

Sheila Otero
5700 S. W. 127 Ave.
Apt. 1415
Miami, FL 33183

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-05/18/98-01078-010
***122.50 ***122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. The Right Stuff, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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4. _____
(Corporation Name) (Document #)

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☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 MAY 28 AM 9:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 20, 1998

SHEILA OTERO
5700 S.W. 127 AVENUE
APT 1415
MIAMI, FL 33183

SUBJECT: THE RIGHT STUFF, INC.
Ref. Number: W98000011577

We have received your document for THE RIGHT STUFF, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 598A00028363

Dear Ms. Calloway:

*Attache you will find the corrected
Articles of Incorporation.*

*Thanks
Sheila Otero*

ARTICLES OF INCORPORATION OF
THE RIGHT STUFF NOW, INC.

FILED
98 MAY 28 AM 9:24

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. **Name and address.** The name of this corporation is THE RIGHT STUFF NOW, INC. P. O. Box 414071, Miami Beach, FL 33141.
 2. **Duration.** The period of its duration is perpetual.
 3. **Purpose.** The purpose is to engage in any and all lawful activities or business permitted under the laws of the United States and Florida.
 4. **Capital Stock.** The corporation is authorized to issue 7,500 shares, all of one class, at \$1.00 par value.
 5. **Initial Registered Officer and Agent.** The name and street address of the initial registered agent and Officer of this corporation is as follows: SHEILA OTERO, 5700 S. W. 127 AVE. #1415, MIAMI, FL 33183.
 6. **Cumulative voting.** In the election of directors of the corporation, the principle of cumulative voting shall apply. In any such election, each stockholder entitled to vote shall have votes equal to the number of his shares with voting rights multiplied by the number of directors to be elected. He may divide and distribute his votes, as so calculated, among any two or more candidates for the directorships to be filled, or he may cast all his votes for a single candidate. A shareholder may, if he desires, cast fewer than all the votes to which he is entitled at an election of directors, but his ballot shall be invalid if the total votes shown thereon are in excess of the total number of votes to which he is entitled.
- At any such election the candidates receiving the highest number of votes, up to the number of directors to be chosen, shall stand elected, and an absolute majority of the votes cast is not a prerequisite to the election of any candidate to the board of directors.
7. **Directors.** This corporation shall have an initial board of directors of one member. The number of members of the board of directors may hereafter be established, if more than one, as part of, and in accordance with, the bylaws of the corporation. The initial director of the corporation is: SHEILA OTERO, 5700 S. W. 127 AVE. #1415, MIAMI, FL 33183.

8. **Shareholder Quorum and Voting.** Only sixty percent (60%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

9. **Greater Voting Requirements.** The affirmative vote of sixty percent (60%) of the shares of this corporation entitled to vote thereon shall be required for the authorization of the following: mergers; sale of assets; and dissolution.

10. **Incorporator.** The name and address of the Incorporator signing these Articles of Incorporation are: SHEILA OTERO, 5700 S. W. 127 AVE. #1415, MIAMI, FL 33183.

11. **Bylaws.** The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the shareholders.

12. **Indemnification.** The corporation shall indemnify any officer, director, employee, agent, or shareholder, or any former officer, director, employee, agent, or shareholder, to the full extent permitted by law.

13. **Informal Action of Shareholders.** If all the shareholders severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the shareholders.

14. **Authority to Mortgage or Pledge Assets.** The corporation may not authorize any mortgage or pledge of, or creation of a security interest in, any or all of the property and assets of the corporation for the purpose of securing the payment of performance of any obligation of the corporation, without obtaining prior shareholder approval of any and each such transaction by the vote or written consent of the holders of sixty percent (60%) of the shares of the corporation entitled to vote thereon and not otherwise.

15. **Meetings by Conference Telephone.** Officers, Directors, and Shareholders may participate in meetings by means of conference telephone.

16. **Amendment of Articles.** This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has
executed these Articles of Incorporation this 13 day of
May, 1998.

Sheila Otero
SHEILA OTERO, Incorporator
and Initial Director

Sheila Otero
SHEILA OTERO, in acceptance of
designation as Registered Agent

98 MAY 28 AM 9:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally
appeared SHEILA OTERO, to me known to be the person who
executed the foregoing Articles of Incorporation, and she
acknowledged to and before me that she executed such
instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 13 day of MAY, 1998.

Norma Ledesma
Notary Public,
State of Florida

My Commission Expires:

