

LAW OFFICES OF
Tony Hernandez III
ATTORNEYS AND LEGAL COUNSELORS

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Tony Hernandez, III, ESQ.

Elena M. Alvarez, ESQ.

April 2, 1999

Paralegals
Diana E. Hendren

Cynthia A. Williamson

Investigator
Eugene Byrd, LPI

Medical Consultant
Blanca R. Lara, LPN



FLORIDA DEPARTMENT OF STATE
Division of Corporation
New Filing Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: INCORPORATION OF
LET'S RIDE, INC.

To Whom It May Concern:

Enclosed please find the original and (1) copy of the *Articles of Incorporation of Let's Ride, Inc.*, a check in the amount of \$78.75 which represents the filing fee for the corporation including certified copies of the articles. Please return the certified copy in the enclosed self addressed stamped enveloped provided for your convenience.

Thank you in advance for your cooperation and prompt attention to this matter. If you have any questions, please do not hesitate to contact me at your earliest convenience.

Sincerely,

Cynthia A. Williamson

Cynthia A. Williamson
Legal Assistant to
Tony Hernandez, III

Enclosures as stated

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FILED
99 APR -5 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK APR 12 1999

ARTICLES OF INCORPORATION
OF
LET'S RIDE, INC.

FILED
99 APR -5 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENTS that the undersigned hereby organizes and incorporates for the purpose of forming a body corporate under and by virtue of the laws of the State of Florida, and especially under and by virtue of "CHAPTER 607, CORPORATION LAW, FLORIDA STATUTES," for the transaction of business with and under the following charter:

ARTICLE I - NAME

The name of the corporation is: LET'S RIDE, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The Principal Place of Business is: 221 B Arthur Avenue, Cocoa Beach, Brevard County, Florida 32931.

ARTICLE III - COMMENCEMENT AND DURATION

The corporation is to commence its corporate existence on the date of filing of the Articles of Incorporation with the Secretary of the State of Florida and shall exist perpetually thereafter until dissolved according to law.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of transacting any and all activity or business permitted under the laws of the United States for which a corporation may be organized under "CHAPTER 607, CORPORATION LAW, FLORIDA STATUTES," as may from time to time be amended.

ARTICLE V - STATED CAPITAL

The amount of the total authorized capital stock of the corporation shall be on hundred (100) shares of common stock having a nominal par value of one dollar (\$1.00) per share.

The shares of stock may be issued for such consideration, having a value of not less than the par value of the shares issued therefore, as is determined from time to time by the board of directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefore has been paid. Thereafter, such shall be deemed to be fully paid and non-assessable.

ARTICLE VI- BOARD DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the Board of Directors.

This corporation shall have two (2) directors initially. The number of directors of this corporation shall be increased or decreased from time to time by the by-laws of the corporation, but shall never be less than one (1).

The name and post office address of the first Board of Directors, subject to the provisions of the Certificate of Incorporation, the by-laws of this corporation, and "CHAPTER 607, CORPORATION LAW, FLORIDA STATUTES," who shall hold office until the first meeting of shareholders of said corporation or until the successors are elected and qualify shall be:

DIRECTORS

ROBERT G. DOSH

ALISON J. DOSH

POST OFFICE ADDRESS

221 B Arthur Avenue
Cocoa Beach, Florida 32931

221 B Arthur Avenue
Cocoa Beach, Florida 32931

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

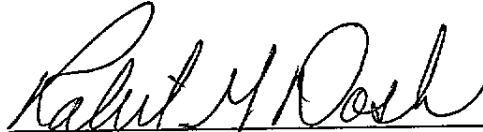
ROBERT G. DOSH

221 B Arthur Avenue
Cocoa Beach, Florida 32931

ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is: 221 B Arthur Avenue, Cocoa Beach, Florida 32931 and the name of the initial registered agent of the corporation at that address is: **ROBERT G. DOSH.**

IN WITNESS WHEREOF the undersigned as Incorporator hereby executes these Articles of Incorporation this 29th day of March, 1999.

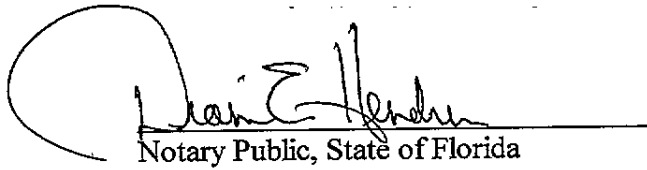

ROBERT G. DOSH, Incorporator

**STATE OF FLORIDA
COUNTY OF BREVARD**

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared **ROBERT G. DOSH**, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and

voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 29th day of March, 1999 at Cape Canaveral, Florida 32920.

A handwritten signature in dark ink, appearing to read "Diana E. Hendren", written over a horizontal line.

Notary Public, State of Florida

My commission expires:

My Commission Number:

Viewed FL DL#D200-767-42-208-0

ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

A handwritten signature in dark ink, appearing to read "Robert G. Dosh", written over a horizontal line.

ROBERT G. DOSH, Registered Agent

FILED
99 APR -5 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA