

P00000008107

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.**

(((H00000004040 2)))

**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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)541-3694  
Fax Number : (305)541-3770

## FLORIDA PROFIT CORPORATION OR P.A.

RDH MAINTENANCE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN 25 PM 3:36

S. McKnight JAN 25 2000

H000000 04 0.4 0

ARTICLES OF INCORPORATION  
OF  
RDH MAINTENANCE, INC.

FILED STATE  
SECRETARY OF CORPORATIONS  
00 JAN 25 PM 3:36

I, the undersigned, hereby associate myself for the purpose of becoming a corporation under the provisions of the General Business Corporation Act of the State of Florida.

ARTICLE I

The name of the corporation shall be: RDH MAINTENANCE, INC.

ARTICLE II

This corporation shall have perpetual existence unless dissolved voluntarily or involuntarily.

ARTICLE III

The general purpose for which this corporation is organized shall include all transactions of any and all lawful business permitted under the General Business Corporation Act and the laws of the State of Florida.

ARTICLE IV

The initial capital of this corporation shall be in excess of five hundred dollars (\$500.00).

ARTICLE V

The maximum number of shares of capital stock that this corporation is authorized to issue is 500 shares of common stock, having a par value of one dollar (\$1.00) per share. This class of shares shall have full voting rights.

The corporation shall have the power to amend these Articles at any time to provide for the issuance of additional classes of stock and to declare provisions for preferences, limitations, and relative rights in respect to the shares of each class.

---

Prepared by: James K. Rubin, Esq.  
Florida Bar No.: 0131474  
1100 N.E. 163<sup>rd</sup> Street, Suite 101  
Miami Beach, Florida 33162  
(305) 940-7005

H000000 04 0.4 0

H0000000040.40

**ARTICLE VI**

The street address of the principle office of the corporation shall be: 270 Layne Boulevard, Suite 302, Hallandale, Florida, 33009.

**ARTICLE VII**

The number of directors constituting the initial board of directors of the corporation is at least one but no more than five, and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until successors are elected and shall qualify are:

Robert Harnack  
270 Layne Boulevard, suite 302  
Hallandale, Florida 33009

**ARTICLE VIII**

The names and address of the first officer of this corporation is as follows:

**PRESIDENT/ SECRETARY:**

Robert Harnack  
270 Layne Boulevard, suite 302  
Hallandale, Florida 33009

**ARTICLE IX**

The shareholders of the corporation shall possess preemptive rights to acquire shares of stock issued by the corporation.

**ARTICLE X**

The name and address of the initial incorporator is as follows:

Robert Harnack  
270 Layne Boulevard, suite 302  
Hallandale, Florida 33009

**ARTICLE XI**

The designated registered agent for this corporation and his address is as follows:

Robert Harnack  
270 Layne Boulevard, suite 302  
Hallandale, Florida 33009

H0000000040.40

H00000004040

**ARTICLE XII**

The corporation may adopt by-laws and regulations creating, defining, limiting and regulating the powers of the corporation, the directors and stockholders, or any class of stockholders including but not limited to any provision for cumulative voting for directors, and any provisions which are required or permitted under the General Business Corporation Act of the State of Florida.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation for RDH MAINTENANCE, INC., this 25<sup>th</sup> day of January, 2000.

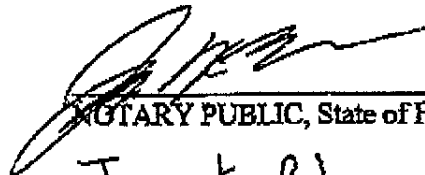
  
ROBERT HARNACK

STATE OF FLORIDA     )  
                                  )  
COUNTY OF DADE     ) ss.:

BEFORE ME, the undersigned authority, this 25<sup>th</sup> day of January, 2000, personally appeared Robert Harnack, who produced a drivers license, and after being duly sworn on oath, deposed and said he has fully read and understood the foregoing Articles of Incorporation for RDH MAINTENANCE, INC., and have executed same knowingly and voluntarily for the purposes expressed therein.

SWORN TO AND SUBSCRIBED before me this 25<sup>th</sup> day of January 2000.



  
NOTARY PUBLIC, State of Florida  
James K. Rubin  
Printed Name

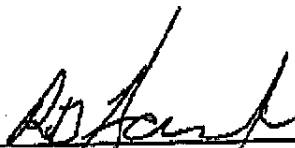
H00000004040

H00000004040

CERTIFICATE OF DESIGNATION

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED; RDH MAINTENANCE, INC., DESIRING TO ORGANIZE AND QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS CORPORATE ADDRESS AT: 270 LAYNE BOULEVARD, UNIT 302, HALLANDALE, FLORIDA 33009, AND WITH ITS REGISTERED AGENT FOR SERVICE OF PROCESS WITHIN FLORIDA BEING ROBERT HARNACK AT 270 LAYNE BOULEVARD, UNIT 302, HALLANDALE, FLORIDA 33009 HAVING BEEN MADE 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 DUTIES.

  
 \_\_\_\_\_  
 REGISTERED AGENT  
 ROBERT HARNACK

1-25-2000  
 \_\_\_\_\_  
 DATE

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 00 JAN 25 PM 3:36

H00000004040