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PUBLIC NOTICE
EMPIRE KIT COMPANY COVER SHEET
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O: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

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NAME: OFF LIMITS ENTERPRISE INC.

AUDIT NUMBER.....H97000005594

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

1/4/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 7, 1997

EMPIRE

MIAMI, FL

SUBJECT: OFF LIMITS ENTERPRISE INC.
REF: W97000007946

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6919.

Beth Register
Corporate Specialist Supervisor

FAX Aud. #: E97000005594
Letter Number: 297A00017220

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⑦
ARTICLES OF INCORPORATION
OF
OFF LIMITS ENTERPRISE INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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

ARTICLE 1 - NAME OF CORPORATION

The name of this corporation shall be OFF LIMITS ENTERPRISE INC.

ARTICLE 2 - GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be:

A. To engage in every phase and aspect of the business of Insurance Billing & Auto Repairs and maintenance to the public under the laws authorized to render.

B. To invest the funds of this corporation in real estate, mortgages, stocks, bonds, or any other type of investment and to own real and personal property necessary for the rendering of such professional services.

ACCOUNTANT
ASHOK DALAL
1266 N.W. 119 St.
N. Miami, FL 33168
(305) 685-2170

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ARTICLE 4 - REGISTERED AGENT

The initial registered agent of this Corporation shall be DIGNA LORENZO, whose business office is 17611 S.W. 66 STREET, FT. LAUDERDALE, FLORIDA 33331.

ARTICLE 5 - ADDRESS OF REGISTERED OFFICE

The principal address of this corporation shall be 17611 S.W. 66 ST. FT. LAUDERDALE, FLORIDA, 33331.

ARTICLE 6 - TERM OF EXISTENCE

This corporation shall commence on APRIL 7, 1996 and shall exist perpetually unless dissolved according to law.

ARTICLE 7 - BOARD OF DIRECTORS

A. The initial number of directors of this corporation shall be two.

B. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Directors, but shall never be less than one.

C. The names and street addresses of the initial members of the Board of Directors, each to hold office for the first year

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of existence of this corporation or until their successors are elected or appointed and have qualified, are:

PRESIDENT

ORESTES LORENZO
17611 S.W.66 STREET
FT.LAUDERDALE, FLORIDA 33331

SECRETARY/TREASURER

DIGNA LORENZO
17611 S.W.66 STREET
FT.LAUDERDALE, FLORIDA 33331

D. Any Director may be removed from office for any cause deemed sufficient by the shareholders of the corporation. Such removal shall be by a majority of the stock entitled to vote thereon at any annual or special meeting of the shareholders.

ARTICLE 8 - INCORPORATORS

The following are the names and addresses of the persons signing these Articles of Incorporation.

DIGNA LORENZO
17611 S.W.66 STREET
FT.LAUDERDALE, FLORIDA 33331

ARTICLE 9 - SHAREHOLDERS

No shareholder of this corporation may sell or transfer his or her shares of stock therein, except to another individual who is eligible to be a shareholder hereunder. No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his or her shares.

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ARTICLE 10 - BY-LAWS

The power to adopt, amend or repeal By-Laws for the management of this corporation shall be vested in the Board of Directors.

ARTICLE 11 - ADDITIONAL CORPORATE POWERS

In furtherance hereof and not in limitation of the general powers conferred by the laws of the State of Florida, and pursuant to the purposes and objectives hereinabove stated, this corporation shall have all and singular the following powers:

A. To enter into, or become a partner in, any arrangement for sharing profits, union of interest, or cooperation, joint venture or otherwise, with any person, firm or corporation, to carry on any business which this corporation has the direct or incidental authority to pursue.

B. To purchase and acquire any or all of its shares owned and held by any shareholder who should desire to sell, transfer, or otherwise dispose of his shares, or any or all of its shares owned and held by a shareholder who dies; provided, however, that the capital of the corporation shall not be impaired thereby.

C. To enter into, for the benefit of its employees, one or more of the following: (1) a pension plan, (2) a profit sharing plan, (3) a stock bonus plan, (4) a thrift and savings plan, (5) a restricted stock option plan, or (6) any other retirement or incentive compensation plan.

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ARTICLE 12 - AMENDMENT

The corporation reserves the right to amend these Articles of Incorporation in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholder's meeting by a majority of the shares of stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE 13 - INDEMNIFICATION

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

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 22 day of APRIL, 1997.

Digna Lorenzo
DIGNA LORENZO
Secretary/Treasurer

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STATE OF FLORIDA)
) SS:
 COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this
4th day of APRIL, 1997.



Hylton Gordon
 NOTARY PUBLIC

My Commission Expires:

Having been named Registered Agent to accept service of process for the above-named corporation, at place designated in this certificate, I hereby agree to act in that capacity and to comply with the provisions of F. S. 848.091.

Digna Lorenzo
 DIGNA LORENZO

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