

P01000058593

Requester's Name

Address

PRECISION TITLE SERVICES
PLANTATION EXECUTIVE BLD
310 S. UNIVERSITY DRIVE
PLANTATION, FL 33324

#

Office Use Only

FILED
01 JUN 11 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

☐ 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

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OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Examiner's Initials

ARTICLES OF INCORPORATION

OF

RCK PROPERTIES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the laws of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I. CORPORATE NAME.

The name of the Corporation is: RCK PROPERTIES, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon the filing of these Articles.

ARTICLE V. PRINCIPAL ADDRESS.

The principal address of the Corporation shall be:

310 S. University Drive
Plantation, Florida 33324

ARTICLE VI. REGISTERED AGENT AND REGISTERED OFFICE.

The Registered Agent and the street address of the Registered Office of this Corporation in the State of Florida shall be:

Richard C. Koskey
310 S. University Drive
Plantation, Florida 33324

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

ARTICLE VII. BOARD OF DIRECTORS.

This Corporation shall have one (1) director(s) initially. The number of Directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be less than one (1).

ARTICLE VIII. INITIAL DIRECTORS.

The names of the initial Directors of this Corporation and their street addresses are:

Richard C. Koskey
310 S. University Drive
Plantation, Florida 33324

ARTICLE IX. INCORPORATOR.

The name and address of the person signing these Articles of Incorporation as Incorporator is:

Richard C. Koskey
310 S. University Drive
Plantation, Florida 33324

ARTICLE X. INDEMNIFICATION.

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

ARTICLE XI. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law.

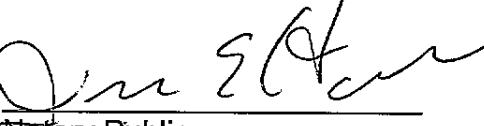
ARTICLE XII. TRANSFER OF STOCK.

No Stockholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any of the shares of the Corporation without first offering such shares of the Corporation at the net asset value thereof. Such offer shall be in writing signed by the Stockholder; shall be sent by registered or certified mail to the Corporation at its principal place of business; and shall remain open for acceptance by the Corporation for a period of thirty (30) days from the date of mailing. If the Corporation fails or refuses within such period to make a satisfactory arrangements for the purchase of such shares, the Stockholder shall have the right to dispose of his/her shares as he/she may see fit.

On the death of any Stockholder, the Corporation shall have the right to purchase all shares owned by such Stockholder within thirty (30) days following the death of the Stockholder and this provision shall be binding upon the executor, administrator, or personal representative of the Stockholder.

Each share certificate issued by the Corporation shall have printed or stamped thereon the following legend: "These shares are held subject to certain transfer restrictions imposed by the Articles of Incorporation of the Corporation. A copy of such Articles is on file at the principal office of the Corporation."


Richard C. Koskey



Notary Public
Jane E. Hawronsky

 **JANE E. HAWRONSKY**
MY COMMISSION # CC 802309
EXPIRES: February 1, 2003
Bonded Thru Notary Public Underwriters

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED
OFFICE FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Section 48.091, Florida Statutes, the following is
submitted:

That RCK PROPERTIES, IINC., desiring to organize or qualify under the
laws of the State of Florida, has named, RICHARD C. KOSKEY, as its registered
agent to accept service of process within Florida, at 310 S. University Drive,
Plantation, Florida 33324, which address is also designated as the registered
office of the corporation first mentioned above.


Richard C. Koskey

DATE: 1/24/2001

Having been named registered agent to accept service of process for the
above-stated corporation at the place designated in this certificate, RICHARD C.
KOSKEY hereby agrees to act in that capacity and further agrees to comply with
the provisions of all statutes relative to the proper and complete performance of
such duties.

BY: 
Richard C. Koskey

DATE: 1/24/2001

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