# May 31, 1996

**Division of Corporations** P. O. Box 6327 Tallahassoo, FL 32314

Re:

Florida Action Rider, Inc.

Incorporation



Gentlemen:

Enclosed herewith please find the original Articles of Incorporation of Florida Action Rider, Inc. along with a check in the amount of \$70,00 made payable to the Secretary of State, Division of Corporations which amount represents the filing fee for same.

Upon filing, please send me verification in the enclosed, stamped, self-addressed envelope which has been provided for your convenience.

Thank you for your attention to this matter. Should you have any questions, please do not hesitate to contact me at (305) 235-6003.

Very truly yours

Iggy Santisteban

**Enclosures** 

7995 SW 170 St.

Mianu, FL 39157

# ARTICLES OF INCORPORATION OF FLORIDA ACTION RIDER, INC.

# I Name and Address of Corporation

The name of this corporation shall be Florida Action Rider, Inc. The principal place of business and address is 12225 N.E. 11th Court, Miami, Florida 33161.

#### II Duration

The duration of the corporation shall be perpetual. The date and time of the commencement of the corporate existence of the corporation shall be upon filing these Articles of Incorporation with the Secretary of State, State of Florida.

#### III Purpose

The nature of the business and the objects and purposes to be transacted, promoted, or carried on by the corporation are to engage in any lawful act, activity or business for which corporations may be organized under the laws of the State of Florida. Additionally, the corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

#### IV Capital Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be one hundred shares of common stock with a par value of one dollar (\$1.00) per share.

# V Registered Agent and Office

The name and office address of this corporation's initial registered agent is David A. Kimmey, 12225 N.E. 11th Court, Miami, Florida 33161.

#### VI Incorporator

The name and address of the incorporator is Iggy Santisteban, 7995 S.W. 170th Street, Miami, Florida 33157.

# VII Board of Directors

The corporation shall have a Board of Directors consisting of two people. The number of Intectors may be increased or decreased from time to time by resolution of the majority of the Stockholders but shall never be less than one. The name and address of the initial members of the Board of Directors of this corporation are: David A. Kimmey 12225 N.E. 11th Court, Miami, Florida 33161 and Iggy Santisteban, 7995 S.W. 170th Street, Miami, Florida 33157.

# VIII Indemnification

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

#### IV Amendments

The power to adopt, alter, amend or repeal these Articles of Incorporation and the Bylaws of this corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, this 31 day of May, 1996.

Iggy Santisteban, Incorporator

Having been designated as the registered agent in the above and foregoing articles, I am amiliar with and accept the obligations of the position.

David A Kimmey, Registered Agent

(NOTARIAL SEALS CONTINUED ON FOLLOWING PAGE)

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SECRETARY OF STATE

STATE OF FLORIDA	)
COUNTY OF DADE	) 83 )

BEFORE ME, the undersigned authority, personally appeared iggy Santisteban who it to me known to be the person described in and who executed the foregoing Articles of Incorporation as the incorporator, and he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WIIEREOF, I have hereunto set my hand and seal at Miami in the said County and State, this 3/3 day of May, 1996.

My Commission Expires:

Notary Public, State of Florida

STATE OF FLORIDA )

BRIWARD ) SS

COUNTY OF BABE )

CHRISTINE LEBLOND Notary Public, State of Florida My commission exp. Jan. 8, 1998 Commission No. CC 335284

BEFORE ME, the undersigned authority, personally appeared David A. Kimmey who is to me known to be the person described in and who executed the foregoing Articles of Incorporation as the Registered Agent, and he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Helizant in the said County and State, this 22 day of May, 1996.

M&y Commission Expires:

Notary Public, State of Florida

