

P98000054992

Reilly
1520 N. W. 121 Ave.
Pembroke Pines, Fla. 33026

City/State/Zip

Filing #

200002564412--3
-06/18/98-01068-003
*****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 #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input 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 JUN 18 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

BR

6/19/98

ARTICLES OF INCORPORATION
OF
IT'S JUST FOR SUMMER FUN, INC.

We, the undersigned natural persons competent to contract acting as incorporators of a corporation under the General Corporation Law of the State of Florida, make, subscribe, acknowledge and file the following Articles of Incorporation for such corporation.

ARTICLE I

NAME

The name of the corporation is: IT'S JUST FOR SUMMER FUN, INC.

ARTICLE II

PURPOSE

The general nature of the business to be transacted is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

FILED
98 JUN 18 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of any kind, class or series, shall have the preemptive 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 V

INITIAL CAPITAL

The amount of capital with which the corporation will begin business shall not be less than (\$500.00).

ARTICLE VI

CORPORATE EXISTENCE

The corporation is to have perpetual existence.

ARTICLE VII

PRINCIPAL OFFICE

The street address of the principal office of the corporation in the State of Florida is 1520 NW 121 Avenue, Pembroke Pines, Florida 33026.

ARTICLE VIII

NUMBER OF DIRECTORS

The number of directors of the corporation shall be set from time to time by the By-Laws, but shall be at least one (1).

ARTICLE IX

FIRST BOARD OF DIRECTORS

The name and street address of the member of the first board of director of the corporation is as follows:

- (a) Aida Reilly
1520 NW 121 Avenue
Pembroke Pines, Florida 33026
- (b) Rose Snyder
2301 NW 103 Avenue
Pembroke Pines, Florida 33026

ARTICLE X

SUBSCRIBERS

The names and addresses of the subscribers of these Articles of Incorporation is:

- (a) Carlos A. Garcia Perez
1221 Brickell Avenue, 9th Floor
Miami, Florida 33131

ARTICLE XI

INITIAL RESIDENT AGENT AND ADDRESS

The street address of the initial registered agent of this corporation and address is:

Aida Reilly
1520 NW 121 Avenue
Pembroke Pines, Florida 33026

ARTICLE XII

AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

ARTICLE XIII

BY LAWS

The corporation's board of directors is specifically authorized from time to time to adopt bylaws, not inconsistent herewith or with shareholder agreements, restraining the alienation of shares of stock of this corporation and providing for the purchase or redemption by the corporation of its shares of stock.

ARTICLE XIV

INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative (including one in the right of the corporation to procure a judgment in its favor) by reason of the fact that he, or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust or other enterprise in any capacity, at the request of the corporation.

IN WITNESS WHEREOF, we do make and subscribe these Articles of Incorporation
this 12 day of June, 1995.



CARLOS A. GARCIA PEREZ

STATE OF FLORIDA)

) SS

COUNTY OF DADE)

I **HEREBY CERTIFY** that on this day before me, an officer duly authorized in the State aforesaid to take acknowledgments, personally appeared, CARLOS A. GARCIA PEREZ, to me known to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in Miami, Dade County, Florida, this 12th day of June, 1998.

Beatriz Toledo

NOTARY PUBLIC AT LARGE

State of Florida

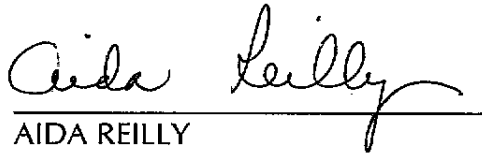
My commission expires: May 19, 2000



ACKNOWLEDGMENT BY REGISTERED AGENT

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 of said Act relative to keeping open said office.

By:


AIDA REILLY

FILED
98 JUN 18 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA