

BOWEN  
LHOTA &  
FIRTELL, P.A.

1000 WEST McNAB ROAD  
POMPANO BEACH, FL 33069  
WWW.BLF-LAW.COM

REGISTERED PATENT ATTORNEYS  
& ATTORNEYS AT LAW

FORT LAUDERDALE  
954-785-5775  
MIAMI  
305-558-6767  
WEST PALM BEACH  
561-616-8166  
FACSIMILE  
954-785-7749

October 29, 1998

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

200002678152--4  
-11/02/98--01111--020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Filing of Articles of Incorporation for **GRIP AND RIP, INC.**

Dear Sir or Madam:

Enclosed herewith for filing please find an original and one (1) copy of the executed and duly notarized Articles of Incorporation and Acceptance By Registered Agent for **GRIP AND RIP, INC.** Also enclosed is our check payable to the Department of State in the amount of \$70.00 for the filing fee for these documents.

Please return our copy of the Articles of Incorporation as filed, to the attention of the undersigned in the enclosed preaddressed envelope.

Should you require any further information in order to proceed, please contact me.

Your assistance in this matter is appreciated

Very truly yours,

Bowen, Lhota & Firtell, P.A.



Mark D. Bowen

Enclosures

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**ARTICLES OF INCORPORATION**

**OF**

**GRIP AND RIP, INC.**

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation shall be:

**GRIP AND RIP, INC.**

**ARTICLE II**

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

**ARTICLE III**

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

**ARTICLE IV**

The maximum number of shares which the corporation shall have authority to issue shall be 1000 shares of common stock with a par value of \$1.00 per share.

## **ARTICLE V**

The initial registered agent and street address of the initial registered agent of the corporation shall be:

**Mark D. Bowen, Esquire  
Bowen, Lhota & Firtell, P.A.  
1000 West McNab Road  
Pompano Beach, Florida 33069**

## **ARTICLE VI**

This corporation shall have one (1) officer and one (1) director initially. The name and address of the initial officer and director of the corporation, who shall hold office until his successor is elected and qualified or until the earlier resignation or removal from office, is:

### **Officers:**

**Michael P. Tchebanoff  
President; Secretary/Treasurer  
1375 N.W. 97<sup>th</sup> Terrace  
Coral Springs, FL 33071**

### **Directors:**

**Michael P. Tchebanoff  
1375 N.W. 97<sup>th</sup> Terrace  
Coral Springs, FL 33071**

The number of officers and/or directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

## **ARTICLE VII**

The name and address of the incorporator of the corporation is:

**Michael P. Tchebanoff  
President; Secretary/Treasurer  
1375 N.W. 97<sup>th</sup> Terrace  
Coral Springs, FL 33071**

ARTICLE VIII

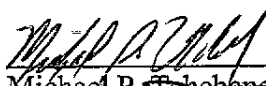
The principal place of business and mailing address of the corporation shall be:

1375 N.W. 97<sup>th</sup> Terrace  
Coral Springs, FL 33071

Executed at Pompano Beach, Florida this 29th day of October, 1998.

Michael P. Tchabanoff, Incorporator

By:

  
Michael P. Tchabanoff

Sworn to and subscribed before me this 29<sup>th</sup> day of October, 1998.

  
Notary Public, State of Florida at Large

My commission expires:



Print type or stamp  
Commissioned Name of Notary Public

- ☐ Personally known OR  
☒ Produced identification

Type of identification produced: DRIVERS LICENSE

**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 29th day of October, 1998.

A handwritten signature in dark ink, appearing to read "Mark D. Bowen", is written over a horizontal line.

**Mark D. Bowen, Esq.  
REGISTERED AGENT**