

199700072382

TRANSMITTAL LETTER

FILED

97 AUG 20 AM 9:30

RECEIVED THE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: RYTHEM IN MOTION ENTERPRISES, INC.
(Proposed corporate name - must include suffix)

300002271863--6
-08/20/97--01019--007
*****75.00 *****75.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Michael Desha
Name (Printed or typed)

8437 Eastwood Ave.
Address

Youngstown, FL 32466
City, State & Zip

904. 747. 0609
Daytime Telephone number

CH 8/21/97

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Rythem in Motion Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Business:

8437 Eastwood Ave.
Youngstown, FL
32466

Mailing:

7121 W. Hwy 98
Panama City Beach, FL
32407

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Cynthia Samuels
7121 W. Hwy 98
Panama City Beach, FL
32407

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Michael Deshay
8437 Eastwood Ave.
Youngstown, FL
32466

Rhonda Deshay
8437 Eastwood Ave.
Youngstown, FL
32466

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8th day of August, 19 97.

(An additional article must be added if an effective date is requested.)

Rhonda Deshay
Signature

Michael Deshay
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

FILED

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE
97 AUG 20 AM 9:30
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Rythem in Motion Enterprises, Inc.

2. The name and address of the registered agent and office is:

Cynthia Samuels
(NAME)

7121 W. Hwy 98
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Panama City Beach, FL 32407
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Cynthia Samuels
(SIGNATURE)

8.8.97
(DATE)