

P13000050842

Florida Department of State
Division of Corporations
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.

(((H13000131710 3)))



H130001317103ABCR

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) 617-6381

From: Account Name : LAW OFFICE OF HENRY W. JOHNSON
Account Number : I20130000002
Phone : (561) 672-7264
Fax Number : (561) 235-5416

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****
Email Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUN 11 AM 11:09

FLORIDA PROFIT/NON PROFIT CORPORATION
REFC Real Estate Corp.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

RECEIVED
13 JUN 11 AM 11:52
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Ps 6/12/13

(((H13000131710 3)))

**ARTICLES OF INCORPORATION
OF
REFC REAL ESTATE CORP.**

ARTICLE I. NAME

The name of this corporation is REFC Real Estate Corp.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing upon the filing of these Articles.

ARTICLE III. PURPOSE

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

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1,000 shares (\$1.00) *par value common stock* which shall be designated "Common Shares."

ARTICLE V. PRE-EMPTIVE RIGHTS

The shareholders of the corporation shall have no pre-emptive right to acquire unissued or treasury shares of the corporation.

ARTICLE VI. PRINCIPAL OFFICE

The principal place of business/ mailing address is: 1331 Lincoln Road, Apt. 601, Miami Beach, Florida 33139.

ARTICLE VII. REGISTERED AGENT

The name and street address of the initial registered office of this corporation is Henry W. Johnson, 7900 Glades Road, Suite 530, Boca Raton, Florida 33434.

ARTICLE VIII. INITIAL DIRECTORS/OFFICERS

The names and addresses of the members of the initial Board of Directors and officers of this corporation are:

(((H13000131710 3)))

	<u>NAME</u>	<u>ADDRESS</u>
D/P	Andrea Rossi	1331 Lincoln Road, Apt. 601, Miami Beach, Florida 33139
D/S	Maddalena Pascucci	1331 Lincoln Road, Apt. 601, Miami Beach, Florida 33139

ARTICLE IX. INCORPORATOR

The name and address of the incorporator is:

	<u>NAME</u>	<u>ADDRESS</u>
	Henry W. Johnson	7900 Glades Road, Suite 530, Boca Raton, Florida 33434

ARTICLE X. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

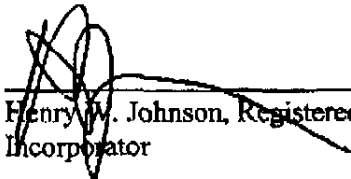
ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these *Articles of Incorporation*, or any amendment hereto; and any right conferred upon the shareholders is subject to this reservation.

ACCEPTANCE OF REGISTERED AGENT

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. I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of state constitutes a third degree felony as provided for in s817.155, F.S.

6/11/2013



 Henry W. Johnson, Registered Agent
 Incorporator

(((H13000131710 3)))