# P97000033031

December 8, 1996

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 200002108602--8 -03/10/97--01098--015 \*\*\*\*122.50 \*\*\*\*122.50

RE: SLAMN ENTERPRISES, Inc.

#### Gentlemen:

I hereby submit the following documents for the above-named corporation and request processing of these for a new corporation in the State of Florida:

- 1. Articles of Incorporation (two copies)
- 2. Designation of Registered Agent/Office (two copies)
- 3. Check for \$122.50 for filing fee

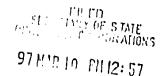
We appreciate your attention to this request.

Sincerely,

Enrique Ramon Nieto President 97 MER IN PHI2: 57

TIONS OF STATE

ck3/1/21



#### ARTICLES OF INCORPORATION

OF

#### SLAMN ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of this Corporation shall be: SLAMN ENTERPRISES, INC.

#### **ARTICLE II - DURATION**

This corporation is to exist perpetually. It shall commence its existence upon filing.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all business permitted under the laws of the United States of America and the laws of the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1 par value common stock.

This power is hereby reserved unto the stockholders. The stockholders may issue the shares of this corporation for such consideration as is determined from time to time by the stockholders.

The consideration for the issuance of shares or for the disposal of treasury shares may be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may be issued until the full amount of the consideration therefor has been paid. When payment of the consideration for which shares are to be issued shall have been received by the corporation, such shares shall be deemed to be fully paid and nonassessable.

#### ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his pro rata share therefor (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 AGENT

The street address of the initial registered office of this corporation is 306 Southwest 15th Street, Fort Lauderdale, FL 33315 and the name of the initial registered agent of this corporation at that address is Enrique Ramon Nieto.

# ARTICLE VII - PRINCIPAL OFFICE

The principal office of this corporation shall be located at 306 Southwest 15th Street, Fort Lauderdale, FL 33315 or such other location as may be chosen from time to time by the corporation's board of directors.

# **ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one Director initially.

The number of Directors may be increased or diminished from time to time in such a manner as may be prescribed by the By-laws, but shall never be less than one (1).

# **ARTICLE IX - INITIAL DIRECTORS**

The name and street address of each of the members of the initial Board of Directors of this corporation is:

Name

Address

Enrique Ramon Nieto

306 SW 15th Street Fort Lauderdale, FL 33315

# **ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation, as a director or officer of any corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his/her having heretofore or hereafter being a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him/her as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him/her in connection with any claim or liability, provided that no person shall be indemnified against, or be reimbursed for any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his/her duties.

The rights accruing to any person under the forgoing provisions shall not exclude any other right to which he/she may be lawfully entitled nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

No contract or any other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be effected or invalidated by the fact that any of the directors of the corporation are pecuniary or otherwise interested in, or are directors or officers of, such other corporation: any director individually, or any firm of which any director may be a member. may be a party to, or may be pecuniary or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he/she or such firm so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director of the corporation who is also director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, and may vote thereat to authorize any such contract or transaction, with the like force and effect as if he/she were not such director or officer of such other corporation or not so interested.

# ARTICLE XI - REMOVAL OF DIRECTORS

Any Director or the entire Board of Directors may be removed, with or without cause, by a vote of the holders of a majority of the shares then entitled to vote at an election of Directors, at a special meeting of shareholders, called expressly for that purpose.

# **ARTICLE XII - INCORPORATORS**

The name and street address of each subscriber of these Articles of Incorporation is:

Name

Address

**Enrique Ramon Nieto** 

306 SW 15th Street Fort Lauderdale, FL 33315

#### **ARTICLE XIII - BY-LAWS**

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors. By-laws adopted by the Board of Directors may be repealed or changed and new By-laws may be adopted by the shareholders, and the shareholders may prescribe in any By-law made by them that such By-law shall not be altered, amended, or repealed by the Board of Directors.

# **ARTICLE XIV - POWERS**

This corporation shall have all powers necessary or convenient to effect its purposes as enumerated in the Florida General Corporation Act.

All corporate powers shall be exercised by or under the authority of and all business and affairs of this corporation shall be managed under the direction of the Board of Directors.

# **ARTICLE XV - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this <u>20</u> day of <u>FEBRUARY</u>, 19 <u>97</u>.

**ENRIQUE RAMON NIETO, SUBSCRIBER** 

STATE OF FLORIDA )
) SS
COUNTY OF BROWARD )

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared ENRIQUE RAMON NIETO known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed these Articles of Incorporation.

NOTARY PUBLIC, Sigle of Florida at Large

My Commission Expires:

5/5/98

OFFICIAL NOTARY SEAL NANCY C GASKINS
COMMISSION NUMBER
CC370347
MY COMMISSION EXP.
MAY 5,1998

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE

# SERVICE OR PROCESS WITHIN THIS STATE, NAMING AGENT UPON

WHOM PROCESS MAY BE SERVED.

SLAMN ENTERPRISES, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That SLAMN ENTERPRISES, INC. Desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Fort Lauderdale, County of Broward, State of Florida has named ENRIQUE RAMON NIETO located at 306 SW 15th Street, City of Fort Lauderdale, State of Florida, County of Broward, as its agent to accept services of process within this State.

ENRIQUE RAMON NIETO, PRESIDENT

DATE 2/20/97

**ACKNOWLEDGMENT:** 

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

ENRIQUE RAMON NIETO, PRESIDENT

DATE 2/00/97