

P970000/2296

Requestor's Name

Address

City/State/Zip Phone #

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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 type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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

FILED
97 FEB -5 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
9-2

**ARTICLES OF INCORPORATION
OF
Dash Riprocks, Incorporated.**

The undersigned subscriber, a natural person competent to contract, desires to form a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I. NAME

The name of the corporation is:
Dash Riprocks, Incorporated.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to manufacture, purchase, or otherwise acquire, own, mortgage, pledge, sell, assign and transfer, or otherwise dispose of, to invest, trade, deal in and deal with goods, wares, and merchandise and real property of every class and description, and to carry on and engage in every aspect of any business for profit, as fully and to the same extent as natural persons might or could do; but specifically excluding the conducting of business of a railroad, canal, telephone or telegraph. In addition to the foregoing, this corporation shall have and may exercise all the powers now and hereafter conferred by the laws of the State of Florida and sets a mandatory thereof and supplemental thereto upon corporations formed under the Laws of said State.

ARTICLE III. CAPITAL STOCK

The total number of shares of stock which the corporation shall have authority to issue is ONE Thousand (1,000), all of one class, namely common stock and the par value of each share is One (\$1.00) Dollar amounting in the aggregate to ONE Thousand (\$1,000.00) Dollars.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation shall commence business is ONE THOUSAND (\$1000.00) Dollars.

ARTICLE V. TERM OF EXISTENCE

The corporation shall begin its existence on the date these Articles of Incorporation are received, subscribed and acknowledged by the State of Florida, and the duration of the corporation thereafter shall be perpetual, unless sooner terminated in accordance with law.

ARTICLE VI. REGISTERED OFFICE AND AGENT, PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial registered office of this corporation is 539 Atlantic Boulevard, Atlantic Beach, Florida 32233, and the name of its initial resident agent at such address is Lisa M. Ulm. The street and mailing address of the initial principal office of this corporation is 539 Atlantic Boulevard, Atlantic Beach, Florida 32233.

ARTICLE VII. DIRECTORS

This corporation shall have one (1) director, initially. The number of directors may be changed from time to time by the by-laws adopted by the stockholders, but shall never be less than one (1) or more than four (4).

ARTICLE VIII. INITIAL DIRECTORS

The name and post office address of the initial directors are as follows:

Lisa M. Ulm

539 Atlantic Boulevard,
Atlantic Beach, FL 32233.

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1983
FEB 5 PM 3:30
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

ARTICLE IX. SUBSCRIBERS

The name and post office address of the subscribers to these Articles of Incorporation are as follow:

Lisa M. Ulm

539 Atlantic Boulevard,
Atlantic Beach, FL 32233.

ARTICLE X. PREEMPTIVE RIGHTS

Each stockholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the par value thereof a pro rate portion of:


1. Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of un-issued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash, labor done, personal property, or real property or leases thereof; or

2. Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instrument or instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

ARTICLE XI. AMENDMENT

The corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation or in any amendment thereto in the manner now or hereafter prescribed by law, and all rights conferred upon shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the subscribers herein before named, for the purposes of forming a corporation pursuant to Chapter 607, Florida Statutes, have signed and acknowledged the Articles of Incorporation at Jacksonville Beach, Duval County, Florida, this 1ST day of JANUARY, A. D., 1997.



Lisa M. Ulm

ACCEPTANCE OF RESIDENT AGENT

I, Lisa M. Ulm, having been named to accept the service of process for Dash Riprocks, Incorporated, certify that I am a permanent resident of Duval County, Florida, and do hereby accept to act in this capacity, and agree to comply with the Laws of Florida relative to keeping open said office.



Lisa M. Ulm

The secretary announced that a majority of the directors named in Articles of Incorporation were present. The chairman then declared that the meeting was to be in compliance with applicable Florida Statutes.

A Waiver of notice(s) of the time and place of the present organization meeting for each of the incorporators and directors named in the Articles of Incorporation of this corporation were then presented and read by the secretary. Said documents were directed to be filed and spread at length upon these minutes.

A copy of the Articles of Incorporation were then read by the secretary who indicated that on JANUARY 1, 1997, A.D., the original thereof together with the required filing fees and taxes were sent to the Department of the State of Florida, receipt thereof evidenced by a letter received from the Department of State. On motion duly made and carried, it was

RESOLVED and ORDERED that the secretary's report be accepted and that a copy of the articles and letter be spread at length upon the minutes.


**NOTICE OF ORGANIZATION MEETING OF
INCORPORATORS AND DIRECTORS**

TO: Lisa M. Ulm

PLEASE BE ADVISED THAT:

We, the undersigned, do hereby constitute a majority of the directors named in the Articles of Incorporation of Dash Riprocks, Incorporated, a Florida corporation; Pursuant to Florida Statute 607.174, we are hereby calling an organization meeting of the Board of Directors and Incorporators named in the Articles of Incorporation of the above named corporation; for the purpose of adopting bylaws, electing officers, and transacting such other business as may come before the meeting; and

Said organization meeting shall be held at 539 Atlantic Boulevard, Atlantic Beach, Florida 32233, on January 1, 1997, at 10:00 o'clock A. M.



Lisa M. Ulm

RECEIPT OF NOTICE



Addressee - Director

1/1/97

Date Received

**MINUTES OF ORGANIZATION MEETING
OF INCORPORATORS AND DIRECTORS
OF
Dash Riprocks, Incorporated.**

The Incorporators and directors held the organization meeting of the above named corporation at 539 Atlantic Boulevard, Atlantic Beach, Florida, on January 1, 1997, at 10:00 A. M. The meeting was called to order by Lisa M. Ulm a director described in the articles of Incorporation. A motion was made, seconded and carried electing Lisa M. Ulm as chairman of the meeting and Lisa M. Ulm as secretary thereof. Said positions were accepted by the respective persons who proceeded to carry out their duties. The secretary then called the names of the directors and Incorporators named in the articles of Incorporation. The following persons were found to be present:

Lisa M. Ulm

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA