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GUILLERMO A. RUIZ

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October 14, 1999

Secretary of State  
State of Florida  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32301

600003016596--7  
-10/18/99--01068--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Smoothest Ride Paso Finos, Inc.

Gentlemen:

Enclosed herein for filing in reference to the captioned matter please find original and one copy of the Articles of Incorporation. Also enclosed is my check made payable to your office in the sum of \$70.00 representing payment for the filing fee and registered agent fee.

Please file the original of these Articles and return to my office a copy of same together with your receipt for the monies enclosed herewith.

Thank you for your attention to this matter.

Very truly yours,

GUILLERMO A. RUIZ, P.A.

Guillermo A. Ruiz

GAR/ms

Enclosures

FILED  
99 OCT 18 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R. VARNADORE OCT 21 1999

ARTICLES OF INCORPORATION  
OF  
SMOOTHEST RIDE PASO FINOS, INC.

FILED  
99 OCT 18 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, subscriber to these Articles of Incorporation, being competent to contract, does hereby associate herself to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is Smoothest Ride Paso Finos, Inc.

ARTICLE II

The corporation shall have perpetual existence.

ARTICLE III

The corporation may engage in any lawful business for which corporations may be incorporated under the laws of the state of Florida.

ARTICLE IV

The maximum number of shares that this corporation is authorized to have issued at any one time is One Hundred (100) shares of common stock having no par value.

ARTICLE V

The street address and mailing address of the initial registered office and principal office of the corporation is 3219 Tarpon Woods Boulevard, Palm Harbor, FL 34685. The principal office is the mailing address for the corporation. The

registered office is the location where service of process can be accepted. The name of the initial registered agent at the principal office and registered office of the corporation stated above is JUDITH E. JONES, who accepts said position as registered agent of this corporation and who states that she is familiar with and accepts the duties and responsibilities as registered agent for this corporation as evidenced by her signature and the end of these Articles of Incorporation.

#### ARTICLE VI

The number of Directors of this corporation shall be as provided in the By-Laws but shall not be less than one (1) nor more than seven (7); said initial Board of Directors shall consist of one (1) in number as set forth in Article VII.

#### ARTICLE VII

The names and addresses of the first Board of Directors who, subject to the laws of the state of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and shall have qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>
JUDITH E. JONES	3219 Tarpon Woods Blvd. Palm Harbor, FL 34685

#### ARTICLE VIII

The amount of capital with which the corporation shall begin business is Five Hundred and no/100ths (\$500.00) Dollars.

ARTICLE IX

The name and address of the initial subscriber of these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
JUDITH E. JONES	3219 Tarpon Woods Blvd. Palm Harbor, FL 34685	100

ARTICLE X

These Articles of Incorporation shall become effective upon filing and approval by the Secretary of State as indicated by his endorsement thereon with the date and time of approval, as set forth on the duplicate.

ARTICLE XI

These Articles of Incorporation may be amended in any manner consistent with the laws of the State of Florida. Every Amendment shall be approved by the Stockholders, proposed by them to the Stockholders and approved at a Stockholders' Meeting by at least a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned, being the original subscriber to the capital stock hereinbefore named, both within and without the state of Florida, and in the pursuance of the Corporation Laws of the state of Florida, does make and file in the office of the Secretary of State of the state of Florida these Articles of Incorporation, and certifies that the facts herein stated are true.

  
JUDITH E. JONES, Subscriber

The undersigned, JUDITH E. JONES, accepts the position as registered agent of this corporation and states that she is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

DATED: October 14<sup>th</sup>, 1999.

Judith E. Jones  
JUDITH E. JONES, Registered  
Agent

STATE OF FLORIDA :  
: SS  
COUNTY OF PINELLAS :

BEFORE ME, the undersigned authority, personally appeared JUDITH E. JONES, who, ~~is known to me personally~~ or who produced Fla. Driver license J520-425-39-584-U as identification, and who, after being by me first duly cautioned and sworn, deposes and says: that she is the individual described in and who executed the foregoing Articles of Incorporation; and does hereby acknowledge before me that she executed same for the purposes expressed therein.

WITNESS my hand and official seal in the County and State aforesaid this 14<sup>th</sup> day of October, 1999.

(SEAL)

Marilyn F. Smith  
NOTARY PUBLIC, State of Florida

Print Name: MARILYN F. SMITH

Address: 2901 - 54<sup>th</sup> Ave. No.

St. Petersburg, FL 33713

My Commission Expires: 3-4-2000



Marilyn F. Smith  
MY COMMISSION # CC512531 EXPIRES  
March 4, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.