# P97000107176

12515 NORTH KENDALL DRIVE; SUIT 314 MIAMI, FLORIDA 33186

(Corporation Name)

City/State/Zip

Phone #

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CORPO	RATION NAME(S) & DOCUM	MENT NUMBER(S), (if know	n):
1	Bumper King, (Corporation Name)	(Document #)	EFFECTIVE DUTE
2	(Corporation Name)	(Document #)	<u> </u>
3	(Corporation Name)	(Document #)	-

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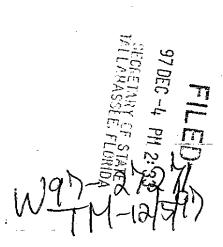
☐ Walk in	Pick up time	Certified Copy
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NEW FILINGS
Profit
 NonProfit
Limited Liability
 Domestication
Other

AMENDMENTS
Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
 Other



Examiner's Initials TUD TOUR



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 5, 1997

PHILIP SHENKMAN, CPA 12515 N KENDALL DR, STE 314 MIAMI, FL 33186

SUBJECT: BUMPER KING, INC. Ref. Number: W97000027271

We have received your document for BUMPER KING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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 (850) 487-6926.

Tracy Meyer Document Specialist

Letter Number: 797A00057682



# ARTICLES OF INCORPORATION OF BUMPER KING, INC.

I, the undersigned, for the purposes of forming a corporation for profit pursuant to the laws of the State of Florida, do hereby make, subscribe, acknowledge and file the following Articles of Incorporation.

ARTICLE I

NAME

The name of the Corporation shall be:

BUMPER KING, INC.

ARTICLE II

TERM OF EXISTENCE

This Corporation shall exist perpetually or until dissolved by due process of law. The Corporation shall commence its existence as of December 1, 1997.

#### ARTICLE III

#### **PURPOSE**

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

## ARTICLE IV

# PRINCIPAL OFFICE OR MAILING ADDRESS

The initial principal office of the Corporation, or the mailing address of the Corporation shall be:

6619 S. Dixie Highway, Suite 360 Miami, Florida 33143-7919 97 DEC -4 PH 2: 33

#### ARTICLE V

#### CAPITAL STOCK

This Corporation is authorized to issue par value common stock as described below. It will be known as Section 1244 Stock pursuant to the Internal Revenue code as amended in 1986 and no other.

Maximum Number of Shares

100

Par Value Per Share

\$1.00

The authorized shares of par value common stock may be issued for only a consideration having, in the judgment of the Board of Directors, equivalent at least to the full par value of the stock so to be issued. Such consideration may be in the form of cash, real property, tangible personal property, intangible personal property, labor or services rendered, other than future services, or any combination of the foregoing.

Each share of common stock of this Corporation shall entitle the holder of record thereof to one vote upon each proposal presented at lawful meetings of the Stockholders. No holder of common stock of this Corporation shall be entitled to any right of cumulative voting.

#### ARTICLE VI

#### PREEMPTIVE RIGHTS

The Corporation may provide for preemptive rights of

Stockholders pursuant to provisions of its By-Laws, but no

preemptive rights shall exist unless specifically approved for

inclusion in the By-Laws.

#### ARTICLE VII

#### INITIAL REGISTERED OFFICE AND AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be:

6619 S. Dixie Highway, Suite 360

Miami, Florida 33143-7919

The name of the initial Registered Agent of this Corporation at the aforementioned address is:

JOHN CHAROS

ARTICLE VIII

INCORPORATOR

The name and address of each incorporator is as follows:

JOHN CHAROS

6619 S. DIXIE HIGHWAY, SUITE 360 MIAMI, FLORIDA 33143-7919

ARTICLE IX

# INITIAL BOARD OF DIRECTORS

The business of this Corporation shall be conducted by a Board of Directors of not less than one (1), nor more than fifteen (15) persons. They shall hold office until their successors are elected or appointed and have qualified, unless otherwise provided by the By-Laws.

The initial Board of Directors shall consist of one (1) member whose name and address is as follows:

JOHN CHAROS

6619 S. DIXIE HIGHWAY, SUITE 360 MIAMI, FLORIDA 33143-7919

### ARTICLE X MISCELLANEOUS

A. The initial officers of the Corporation and their addresses shall be as follows:

President: JOHN CHAROS

6619 S. DIXIE HIGHWAY, SUITE 360 MIAMI, FLORIDA 33143-7919

- B. Upon election of the Board of Directors by the Stockholders, such Board shall manage the business and affairs of the Corporation.
- C. The initial By-Laws of the Corporation shall be adopted by the Board of Directors. The By-Laws may be amended from time to time by either the Stockholders or the Directors. The Stockholders may amend, alter, or repeal any By-Law adopted by the Directors. The Directors may not alter, amend or repeal any By-Law adopted by the Stockholders, nor may the Directors adopt By-Laws which would be in conflict with the By-Laws adopted by the Stockholders.
- D. The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in a manner now or hereafter prescribed by law; and all rights conferred upon Stockholders herein are granted subject to that reservation.
- E. Any Incorporator or Stockholder present at any meeting, either in person or by proxy, and any Directors present in person at any meeting of the Board of Directors shall conclusively be deemed to have received proper notice of such meeting unless he shall make objection at such meeting to any defect or deficiency of notice.

- F. The Corporation shall indemnify all Officers and Directors of the Corporation to the fullest extent permitted by law.
- G. No contract or other transaction between this Corporation and any other Corporation shall be effected or invalidated by the fact that any one or more of the Directors of this Corporation is or are interested in, or is a Director or Officer, or any Directors, of Officers of, such other Corporation

IN	WITNESS	WHEREOF,	the	under	signed	Inco	rporat	ors	ha	ive
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Notary Na	me/Commis	sion Numb	er/Ex	n Date	- T377	e or	Drinter	₹	•	

The undersigned hereby accepts designation as Registered Agent

of the Corporation.