

P00000027183

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.

(((H00000011831 5)))

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

FILED
2000 MAR 16 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

OF RL.NET, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

AB 3/17

H00000011831

ARTICLES OF INCORPORATION

OF RL.NET, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation shall be:

RL.NET, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5804 Tyler Street

Hollywood, FL 33021

ARTICLE III. CAPITAL STOCK

The number of Shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares at \$0.50 per share.

H00000011831

FILED
2000 MAR 16 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000011831

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Pascal Lasry

5804 Tyler Street

Hollywood, FL 33021

ARTICLE V. INCORPORATOR

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

NAME

ADDRESS

Pascal Lasry

5804 Tyler Street

Hollywood, FL 33021

ARTICLE VI. INITIAL OFFICERS.

The names and addresses of the officers who are to conduct the business of this corporation until those elected at the first election are as follows:

PRESIDENT: Pascal Lasry

VICE PRESIDENT: Frederick Leplat

VICE PRESIDENT: Richard Lasry

SECRETARY: Pascal Lasry

TREASURER: None

The undersigned has executed these Articles of Incorporation this

15 day of March 2000.

H00000011831


PASCAL LASRY

H00000011831

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

RL.NET, INC.

2. The name and address of the registered agent and office is:

Pascal Lasry
(NAME)

5804 Tyler Street
(P.O. BOX NOT ACCEPTABLE)

Hollywood, FL 33021
(CITY/STATE/ZIP)

SIGNATURE

PASCAL LASRY

TITLE

President

DATE

March 15, 2000

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

PASCAL LASRY

DATE

March 15, 2000

H00000011831

FILED
2000 MAR 16 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA