

BOOK 3870

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. R P J PROPERTIES, INC.

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED  
00 APR 18 AM 10:37  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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00 APR 18 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

400003212524--3

-04/18/00-01052--005

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Examiner's Initials

LAW OFFICES  
**PARLADE & FIGUERAS**  
7050 S.W. 86TH AVENUE  
MIAMI, FLORIDA 33143-2426

ALBERTO J. PARLADE, ESQ.  
JUAN E. FIGUERAS, ESQ.

TELEPHONE (305) 595-2300  
FACSIMILE (305) 595-0408

April 17, 2000

Secretary of State  
Division of Corporation  
Caller Service #1500  
Tallahassee, Florida 32302-1500

Re: **Filing of Articles of Incorporation for:**  
**RPJ PROPERTIES, INC.**

Dear Sir or Madam:

This office represents the above referenced Corporation.

Enclosed herein please find check covering the following fee:

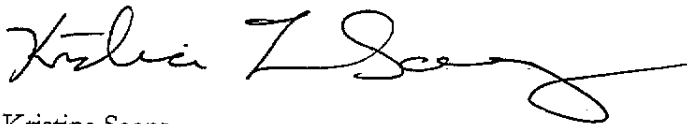
- Filing Articles of Incorporation	\$ 70.00
- Certificate of Good Standing	\$ 8.75

TOTAL:	<u>\$ 78.75</u>
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Upon filing the Articles of Incorporation, please return the Certificate of Good Standing along with a copy of the Articles stamped "FILED" to the undersigned at your earliest possible convenience.

Should you have any questions and/or need any additional information do not hesitate to contact our office. Otherwise thank you for your attention in this matter.

Very truly yours,



Kristina Saenz,  
*Legal Assistant*

/ks  
Enclosures

ARTICLES OF INCORPORATION  
OF  
RPJ PROPERTIES, 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 the corporation shall be:

RPJ PROPERTIES, INC.

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00 APR 18 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

7050 S.W. 86th Avenue  
Miami, Florida 33143

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.00 shares of One (\$1.00) Dollar par value each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JUAN E. FIGUERAS, ESQUIRE  
7050 S.W. 86th Avenue  
Miami, Florida 33143

ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) Director initially. The number of Directors may be increased or diminished from time to

time by the By-laws but shall never be less than three (3). The name and address of the initial Director of this corporation is:

RENE LUIS  
7050 S.W. 86th Avenue  
Miami, Florida 33143

PABLO LUIS  
7050 S.W. 86th Avenue  
Miami, Florida 33143

JUAN E. FIGUERAS  
7050 S.W. 86th Avenue  
Miami, Florida 33143

#### ARTICLE VI INITIAL OFFICERS

The names and street addresses of the initial officer(s) of this corporation are:

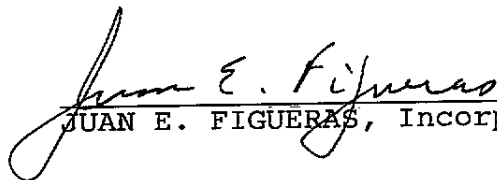
RENE LUIS 7050 S.W. 86th Avenue Miami, Florida 33165	- PRESIDENT, SECRETARY & TREASURER
PABLO LUIS 7050 S.W. 86th Avenue Miami, Florida 33165	- VICE-PRESIDENT & ASSISTANT SECRETARY
JUAN E. FIGUERAS 7050 S.W. 86th Avenue Miami, Florida 33165	- VICE-PRESIDENT & ASSISTANT SECRETARY

#### ARTICLE VII INCORPORATOR

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

JUAN E. FIGUERAS, ESQUIRE  
7050 S.W. 86th Avenue  
Miami, Florida 33143

The undersigned has executed these Articles of Incorporation this  
17 day of April, 2000.

  
JUAN E. FIGUERAS, Incorporator

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 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:

RPJ PROPERTIES, INC.

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

JUAN E. FIGUERAS, ESQUIRE  
7050 S.W. 86th Avenue  
Miami, Florida 33143

Signature Juan E. Figuera  
JUAN E. FIGUERAS, Vice-President

Date: April 17, 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 Juan E. Figuera  
JUAN E. FIGUERAS

Date: April 17, 2000.

FILED  
00 APR 18 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA