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TRANSMITTAL LETTER
FILED

02 JUN 24 AM 9:01

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-06/24/02--01051--019
*****87.50 *****87.50

SUBJECT: R+S Sales Associates, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Richard N. Klein
Name (Printed or typed)

14272 Campanelli Drive
Address

Delray Beach, Florida 33484
City, State & Zip

(954) 415-9282
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

C. BLALOCK JUN 25 2002

**ARTICLES OF INCORPORATION
OF
R & S SALES ASSOCIATES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
Name

The name of the corporation is: R & S Sales Associates, Inc.

ARTICLE II
Principal Place of Business & Mailing Address

The principal place of business address is:

265 South Federal Highway, #267 Deerfield Beach, Florida 33484

The mailing address is:

265 South Federal Highway, #267, Deerfield Beach, Florida 33484

ARTICLE III
Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV
Capital Stock

The corporation is authorized to issue Five Thousand shares of One Dollar par value common stock, which shall be designated "Common Shares".

SECTION 2: Voting Rights

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE V
Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V
Initial Board of Directors

This corporation shall have 1 director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than 1. The name and address of the initial directors of this corporation is:

Richard N. Klein
14272 Campanelli Drive
Delray Beach, Florida 33484

ARTICLE VI
Initial Officers

The initial officers of this corporation and their title shall be the following:

Richard N. Klein, President and Treasurer
14272 Campanelli Drive
Delray Beach, Florida 33484

Susan Levine, Secretary
7003 N.W. 80th Court
Tamarac, Florida 33321

ARTICLE VII

Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

Meeting by Conference Telephone

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE IX

Action by Directors Without a Meeting

The directors of this corporation may take action by written consent, as provided by law.

ARTICLE X

Indemnification

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 subject to this reservation.

ARTICLE XI

Registered Agent

The name and Florida street address of the registered agent is:

Richard N. Klein
14272 Campanelli Drive
Delray Beach, Florida 33484

ARTICLE XII

Incorporator

The name and address of the Incorporator is:

Richard N. Klein
14272 Campanelli Drive
Delray Beach, Florida 33484

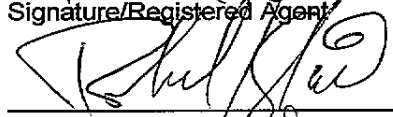
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

6-17-02

Date



Signature/Incorporator

6-17-02

Date

6-17-02

Date