# Florida Department of State

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FLORIDA PROFIT CORPORATION OR P.A.

RC HOME IMPROVEMENT, CORP.

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FLORIDA DEPARTMENT OF STATE Glenda E. Hóod Secretary of State

August 31, 2004

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: RC HOME IMPROVEMENT, CORP.

REF: W04000032854

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Alan Crum Document Specialist New Filings Section FAX Aud. #: H04000177221 Letter Number: 904A00052785 (((H04000177221)))

# ARTICLES OF INCORPORATION OF

## RC HOME IMPROVEMENT GROUP, CORP.

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

# **ARTICLE I**

The name of this corporation shall be:

RC Home Improvement Group, Corp.

## ARTICLEII

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

#### ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers: To have perpetual succession by its corporate name.

#### ARTICLE IY

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$10.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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### ARTICLE V

Each of the Shareholders covenants and agrees that he will not sell, assign, transfer, donate or otherwise dispose of, or pledge, hypothecate or otherwise encumber any of the shares of the Corporation's stock except upon the prior written consent of the remaining Shareholders.

# ARTICLE VI

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

CPC Accounting Services 2800 Glades Circ. Suite E-102 Weston FL 33327 The principal address shall be: 10231 SW 18<sup>th</sup> Street Miramar FL 33025

# ARTICLE VII

The initial Board of Directors shall consist of a total of two (2) people, and the name and address of the persons who are to serve as initial directors are:

PRESIDENT / TREASURER ROSALBA CARRILLO 10231 SW 18<sup>th</sup> Street Miramar FL 33025

<u>VICE-PRESIDENT / SECRETARY</u> ALICIA GUERRA 10231 SW 18<sup>th</sup> Street Miramar FL 33025

The name and address of the incorporator executing these Articles of Incorporation is: CPC Accounting Services 2800 Glades Circ Suite E-102 Weston FL 33327

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Articles of Incorporation this 23	undersigned incorporator has (ve) executed day ofAugust, 2004	
Deypouroufas		
STATE OF FLORIDA	·	
COUNTY OF DADE	<u>.</u>	<u>نت</u>
	horized to take acknowledgements in the statestallo and Alicia Guerra, known t	

Articles of Incorporation.

IN WITHNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this \_\_\_\_\_\_\_ 23 \_\_\_\_ day of \_\_\_\_\_\_ August \_\_\_\_\_ 2004.

and known by me to be the person (s) who executed the foregoing Articles of Incorporation, and he (they) acknowledge before me that he (they) executed those

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My Commission Expires:

Aug 31 04 01:24p ECFS (((H04000177221)))

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

<u> </u>			
The nam	c and address o	f the registered agent and office is:	-
CPC	Accounting S	ervices	t is be a
· ·		(NAME)	
280	O Glades Circ. S	Suite E-102	<u> </u>
-		(P.O.BOX NOT ACCEPTABLE)	

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.

Signature /

08/23/200