## GERALD W. PLETAN ATTORNEY AT LAW

MM 25 BARNETT BUILDING SUMMERLAND KEY, FL

# (305) 744-3399 082697

FASCIMILE:

September 1, 1999

305-744-0222

MAIL TO:

POB 420008 Summerland Key Florida 33042

Secretary of State Division of Corporations

POB 6327

Tallahassee, FL 32314

Re: Tropical Rider, Inc.

09/13/99--01120--017 \*\*\*\*\*75.00 \*\*\*\*\*75.00

Dear Sir/Madam:

Enclosed please find Articles of Incorporation for the corporation referenced above, along with two copies and a check in the amount of \$75.00. Please execute the Articles of Incorporation and return the appropriate copy to this office.

If you should have any questions concerning this matter, please do not hesitate to contact this office. Your cooperation is greatly appreciated.

Sincerely,

Gerald W. Pletan, Esquire

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AUTHORIZATION BY PHONE TO CORRECT HET. II DATE DOC. EXAM J

## ARTICLES OF INCORPORATION

**OF** 

## TROPICAL RIDER, INC.

(s) form a

BY THESE ARTICLES OF INCORPORATION the Incorporator(s) form a corporation under Florida law.

#### ARTICLE I

### NAME AND ADDRESS

The name of this corporation is: TROPICAL RIDER, INC., with its principal place of business at 23032 Snapper Lane, Cudjoe Key, FL 33042.

#### ARTICLE II

#### **PURPOSE**

The purpose for which this corporation is organized is to conduct any and all business for any and all purposes permitted under the laws of the United States of America and the State of Florida.

#### ARTICLE III

## CAPITAL STOCK

The amount of the capital stock which the corporation shall have authority to issue is 7500 shares of common stock with a par value of \$1.00 per share.

#### ARTICLE IV

#### **DURATION**

This corporation shall exist perpetually.

#### ARTICLE V

#### **OFFICERS**

- (a) The affairs of this corporation shall be managed by officers elected by the Board of Directors at its annual meeting. The officers serve until the next annual meeting of the Board of Directors unless removed earlier in accordance with the bylaws.
- (b) The names of the officers who shall serve until the election at the organizational meeting after these articles are approved are:

Sheree K. Ganske

23032 Snapper Lane Cudjoe Key, FL 33042

**VICE-PRESIDENT** 

Richard Ganske

23032 Snapper Lane

Cudjoe Key, FL 33042

**SECRETARY** 

Jennifer Ganske

22866 Port Royal Lane Cudjoe Key, FL 33042

## ARTICLE VI

#### **DIRECTORS**

The corporation shall have one (3) directors. The number of directors shall be prescribed in the bylaws from time to time as adopted by the members. The names and addresses of the director(s) who shall serve until the first election, are as follows:

NAME	ADDRESS
Sheree K. Ganske	23032 Snapper Lane Cudjoe Key, FL 33042
Richard Ganske	23032 Snapper Lane Cudjoe Key, FL 33042
Jennifer Ganske	22866Port Royal Lane Cudjoe Key, FL 33042

#### ARTICLE VII

#### **INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is: SHEREE K. GANSKE, 23032 Snapper Lane, Cudjoe Key, FL 33042.

#### ARTICLE VIII

#### BY LAWS

The bylaws of the corporation shall be adopted by the Board of Directors.

#### ARTICLE IX

#### INITIAL REGISTERED OFFICE AND AGENT

The initial resident agent for this corporation shall be: Sheree K. Ganske, 23032 Snapper Lane, Cudjoe Key, FL 33042.

#### ARTICLE X

#### **AMENDMENTS**

An amendment to these articles may be proposed by the Board of Directors and shall be adopted by the Board of Directors by the affirmative vote of at least two thirds of the Directors present and voting at a meeting at which a quorum is present.

IN WITNESS WHEREOF, the undersigned being the Incorporator has executed these Articles of Incorporation this 31 day of AUGUST, 1999.

SUBSCRIBER/SHEREE K. GANSKE

## STATE OF FLORIDA

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COUNTY OF MONROE	-
SWORN TO AND SUBSCRIBED before me this 3/st day of	
1999, by SHEREE K. GANSKE, an individual personally known	
to me, or who provided 6520-194-55-628 as identification.	
OFFICIAL NOTARY SEAL MARY A KAPALKA NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC804958 MY COMMISSION EXP. JAN. 27,2003  Notary Public  Printed name Commission # My Commission Expires:	-
AFFIDAVIT OF REGISTERED AGENT	
HAVING BEEN NAMED as registered agent for this corporation at the office	-
designated in the foregoing Articles of Incorporation, the undersigned accepts the	
designation.  Merce aushe SHEREE K. GANSKE	
STATE OF FLORIDA	
COUNTY OF MONROE	
SWORN TO AND SUBSCRIBED before me this 31 day of	. '."
August, 1999, by SHEREE K. GANSKE, an individual personally known	
to me, or who provided 6520-794-55628 as identification.	-= +
OFFICIAL NOTARY SEAL MARY A KAPALKA NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC804958 MY COMMISSION EXP. JAN. 27,2003  MY COMMISSION EXP. JAN. 27,2003  MY Commission #  My Commission Expires:	'Tage'. 