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LAW OFFICE OF  
RUDOLPH M. DI LASCIO, JR., P.A.

5798 JOHNSON STREET  
HOLLYWOOD, FLORIDA 33021

TELEPHONE: (954) 966-7466  
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August 10, 1999

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32314

Re: New corporate filing  
Articles of Incorporation  
Corporation: RBJR Investments, Inc.

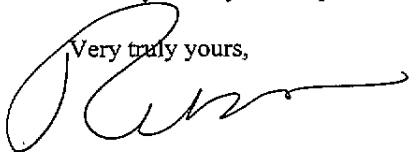
Ladies:

I have enclosed a check in the amount of \$122.50 made payable to the Secretary of State representing the filing fee and charge for one certified copy of the Articles of Incorporation for RBJR INVESTMENTS, INC.

Time is of the essence; please return the filed copy to my office by Friday, August 13, 1999. I have enclosed a UPS Overnight pre-addressed AIRBILL and ENVELOPE to be charged to my office account for your convenience.

Thank you for your cooperation in this matter.

Very truly yours,



Rudolph M. Di Lascio, Jr.

RMD/jb  
Enclosures  
By UPS Overnight

FILED  
99 AUG 11 AM 7:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

100002457191--5  
-08/11/99-01072--011  
\*\*\*\*122.50 \*\*\*\*\*78.75

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WS

**ARTICLES OF INCORPORATION  
OF  
RBJR INVESTMENTS, INC.**

FILED  
99 AUG 11 AM 7:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the Corporation shall be RBJR INVESTMENTS, INC., and the principal place of business of this corporation shall be 10000 Stirling Road, Suite #5, Cooper City, Florida 33024.

**ARTICLE II. NATURE OF BUSINESS**

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 500 shares of common stock having a \$1.00 par value per share.

**ARTICLE IV. REGISTERED AGENT AND OFFICE**

The street address of the initial registered office of the Corporation shall be: 10000 Stirling Road, Suite #5, Cooper City, Florida 33024, and the name of the initial Registered Agent of the Corporation at that address is: CHARLES J. BONFIGLIO, SR.

**ARTICLE V. TERM OF EXISTENCE**

This Corporation is to exist perpetually.

**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 rata share thereof at the price at which it is offered to others.

**ARTICLE VII. DIRECTORS**

This Corporation shall have between one (1) and three (3) Directors. The names and street addresses of the initial members of the Board of Directors are:

CHARLES J. BONFIGLIO, SR.

ROBERTA BONFIGLIO

CHARLES J. BONFIGLIO, JR.

10000 Stirling Road  
Suite 5  
Cooper City, Florida 33024  
10000 Stirling Road  
Suite 5  
Cooper City, Florida 33024  
10000 Stirling Road  
Suite 5  
Cooper City, Florida 33024

#### ARTICLE VIII. OFFICERS

The names and addresses of the initial officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

CHARLES J. BONFIGLIO, SR.  
President

ROBERTA BONFIGLIO  
Vice President

CHARLES J. BONFIGLIO JR.  
Secretary/Treasurer

#### ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders meeting requiring a unanimous vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intentions that a certain amending of these Articles of Incorporation be made.

#### ARTICLE X. SUBCHAPTER S

The Corporation is authorized to issue only one (1) class of stock, and all issued stock shall be held of record by not more than 35 persons. Stock will be issued and transferred only to (i) natural persons, (ii) estates, or (iii) a trust defined in Section 1361(c)(2)

(or its successor section) of the Internal Revenue Code. In addition, no stock shall be issued or transferred to a nonresident alien.

ARTICLE XI. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

CHARLES J. BONFIGLIO, SR.  
Address: 10000 Stirling Road  
Suite #5  
Cooper City, Florida 33024

IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation has hereunto set his hand and seal on this 9<sup>th</sup> day of August, 1999.

  
L.S.  
CHARLES J. BONFIGLIO, SR.

STATE OF FLORIDA

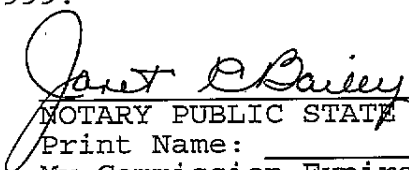
SS:

COUNTY OF BROWARD

BEFORE ME, the undersigned, personally appeared CHARLES J. BONFIGLIO, SR. known to be the person described in and who executed the foregoing Articles of Incorporation, who after being duly sworn under oath, acknowledged before me that he executed same for the purpose therein expressed and is either ☐ personally known to me or ☐ produced \_\_\_\_\_ as photo identification, and who executed the foregoing instrument.

WITNESS my hand and official seal in the State and County aforesaid, this 9<sup>th</sup> day of August, 1999.



  
NOTARY PUBLIC STATE OF FLORIDA  
Print Name: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

ACCEPTANCE OF DESIGNATION  
AS  
REGISTERED AGENT

FILED  
99 AUG 11 AM 7:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, CHARLES J. BONFIGLIO, SR. having been named the statutory agent of RBJR INVESTMENTS, INC. does hereby accept designation as Registered Agent, and agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the registered office open.

DATED this 9<sup>th</sup> day of August, 1999.

  
\_\_\_\_\_  
CHARLES J. BONFIGLIO, SR.