

P99000008546

<https://cfs1.dos.state.fl.us/scripts/efilecovr.c>

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, 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.

((H99000002236 0)))

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
99 JAN 28 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.
RICHPORT MAINTENANCE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

1/28/99

H99000002236

ARTICLES OF INCORPORATION

OF

RICHPORT MAINTENANCE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: RICHPORT MAINTENANCE, INC. The address of the principal office of this corporation shall be 2020 N.E. 207th Street, N. Miami Beach, FL. 33179 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1 par value per share.

THIS INSTRUMENT PREPARED BY:
ANDREW M. IVES, ESQ.
FL BAR NO. 964115
GENET, CRISCUOLO & MILGRIM, P.A.
99 N.E. 167 STREET
North Miami Beach, Florida 33162
305-653-0455

99 JAN 28 AM 10:43
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000002236

H99000002236

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2020 N.E. 207th Street, N. Miami Beach, FL. 33179,

and the name of the initial registered agent of the corporation at that address is David Zinger.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S Corporation.

ARTICLE VIII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The name and

H99000002236

H99000002236

street address of the initial members of the Board of Director are:

David Zinger,, 2020 N.E. 207th Street, N. Miami Beach, FL 33179.

Carmelo Pineiro, 2851 Filmore Street, Hollywood, FL. 33020.

ARTICLE IX. OFFICERS

The names and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

NAME	ADDRESS
David Zinger (President, Secretary, Carmelo Pineiro (Vice-President, Treasurer)	2020 N.E. 207 Street, N. Miami Beach, FL 33179. 2851 Filmore Street, Hollywood, FL. 33020

ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: David Zinger, 2020 N.E. 207th Street, N. Miami Beach, FL. 33179.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 26th day of January 1999.

WITNESSES:

Maria Oquendo
PRINT NAME: Maria Oquendo
Debra Coffey
PRINT NAME: Debra Coffey

David Zinger
David Zinger

H99000002236

H99000002236

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN
ARTICLES OF INCORPORATION

THE UNDERSIGNED, having been designated Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

David Zinger

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared David Zinger, who has produced Driver's License as identification, or personally known to me to be the person (s) who subscribed to the foregoing Articles of Incorporation, and he did subscribe thereto for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal in the County and State above set forth this 26th day of January, 1999.

MY COMMISSION EXPIRES:



(SEAL)

NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

PRINT NAME: Mercedes Aquino

I:\clt\zinger\richport\articin.new

FILED
99 JAN 28 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000002236