

S

P98 000058370

2:55 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
((H98000012148 6))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255
FAX #: (305)541-3770

NAME: RABBEY ENTERPRISES, INC.
AUDIT NUMBER.....H98000012148
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 5
CERT. COPIES.....1 DEL.METHOD.. FAX
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

Connect: 00:03:46

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 30 PM 4: 13

h
6/30

⑤

H98000012148

ARTICLES OF INCORPORATION

Rabbey Enterprises, Inc.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon signing of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is

Rabbey Enterprises, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. 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 VI. 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-rate share thereof (as nearly as may be done without issuance of fractional

shares) at the price at which it is offered to others.

Prepared By: David S Hernandez
210 University Drive #502
Coral Springs, FL 33071
954-346-7288

H98000012148

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 30 PM 4:13

H98000012148

ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: 210 University Dr., #502, Coral Springs, FL, 33071 and the name of the initial registered agent of this corporation at that address is Anisur Rahman.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 7 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation are:

Anisur Rahman/Manzurul Islam
Mohammad Miah/Mohammed Fakhrul
210 University Drive #502
Coral Springs, FL 33071

ARTICLE IX. Officers. The initial officers of the corporation will be: Anisur Rahman, President/Manzurul Islam, Vice-President/Mohammed Miah/Secretary Mohammed Fakhrul/Treasurer

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

Anisur Rahman
210 University Drive #502
Coral Springs, FL 33071

ARTICLE XI. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 210 University Dr., Coral Springs, #502 FL 33071.

U0000012148

H98000012148

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24th day of June, 1998.

Md. Anisur Rahman (SEAL)

STATE OF FLORIDA }
COUNTY OF BROWARD }

BEFORE ME, the undersigned authority, personally appeared, Anisur Rahman, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he/she acknowledged before me that he/she executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 24th day of June, 1998.

NOTARY PUBLIC

My Commission Expires: _____

H98000012148

H98000012148

CONSENT TO APPOINTMENT AS REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 30 PM 4:13

TO: Secretary of State
State of Florida
Division of Corporations
Department of State
Tallahassee, FL 32304

I, Anisur Rahman do hereby consent to serve
as registered agent for the corporation, Rabbey Enterprises,
Inc. this day of 24th day of June, 1998.


Anisur Rahman

Address of registered agent:

210 University Drive #502
Coral Springs, FL 33071

H98000012148