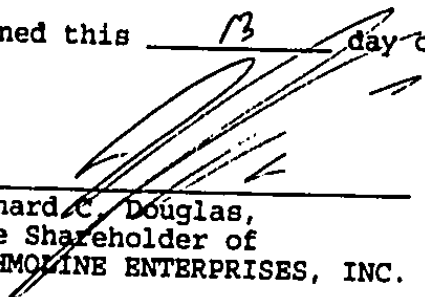
SHAREHOLDER'S RESOLUTION AND UNANIMOUS WRITTEN  
CONSENT TO VOLUNTARY DISSOLUTION OF  
RICHMOLINE ENTERPRISES, INC., A FLORIDA CORPORATION

Whereas, the Board of Directors of RICHMOLINE ENTERPRISES, INC. at a special meeting held on January 10, 1997 at the offices of the corporation, adopted resolutions recommending the dissolution of the corporation and ordering that the issue of dissolution be submitted to a vote of shareholders at this meeting;

Whereas, the undersigned, being all of the shareholders of RICHMOLINE ENTERPRISES, INC., a Florida corporation, does hereby consent to the voluntary dissolution of such corporation and does hereby authorize and direct the officers of the corporation to take all steps necessary and appropriate to carry out the intent of this resolution.

In assent to the above, the undersigned sole stockholder has signed his name and dated the signing opposite the number of shares of the corporation held by him of record on such date.

Signed this 13 day of January, 1997.

  
\_\_\_\_\_  
Richard C. Douglas,  
Sole Shareholder of  
RICHMOLINE ENTERPRISES, INC.

100%  
\_\_\_\_\_  
Number of shares