

Charter Number Only

P98000055447

6-18-98 VALERIE

Requestor's Name
JOEL S. Baum
Address
1515 UNIVERSITY DR.
Coral Springs FL
City State ZIP Phone

VALIDATION ONLY

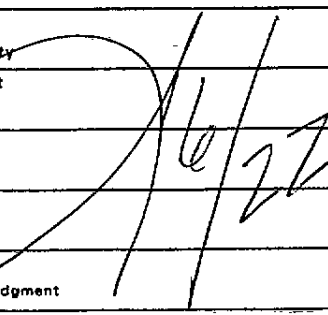
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CORPORATION(S) NAME

Rudy's Rides, Inc.

FILED
98 JUN 22 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
98 JUN 23 AM 9:00
DIVISION OF CORPORATIONS

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input checked="" type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail

Name	
Availability	
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Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
Rudy's Rides, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Rudy's Rides, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value \$ 1.00 per share.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, 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 V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2155 N Dixie Highway, Wilton Manors, Florida 33305 and the name of the initial registered agent of this corporation at that address is Rudy Pietro.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time to time by the bylaws but shall never be less than one (1).

The name and address of the initial directors and officers of this corporation is:

Rudy Pietro	President	23463 Water Circle Boca Raton, FL 33486
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Kim Pietro	Vice-President	23463 Water Circle Boca Raton, FL 33486
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ARTICLE VII - INDEMNIFICATION

This Corporation shall have the power to indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or appeal any provision in the Article of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VII - INCORPORATOR

The name and address of the persons signing these Articles is:

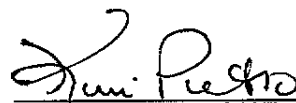
Rudy Pietro
23463 Water Circle
Boca Raton, FL 33486

Kim Pietro
23463 Water Circle
Boca Raton, FL 33486

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8th day of June, 1998.



Rudy Pietro



Kim Pietro

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served.

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

First - That Rudy's Rides, Inc. is desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the city of Wilton Manors, County of Broward, State of Florida has named Rudy Pietro, 23463 Water Circle, Boca Raton, Florida, 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 of said Act relative to keeping open said office.

By 

Rudy Pietro

PLACE OF BUSINESS AND CORPORATE OFFICE:

The principle office and place of business is 2155 N Dixie Highway, Wilton Manors, Florida, 33305.

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