6/15/01 4:47 PM

## 00000019

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.

(((H01000074246 9)))

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 1 (850)205-0381

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

## FLORIDA PROFIT CORPORATION OR P.A.

RC 702, Inc.

C-45-4-554-4-	
Certificate of Status	1
Certified Copy	<b>B</b>
Page Count	/04)
Estimated Charge	\$78.75

**Electronic Filing Menu** 

Corporate Filing

Public Access Help

Moket Ge: JUN 1 8 2001 Page LOFE

### H01000074246

## ARTICLES OF INCORPORATION

## Article I. Name

The name of this Florida corporation is: RC 702, Inc.

Ob-16-0

## Article II. Address

The Corporation's mailing address is: RC 702, Inc. c/o Jose A. Rodriguez 150 Alhambra Circle, Suite 1270 Coral Gables FL 33134

## Article III. Registered Agent

The name and address of the Corporation's registered agent is: Jose A. Rodriguez, Esquire 150 Alhambra Circle Suite 1270 Coral Gables FL 33134

# SECRETARY OF STATE

## Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Victor Blanco Rodriguez Sandra Rodriguez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Jose A. Rodriguez, Esquire | FL Bar Member 989444 Jose A. Rodriguez, P.A. 150 Alhambra Circle Suite 1270 Coral Gables FL 33134 305-445-6600 H01000074246

## H01000074246

## Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

## Article VI. Incorporator

The name and address of the incorporator is: Jose A. Rodriguez, Esquire Jose A. Rodriguez, P.A. 150 Alhambra Circle Suite 1270 Coral Gables FL 33134

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 15, 2001.

The undersigned incorporator executed these Articles of Incorporation on June 15, 2001

JOSE A. RODRIGUEZ, ESOUIRE

by F.E. Cammarata as attorney-in-fact-

Jose A. Rodriguez, Esquire | FL Bar Member 989444 Jose A. Rodriguez, P.A. 150 Alhambra Circle Suite 1270 Coral Gables FL 33134 305-445-6600 H01000074246

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

RC 702, Inc.

**REGISTERED AGENT/OFFICE:** 

Jose A. Rodriguez, Esquire 150 Alhambra Circle Suite 1270 Coral Gables FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JOSE A. RODRIGUEZ, ESQUIRE by F.E. Cammarata as attorney-in-fact

by F.E. Cammarata as attorney-m-12

Date: June 15, 2001

SECRETARY OF STATE TALL AHASSI F. FLORIO.

Jose A. Rodriguez, Esquire | FL Bar Member 989444 Jose A. Rodriguez, P.A. 150 Alhambra Circle Suite 1270 Coral Gables FL 33134 305-445-6600 H01000074246

Copyright © 1993-2001 CC