

P98000082484  
9/22

Florida Department of State  
Division of Corporations  
Public Access System  
Sandra B. Morham, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H98000017712 4)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

FILED  
98 SEP 22 PM 1:10  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**FLORIDA PROFIT CORPORATION OR P.A.**

**RIDGE MANOR EXPRESS CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$122.50

6  
H98000017712

ARTICLES OF INCORPORATION  
OF  
RIDGE MANOR EXPRESS CORP.

FILED  
98 SEP 22 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I- NAME

The name of this corporation is RIDGE MANOR EXPRESS CORP.

ARTICLE II- DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of Five Dollar (\$5.00) par value common stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - 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

Prep: RONALD E. SHNIDER, P.A.  
SUITE 100  
7770 W. OAKLAND PARK BLVD.  
SUNRISE, FL 33251

BY: Ronald E. Shnider, Esq.  
Florida Bar 149153

(954) 742-2006

1

H98000017712

H98000017712

shares) at the price at which it is offered to others.

**ARTICLE VII - REGISTERED OFFICE AND AGENT  
AND PRINCIPAL PLACE OF BUSINESS**

The street address of the corporation's registered office is 10261 West Broward Blvd., Plantation, Florida 33324 and the name of the registered agent of this corporation at said address is: JAMES J. COSTELLO, JR. The principal place of business of the corporation is: 10261 West Broward Blvd., Plantation, Florida 33324.

**ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director of this corporation is as follows:

JAMES J. COSTELLO, JR.  
10261 West Broward Blvd.  
Plantation, FL 33324

**ARTICLE IX - INCORPORATOR**

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

JAMES J. COSTELLO, JR.  
10261 West Broward Blvd.  
Plantation, Florida 33324

**ARTICLE X - AMENDMENT**

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.

H98000017712

H980000017712

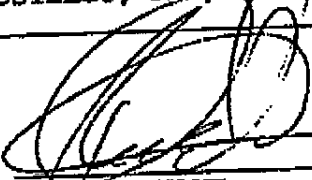
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 18 day of September, 1998.

  
JAMES J. COSTELLO, JR., Subscriber

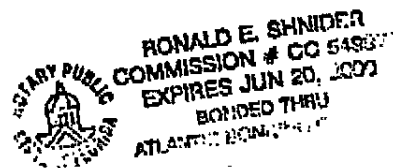
STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 18 of September, 1998, by JAMES J. COSTELLO, JR., who is personally known to me or who produced \_\_\_\_\_ as identification.

  
PRINTED NAME:  
Notary Public, State of Florida  
My Commission Expires:

P:\...\RES\COSTELLO\ARTICLES.RIDGE



H980000017712

3

H980000017712


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted in compliance with said Act:

That RIDGE MANOR EXPRESS CORP., desiring to organize or qualify under the Laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Plantation, County of Broward, State of Florida, has named JAMES J. COSTELLO, JR., located at 10261 West Broward Blvd., City of Plantation, County of Broward, State of Florida (33324), as its agent to accept service of process within this state.

  
By: JAMES J. COSTELLO, JR. Subscriber  
Date: September 18, 1998.

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
By: JAMES J. COSTELLO, JR.  
Registered Agent  
Date: September 18, 1998.

FILED  
98 SEP 22 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H980000017712