10-08-11:41AM P001 #25. Division of Corporations

# Florida Department of State

# **Division of Corporations**

Public Access System Sandra B. Mortham, Secretary of State

# **Electronic Filing Cover Sheet**

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To:

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone

Fax Number

: (305) 541-3694 : (305) 541-3770

# FLORIDA PROFIT CORPORATION OR P.A.

AMERICVAN YANKEE DOODLE BAIL BONDS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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# ARTICLES OF INCORPORATION TO THE STATE OF TH

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, sbscribe, acknowledge and file the following Articles of Incorporation for such corporation.

# ARTICLE I

# NAME

The name of the corporation is:

# American Yankee Doodle Ball Bonds, Inc.

# ARTICLE II

#### PURPOSE

The general nature of the business to be transacted by this corporation shall be to engage in any and all lawfull business permitted under the laws of the United States and of the State of Florida.

#### **ARTICLE II**

## CAPITAL STOCK

The amount of authorized capital stock is par value of One Dollar (\$1.00), five hundred (500) shares of common stock, having par value of One Dollar (\$1.00), per share.

#### ARTICLE IV

# PRE-EMPTIVE RIGHTS

Every shareholder, upon the sales for each of any new stock of this Corporation of ant kind, class or series, shall have the pre-emptive right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

PREPARED TY: SCOTT M. GREENFIELD (305) 532- 688) FL. BAR NO. GES 155 930 WASHINGTON AVE.

430 Washington The. Minni Bah., Fl 33139

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#### ARTICLE V

#### INITIAL CAPITAL

The amount of capital with which the corporation will begin business shall not be less than (\$500).

# ARTICLE VI

# CORPORATION EXISTENCE

The corporation is to have perpental existence.

# ARTICLE VII

# PRINCIPAL OFFICE

The street address of the principal office is 1399 NW 17 Avenue Suite 302C, Miss Mi, 7c. 33125

# 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:

C.E.O. / Secretary

Jonathon V. Shorthouse

P.O. Box 351824 Miami, FL 33135

500 shares

# 4484 0000 18804

## ARTICLE X

# SUBSCRIBERS

The name and street address of each subscriber of these Articles of Incorporation is:

Jonathon V. Shorthouse P.O. Box 351824 Miami, Fl. 33135

#### ARTICLE XI

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is City of Miami, County of Dade, State of Florida, and the name of the initial registered agent (s) of this Corporation at the address is:

> Jonathon V. Shorthouse 1399 NW 14 Street 302C Miami, Fl. 33135

#### ARTICLE XII

# 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 judgement 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

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# POSSI COCOSPH

EN WITNESS WHEREOF, WE do make and subscribe these Articles of Incorporation, this \_\_\_\_\_\_day of \_\_\_\_\_, 19\_\_\_.

WITNESS ONATHON V. SHORTHOUSE

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 acknowledgements, personally appeared Jonathon V. Shorthouse, to me

known to be the person described in and who executed the foregoing instrument and he

Witness my hand and official seal in the County and State last aforesaid this\_\_\_\_

acknowledged before me that he executed the same.

corporation or served any other corporation, partnership, joint venture, trust or other

NOTARY PUBLIC AT LARGE State of Florida My Commission expires:

4198000018809

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SECRETARY OF STATE

# ACKNOWLEDGEMENT BY REGISTERED AGENT

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

Witness

Jonathon V. Shorthouse

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