

P98000045690

Requestor's Name
A.B. REYNOLDS JR. & ASSOCIATES, P.A.
801 W. LEE LAND HGTS. BLVD.
LEHIGH ACRES, FL 33936

City/State/Zip Phone #

100002526531--4
-05/18/98--01014--001
*****70.00 *****70.00

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 #)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 18 AM 8:15

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

ARTICLES OF INCORPORATION

OF

ROADSURFER, INC.

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The undersigned do hereby associate themselves together for the purpose of forming a corporation under the laws of the State of Florida under the corporate name of ROADSURFER, INC., And hereby set forth and declare:

ARTICLE I

The name of the corporation shall be ROADSURFER, INC., Located at 335 Fleetwood Ave., Lehigh Acres, FL 33936.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The amount of the capital stock of this corporation shall be 100 shares of \$10.00 per value stock, which said stock shall be nonassessable, to be held, sold and paid for at such time and in such manner as the Board of Directors may, from time to time, determine. All of the capital stock shall be common stock. The corporation shall start business with a minimum of \$1,000.00 cash.

ARTICLE IV

The corporation shall commence business on filing with the Secretary of State.

ARTICLE V

The corporation shall have perpetual existence, except that the same may be dissolved, as provided by law.

ARTICLE VI

The principal place for the transaction of its business shall be 801 W. Leeland Heights Blvd., Lehigh Acres, Lee County, FL. That said corporation shall have the right and authority to do business at such other place or places within the State of Florida as the corporation may, by resolution, designate.

ARTICLE VII

The corporation shall have a board of one (1) Director and may be increased to not more than six (6) Directors. The number of Directors each year may be determined by the Shareholders at their annual meeting, or may be fixed by the Bylaws.

ARTICLE VIII

The officers by whom the business of said corporation shall be conducted, shall be a President, who shall be a Director. A Secretary and a Treasurer, and such other officers, agents and factors shall be chosen in such manner, hold their office for such term and have such powers and duties as may be prescribed by the Bylaws or determined by the Board of Directors. The name and post office address of the incorporator and First Board of Directors who shall conduct the business of the corporation until his successors are elected and qualified following the first meeting of shareholders shall be:

ALEXANDER EVDOKIMOV
335 Fleetwood Ave.
Lehigh Acres, FL 33936

ARTICLE IX

The amount of indebtedness or liability to which the corporation at any time may subject itself shall be unlimited.

ARTICLE X

The street address of the initial registered office of this corporation is 335 Fleetwood Ave., Lehigh Acres, FL 33936. And the name of the initial registered agent of this corporation at that address is: A. BRINTON REYNOLDS, JR.

ARTICLE XI

Each shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XII

The initial Bylaws of this corporation shall be adopted by the Board of Directors. The Bylaws may be amended from time to time by either the shareholders or the Directors. The shareholders may amend, alter or repeal any Bylaw adopted by the Directors. The Directors may not alter, amend or repeal any Bylaw adopted by the shareholders, nor may the Directors adopt Bylaws which would be in conflict with the Bylaws adopted by the shareholders.

ARTICLE XIII

Any subscriber or shareholder present at any meeting either in person, or by proxy, and any Director present 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 defect or insufficiency of notice.

ARTICLE XIV

Each Director and officer of the corporation, whether or not then in office, shall be indemnified by the corporation against all cost and expense reasonable incurred or imposed upon him in connection with or arising out of any claim, demand, action, suit or proceeding in which he may be involved.

ARTICLE XV

A Director or officer of the corporation shall not be disqualified by his office from dealing or contracting with the corporation.

IN WITNESS WHEREFORE, I the undersigned being the original subscriber to the capital stock herein before mentioned for the purpose of forming a corporation under the laws of the State of Florida do make , subscribe, acknowledge and file the foregoing Articles of Incorporation, hereby severally certifying that the facts therein stated are true, and hereby, respectively, agree to take the number of shares of stock herein before set forth at the consideration stated, and accordingly set my hand and seal this 12th day of MAY 1998.


Alexander Evdokimov

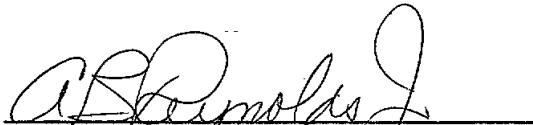
STATE OF FLORIDA

COUNTY OF LEE

I HEREBY CERTIFY, that before me the undersigned authority, duly authorized to take acknowledgements and administer oaths, personally appeared ALEXANDER EVDOKIMOV, who is known to me to be the person who made and subscribed to the foregoing Articles of Incorporation, and certify and severally acknowledge that he made and executed said certificate for the purpose therein expressed.

WITNESS MY HAND AND OFFICIAL SEAL THIS 12th DAY OF

MAY 1998.

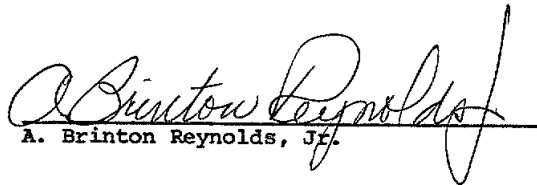

A. B. REYNOLDS, JR.
My Comm Exp. 3/24/2001
Bonded By Service-Ins
No. CC632384
☒ Personally Known ☐ Otherwise

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

First, that ROAD\$URFER, INC., is qualified to do business under the laws of the State of Florida, with its principal office at 335 Fleetwood Ave., Lehigh Acres, Lee County, Florida 33936, has appointed A. BRINTON REYNOLDS, JR., at 801 W. Leeland Heights Blvd., Lehigh Acres, Lee County, Florida 33936, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

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 provision as said Act relative to keeping open said office.


A. Brinton Reynolds, Jr.

Dated this 12th day of MAY 1998 A.D.

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