

PO1000039602

Requester's Name

Address

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01 APR 17 AM 8:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Company **DIPLOMAT CARDS**

Address **2608 N OCEAN BLVD # 1-110**

City **POMPANO BEACH**

State **FL**

ZIP **33062**

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

ARTICLES OF INCORPORATION
OF
RCF PROPERTIES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

RCF PROPERTIES, INC.

The address of the principal office of this corporation shall be 3967 Carambola Circle North, Coconut Creek, Florida 33066 and the mailing address of this corporation shall be 3967 Carambola Circle North, Coconut Creek, Florida 33066 .

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation. These activities shall include but not be limited to the following: commercial and residential real estate property management, consulting, investment, and sales, business consulting, travel services, equipment leasing, and consignment sales.

ARTICLE III. CAPITAL STOCK

The maximum number of share of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3967 Carambola Circle North, Coconut Creek, Florida 33066 and the name of the initial registered agent of the corporation at that address is Edward E. Vaandering.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors initially. The names and addresses of the initial members of the Board of Directors are:

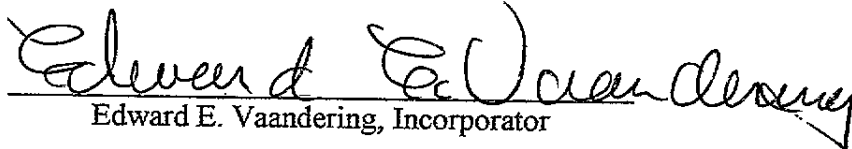
Edward E. Vaandering, Director	3967 Carambola Circle North Coconut Creek, Florida, 33066
Marcus Van Winkle, Director	1021 Hillsboro Mile #1005 Hillsboro Beach, Florida 33062

ARTICLE VII. INCORPORATOR

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

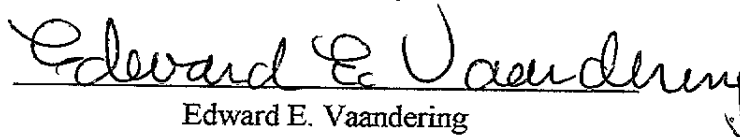
Edward E. Vaandering
Carambola Circle North
Coconut Creek, Florida 33066

The undersigned incorporator has executed these Articles of Incorporation on
April 10, 2001.


Edward E. Vaandering, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Edward E. Vaandering, a resident of this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


Edward E. Vaandering

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