https://ccfss1.dos.state.fl.us/scripts/efficovr.exe

# 01000025971

# 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.

(((H01000026426 6)))

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

: MIT PRODUCTS AND SERVICE, INC.

Account Number: 070402002741

: (305)871-0008

Fax Number

: (305)871-0550

# FLORIDA PROFIT CORPORATION OR P.A.

RCR COMPUTERS & SYSTEMS, INC.

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

Electronic Filing Menu

Corporate Filing

Public Access Help

N. Culliga. MAR

3¢:32

3/13/01 11:53 AM T00Z/50/E0

3949

## ARTICLES OF INCORPORATION

OF

RCR COMPUTERS & SYSTEMS, INC.

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

### ARTICLE I NAME

The name of the corporation shall be:

RCR COMPUTERS & SYSTEMS, INC.

## ARTICLE II PRINCIPAL OFFICE

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

9712 N.W. 6 LANE MIAMI, FLORIDA 33172

#### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1000 SHARES, ONE DOLLAR PAR VALUE PER SHARE.

# ARTICLE IV-PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which it already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares as the price at which it is offered to others.

101000026426 6

# ARTICLE V-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

RAFAEL COLON 9712 NW 6 LANE MIAMI, FLORIDA 33172

# ARTICLE VI

INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (2) (two) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial director(s) on this corporation is (are):

> RAFAEL COLON 9712 NW 6 LANE MIAMI, FLORIDA 33172

> RAFAEL DE LOS SANTOS 9712 NW 6 LANE MIAMI, FLORIDA 33172

# ARTICLE VII

OFFICER(S) AND SUBSCRIBER(S)

The officer(s) and subscriber(s) of this corporation is as follow:

RAFAEL COLON

PRESIDENT/DIRECTOR

100 SHARES

SECRETARY

RAFAEL DE LOS SANTOS

VICE-PRESIDENT/DIRECTOR 100 SHARES

TREASURER

:01000026426 6

PAGE 83

03/00/5001 14:32 302-817-0220 AY AYD LERON LEATHA

10100002,6426 6

# ARTICLE VIII

## INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

RAFAEL COLON 9712 NW 6 LANE MIAMI, FLORIDA 33172

The undersigned has (have) executed these Articles of Incorporation this  $\underline{\text{O9TH}}$  Day of March, 2001

RAFAEL COLON/INCORPORATOR Signature/ Title

101000026426 6

03\03\S00T 14:32 302-8\1-0228 KPEPER WORET CEV EP

# 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 corporati	Lon is: RCR COMPUTERS & SYSTEMS,
The name and address of the regi	stered agent and office is:
RAFAEL COLON (NAME)	
9712 NW 6 LANE (ADDRESS)	<u> </u>
MTAMI, FLORIDA 33172 (CITY/STATE/ZIP)	
	SIGNATURE Topological

DATE March 07 , 2001

TITLE MASSIDE T

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\_

DATE March 07 , 2001

101000026426 6

SECRETARY OF STATE OHS STORE OF CORPORATIONS