# P9900056533

### Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000015133 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number .

: (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone : (305)599-0839

Fax Number : (305)599-0839 : (305)716-0346 99 JUN 22 PH 4: 09
SECRETARY OF STATE
TALLAHASSEE, FLOODO

### FLORIDA PROFIT CORPORATION OR P.A.

R & M INVESTMENT CORP. OF MIAMI

Continue to the second				
Certificate of Status	· 0			
Certified Copy	1			
Page Count	03			
Estimated Charge	\$78.75			

## CERTIFICATE OF INCORPORATION OF R & M INVESTMENT CORP. OF MIAMI

- I, the undersigned, hereby make, subscribe and acknowledge this certificate for the purpose of becoming a corporation under the laws of the State of Florida.
- OF MIAMI and its existence shall be perpetual.
  - The general nature of the business to be transacted shall be to have all other powers provided by the laws of the State of Florida.
  - 3. The capital stock of the corporation shall consist of fifty (50) shares, without nominal par value.
  - 4. The amount of capital with which this corporation shall begin business in not less than FIVE HUNDRED DOLLARS.
  - 5. The principal office of this corporation shall be at 2520 S.W. 22nd Street, Suite 2313, Miami, Florida 33145.
  - 6. The number of directors shall be at least one (1), and the names and post office addresses of the first Board of Directors and Officers are:

	NAME .	OFFICE	POST OFFICE ADDRESS
1.	Josefa Reyes	President	2520 S.W. 22 Street Suite 2313
		to the same of the	Miami, Florida 33145

7. The names and post office addresses of the subscribers to this Certificate of Incorporation, and the number of shares each agrees to take, and the consideration therefore, the proceeds of which will amount to not less than FIVE HUNDRED DOLLARS (\$500-00),

This Document prepared by: Daniel M. Keil, P.A. 3165 West 4th Avenue Hialeah, Florida 33012 Telephone No. (305) 883-6600 Florida Bar No. 181663 FILED
19 JUN 22 PM 4: 09

are as follows:

NAME AND ADDRESS

NO. OF SHARES

CONSIDERATION

1. JOSEFA REYES

50

\$500.00

8. DANIEL M. KEIL, P.A., is hereby designated as the Registered Agent for the corporation and 3165 West 4th Avenue, Hialeah, Florida.

IN WITNESS WHEREOF, the undersigned hereby subscribe to this Certificate of Incorporation at Hialeah, Florida this \_\_\_\_\_\_ day of \_\_\_\_\_\_, 1999, for the uses and purposes aforesaid.

JOSEFA FEYES

STATE OF FLORIDA

as.

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared

#### 1. JOSEFA REYES

}

Subscriber(s) and person(s) described in and who executed the foregoing Certificate of Incorporation, who acknowledged before me that they did subscribe thereto, and did so for the uses and purposes therein contained.

SWORN TO and SUBSCRIBED before me at Hialeah, Dade County, Florida this the // day of // 1999.

Notary Public, State of FL.

OFFICIAL NOTARY SEAL EMILIA T MURGADO NOTARY PUBLIC STATE OF FLORIDA

COMMISSION NO. CC776505 MY COMMISSION EXP. SEPT 17.2002

My Commission Expires:

This Document prepared by: Daniel M. Keil, P.A. 3165 West 4th Avenue Hialeah, Florida 33012 Telephone No. (305) 883-6600 Florida Bar No. 181663

\*\*\* \*\*

H99000015133 4

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MY BE SERVED.

In compliance with Section 28.091, Florida Statutes, the following is submitted:

#### R & M INVESTMENT CORP. OF MIAMI

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami, State of Florida, has named DANIEL M. KEIL, Esquire located at 3165 West 4th Avenue, Hialeah, Florida, 33012 as its Agent to accept service of process within Florida.

CORPORATE OFFICER

TITLE MESIGHT

DATE 6/18/99

I HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

RESIDENT AGENT

DATE 6-18-99

This Document prepared by: Daniel M. Keil, P.A. 3165 West 4th Avenue Hialeah, Florida 33012 Telephone No. (305) 883-6600 Florida Bar No. 181663 99 JUN 22 PH 4: 09