

01/26/1994 17:55

Division of Corporations

KALAS BUSINESS SERVICES

PAGE 01

Page 1 of 2

**PO100073298**

**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.**

**((H01000084471 1)))**

**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)205-0381

**From:**

Account Name : KALKAS BUSINESS SERVICES  
Account Number : I19980000015  
Phone : (305)577-9716  
Fax Number : (305)577-9718

01 JUL 25 PM 2:34

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**FLORIDA PROFIT CORPORATION OR P.A.**

**R.E. Notebook, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

H01000084471

ARTICLES OF INCORPORATION OF

R.E. Notebook, Inc.

(Name of Corporation)

ARTICLE I - NAME

The name of this corporation is:

R.E. Notebook, Inc.

with the principal place of business located at:

3941 Cristal Link Dr. Suite A  
Pompano beach, FL 33064

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and it may engage in any and all lawful businesses under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock of no par value each share.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE

The street address of the Registered Office of this corporation is:

245 SE 1<sup>st</sup> Street, Suite 311  
Miami, FL 33131

The name of the initial Registered Agent of this corporation is:

Martti Kalkas

H01000084471

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUL 25 PM 2:34

H01000084471

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director 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 (1). The initial director of this corporation is:

Eros Faustino; President, Secretary, Treasurer  
1426 SE 2<sup>nd</sup> Ave, Deerfield Beach, FL 33441

**ARTICLE VII - INCORPORATORS**

The name of and address of the persons signing this article are:

Eros Faustino  
1426 SE 2<sup>nd</sup> Ave, Deerfield Beach, FL 33441

**ARTICLE VIII - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.


**ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, or shareholders of this corporation.

**ARTICLE X - BY-LAWS**

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 25<sup>th</sup> day of July 2001.

  
Incorporator

H01000084471

H01000084471

**CERTIFICATE DESIGNATING THE ADDRESS AND AN**  
**AGENT UPON WHOM PROCESS MAY BE SERVED**

**WITNESSETH:**

That the R.E. Notebook, Inc. desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Broward State of Florida, has appointed

Martti Kalkas  
245 SE 1<sup>st</sup> Street, Suite 311  
Miami, FL 33131


as its agent to accept service of process within the state.

**ACKNOWLEDGEMENT:**

Having been named by the

R.E. Notebook, Inc.

to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for the said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 25<sup>th</sup> day of July 2001.

  
\_\_\_\_\_  
Registered Agent

H01000084471

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUL 25 PM 2:34