

P00000006122

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED

00 JAN 20 AM 10: 27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STC

Re Enterprises, Inc

400003102384--5  
-01/19/00--01038--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ☒ Art of Inc. File \_\_\_\_\_
- ☐ LTD Partnership File \_\_\_\_\_
- ☐ Foreign Corp. File \_\_\_\_\_
- ☐ L.C. File \_\_\_\_\_
- ☐ Fictitious Name File \_\_\_\_\_
- ☐ Trade/Service Mark \_\_\_\_\_
- ☐ Merger File \_\_\_\_\_
- ☐ Art. of Amend. File \_\_\_\_\_
- ☐ RA Resignation \_\_\_\_\_
- ☐ Dissolution / Withdrawal \_\_\_\_\_
- ☒ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- ☐ Photo Copy \_\_\_\_\_
- ☐ Certificate of Good Standing \_\_\_\_\_
- ☐ Certificate of Status \_\_\_\_\_
- ☐ Certificate of Fictitious Name \_\_\_\_\_
- ☐ Corp Record Search \_\_\_\_\_
- ☐ Officer Search \_\_\_\_\_
- ☐ Fictitious Search \_\_\_\_\_
- ☐ Fictitious Owner Search \_\_\_\_\_
- ☐ Vehicle Search \_\_\_\_\_
- ☐ Driving Record \_\_\_\_\_
- ☐ UCC 1 or 3 File \_\_\_\_\_
- ☐ UCC 11 Search \_\_\_\_\_
- ☐ UCC 11 Retrieval \_\_\_\_\_
- ☐ Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date 1/19

Time 9:25

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

RECEIVED  
00 JAN 19 AM 9  
DIVISION OF CORPORATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 19, 2000

CAPITAL CONNECTION, INC.

SUBJECT: RC ENTERPRISES, INC.  
Ref. Number: W00000001459

We have received your document for RC ENTERPRISES, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 200A00002553

RECEIVED  
00 JAN 20 AM 9:10  
STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Corrected

FILED

ARTICLES OF INCORPORATION

00 JAN 20 AM 10:28

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STC Enterprises, Inc.

ARTICLE I.

The name of this corporation shall be:

STC Enterprises, Inc.

ARTICLE II.

The general nature of business to be carried on by this corporation,  
is:

- a. To enter into any and all contracts with any person, firm, corporation and/or association.
- b. To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.
- c. To be a promoter, incorporator, general partner, limited partner, member, associate or manager of any corporation, partnership, limited partnership, joint venture, trust, or other enterprise.
- d. To purchase, take, receive, lease or otherwise acquire, own, hold, improve, use and otherwise deal in and with real and/or personal property or any interest therein, wherever situated.
- e. To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.
- f. To engage in the transaction of any and all lawful business or businesses for which corporations may be incorporated under The Florida Business Corporation Act of the State of Florida.

ARTICLE III.

The maximum number of shares of stock that this corporation is authorized to issue is ONE THOUSAND (1000) shares of common stock of ONE and NO/100 (\$1.00) DOLLAR par value each.

ARTICLE IV.

The shareholders of this corporation shall have preemptive right to acquire unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares.

ARTICLE V.

This corporation is to have perpetual existence.

ARTICLE VI.

The principal office of this corporation shall be located at 8431 Winnepesaukee Way, Lake Worth, Florida 33467, with the corporation retaining the power of moving its principal office to any other address in the State of Florida, as may, from time to time, and at any time, be determined by its Board of Directors, with branch offices in such other cities, counties, states and countries as may from time to time, and at any time, be determined by its Board of Directors.

ARTICLE VII.

The initial registered office of this corporation shall be at 825 S.W. 101st Avenue, Miami, Florida 33174. The initial Registered Agent at such address shall be RAUL A. SANTO-TOMAS.

ARTICLE VIII.

This corporation shall at all times have at least ONE (1) Director who shall conduct the business of the corporation as a Board of Directors. The stockholders of the corporation may, from time to time, and at any time, increase or decrease the size of the Board of Directors of the corporation, provided the corporation has at least ONE (1) Director.

ARTICLE IX.

The name and address of the member of the initial Board of Directors of the corporation, who shall hold office until the first annual meeting of stockholders, and until his successor is elected and qualified, or until his earlier removal from office, resignation or death is:

RAMON A. SANTO-TOMAS  
8431 Winnipесаaukee Way  
Lake Worth, Florida 33467

ARTICLE X.

The name and address of the incorporator is:

RAMON A. SANTO-TOMAS  
8431 Winnipесаaukee Way  
Lake Worth, Florida 33467

ARTICLE XI.

The By-Laws of this corporation may be created, amended, changed or replaced by the Stockholders or by the Board of Directors of the corporation at any duly scheduled meeting called for that purpose.

ARTICLE XII.

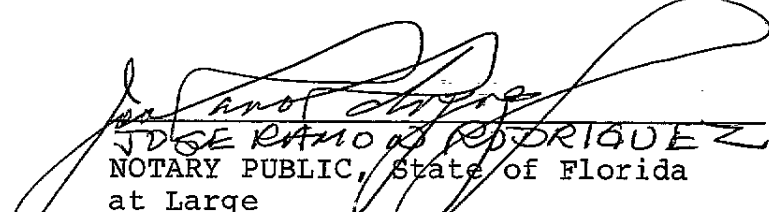
This corporation shall indemnify any officer or Director, or any former officer or Director, or any person who serves, at the request of the corporation, as an officer or director of another corporation, to the full extent permitted by law.

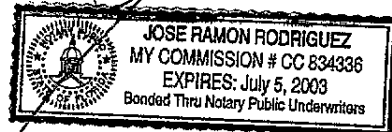
I, the undersigned, do hereby subscribe, acknowledge and file these Articles of Incorporation, hereby certifying that the facts contained herein are true and correct, and accordingly hereto set my hand and seal this 18<sup>th</sup> day of January, 2000.

  
\_\_\_\_\_  
RAMON A. SANTO-TOMAS (SEAL)

STATE OF FLORIDA            )  
                                      ) SS.  
COUNTY OF MIAMI-DADE    )

The foregoing instrument was acknowledged before me this 18<sup>th</sup> day of January, 2000, by RAMON A. SANTO-TOMAS, who ~~is personally known~~ Florida Drivers License by me or who has produced as identification.

  
\_\_\_\_\_  
JOSE RAMON RODRIGUEZ  
NOTARY PUBLIC, State of Florida  
at Large



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following  
is submitted, in compliance with said Act:

First--That STC Enterprises, Inc.  
desiring to organize under the laws of the State of FLORIDA  
with its principal office, as indicated in the articles of incor-  
poration at City of LAKE WORTH County  
of PALM BEACH, State of FLORIDA  
has named RAUL A. SANTO-TOMAS  
located at 825 S.W. 101st Avenue,  
(Street address and number of building, Post Office Box  
address not acceptable)  
City of Miami, County of Miami-Dade,  
State of Florida/<sup>33174</sup>as its agent to accept service of process within this  
state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above  
stated corporation, at place designated in this certificate, I hereby  
accept to act in this capacity, and agree to comply with the provision  
of said Act relative to keeping open said office.

By Raul Santo-Tomas  
(Registered Agent)  
RAUL A. SANTO-TOMAS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JAN 20 AM 10:28

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