# P98 QON PSALTIDES & ASSOCIATES 286

A PROFESSIONAL CORPORATION INCLUDING LAW OFFICES
SAWGRASS INTERNATIONAL CORPORATE PARK
14101 NW 4TH STREET
SUNRISE, FLORIDA 33325

Phone: 954 845-9500 Facsimile: 954 845-9505 E-mail: logolaw@msn.com Writers Direct Extension: 5772

November 17, 1998

Secretary of State Corporate Division The Capitol Tallahassee, FL 32304

400002700294--4 -12/02/98--01061--001 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Re: Bumper Buddies, Inc.

Ladies and Gentlemen:

I am enclosing an original and a copy of the Articles of Incorporation to the above-named corporation. In addition, a check for the sum of \$70.00 is enclosed which represents the following fees:

Filing Fee

\$35.00

Certified Copy Fee

\$

Registered Agent Fee

\$35.00

Please file the original of the enclosed Articles of Incorporation and advise me if you need anything further.

Very truly yours,

Jason K. Psaltides, Esq

98 DEC 18 PM 3: 11



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 7, 1998

JASON PSALTIDES & ASSOCIATES 141010 N.W. 4TH STREET SUNRISE, FL 33325

SUBJECT: BUMPER BUDDIES, INC. Ref. Number: W98000027286

We have received your document for BUMPER BUDDIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

The date of receipt was December 2, 1998.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Letter Number: 098A00057745

Randall Purintun Document Specialist



# ARTICLES OF INCORPORATION OF BUMPER BUDDIES, INC.

98 DEC 18 PM 3: 11

The undersigned, acting as Incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Incorporation:

# ARTICLE I. Corporate Name

The name of this corporation is "Bumper Buddies, Inc."

#### ARTICLE II. Duration

The period of its duration is perpetual.

# ARTICLE III. Purpose

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

# ARTICLE IV. Capital Stock

The Corporation is authorized to issue one hundred (100) shares, all of one class of Common Stock at \$1.00 par value per share.

# ARTICLE V. Initial Registered Agent and Office.

The name and address of the initial registered agent and office of this corporation is as follows:

Registered Agent:

J. Psaltides

14101 NW 4<sup>th</sup> Street Sunrise, Fl 33325

Address of Corporation:

14101 NW 4th Street

Sunrise, FI 33325

#### ARTICLE VI. Initial Board of Directors

The Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this corporation is: J. Psaltides

### ARTICLE VII. Incorporators.

The name and address of the Incorporator signing these Articles of Incorporation is: J. Psaltides

#### ARTICLE VIII. Amendment of Articles

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.

#### ARTICLE IX. Informal Shareholder Action

Any action of the shareholders may be taken without a meeting may consent in writing setting forth the action so taken shall be signed by all shareholders entitled to vote and filed with the Secretary of the Corporation.

#### ARTICLE X. Informal Director Action

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be valid as though it had been authorized at a meeting of the Board or Directors.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation, this November 17, 1998.

Y.	Psaltides	
Inc	orporator	

J. Psaltides

Registered Agent.

STATE OF FLORIDA

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COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared J. Psaltides, to me known to be the person who executed the foregoing Articles of Incorporation (by producing a valid Florida driver license), and she acknowledged to and before me that she executed such instrument.

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IN WITNESS WHEREOF, I have hereunto set my hand and seal this the 12th day of November, 1998.

NOTARY PUBLIC

My commission expires:

OFFICIAL NOTARY SEAL LATREVA M LANE NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC490101 MY COMMISSION EXP. AUG. 20,1999

# Designation and Acceptance of Registered Agent

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

- 1. The name of the corporation is Bumper Buddies, Inc..
- 2. The name of the registered agent is J. Psaltides
- 3. The address of the registered agent/registered office is

14101 NW 4th Street Sunrise, Florida 33325

# <u>Acceptance</u>

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

By. J. Psaltides

Date: September 16, 1998