# POLOGOOGA366 TRHERRERA FINANCIAL SERVICES, INC.

1250 EAST HALLANDALE BEACH BLVD. SUITE 1004 HALLANDALE, FL 33009 954-457-0970 FAX 954-457-0971

June 27, 2001

Division of Corporations Florida Department of State P.O. Box 6327 Tallahassee, FL 32314

30000445.7003---1 -07/03/01--01008--011 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Dear Sirs:

Enclosed please find check for \$78.75 to cover the incorporation fees for RKT, INC. Thank you for your cooperation in this matter.

Sincerely yours,

Thomas R. Herrera

President

FILED OIJUL II PM 3: 31 SECRETARY OF STATE TALLAHASSEE, FLORID,

301/51701

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### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 6, 2001

T R HERRERA FINANCIAL SERVICES, INC. 1250 E HALLANDALE BEACH BLVD, STE 1004 HALLANDALE, FL 33009

SUBJECT: RKT, INC.

Ref. Number: W01000015474

We have received your document for RKT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 801A00040081

# ARTICLES OF INCORPORATION OF RKT, INC.

ARTICLE I.

#### CORPORATE NAME

The name of the corporation shall be:

RKT, INC.

ARTICLE II.

#### PRINCIPAL OFFICE

The address of the principal office and the mailing address of the corporation shall be:
P.O. BOX 22609
FORT LAUDERDALE, FL 33335

#### ARTICLE III.

# NATURE OF CORPORATE BUSINESS

The corporation may engage in any business as allowed under the laws of the United States and under the laws of the State of Florida.

#### ARTICLE IV.

#### CAPITAL STOCK

This corporation is authorized to issue a maximum of one thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of one (1) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### ARTICLE V.

#### TERM OF EXISTENCE

The corporation is to exist perpetually.

#### ARTICLE VI.

# PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

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SECRETARY OF STATE
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#### ARTICLE VII.

#### SPECIAL PROVISIONS

It is the intent of the incorporator that the Corporation will qualify under Section 1244 of the Internal Revenue Code.

#### ARTICLE VIII.

# INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's Initial Registered Agent and Registered Office in the State of Florida shall be:

KIM GOLDMINTZ 423 COCONUT ISLE FORT LAUDERDALE, FL 33301

#### ARTICLE IX.

#### **BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Directors at any time.

#### ARTICLE X.

#### INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

Name

Address

KIM GOLDMINTZ

P.O. BOX 22609

FORT LAUDERDALE, FL 33335

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

#### ARTICLE XI.

#### **OFFICERS**

The names and addresses of the initial officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed.

Name

Address

KIM GOLDMINTZ

P.O. BOX 22609

PRESIDENT

FORT LAUDERDALE, FL 33335

## ARTICLE XII.

#### **INCORPORATOR**

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

KIM GOLDMINTZ P.O. BOX 22609 FORT LAUDERDALE, FL 33335

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

KIM GOLDMINTZ INCORPORATOR

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

KIM GOLDMINTZ REGISTERED AGENT

