



PO1000073678

ACCOUNT NO. : 072100000032

REFERENCE : 238463 5490A

AUTHORIZATION :

Patricia Pizots

COST LIMIT : \$ 78.75

ORDER DATE : July 25, 2001

ORDER TIME : 3:26 PM

ORDER NO. : 238463-005

CUSTOMER NO: 5490A

700004496267--1

CUSTOMER: Dan Sieloff, Paralegal
Mastriana & Christiansen

Suite 200
1500 N. Federal Highway
Fort Lauderdale, FL 33304

DOMESTIC FILING

NAME: R.B.T., INC.

****FILE 1ST**

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 1133

EXAMINER'S INITIALS:

FILED
2001 JUL 25 PM 4:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

js
7/26/01

ARTICLES OF INCORPORATION

OF

R.B.T., INC.

FILED

2001 JUL 25 PM 4:37

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the corporation is **R.B.T., INC.**

ARTICLE II - DURATION

The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock of \$1.00 par value.

ARTICLE V - PRINCIPAL OFFICE

The principal office address of **R.B.T., INC.** is 1500 North Federal Hwy #200, Fort Lauderdale, Florida 33304. and the mailing address shall be the same.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1500 North Federal Highway, Suite 200, Fort Lauderdale, Florida 33304, and the name of the initial registered agent of this corporation at that address is F. RONALD MASTRIANA.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors 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. The name and address of the initial directors of this corporation are:

BRANDT HELD, (CEO)
1500 NORTH FEDERAL HWY #200
FORT LAUDERDALE, FLORIDA 33304

RICHARD MALIN, (VP)
1500 N. FEDERAL HIGHWAY, SUITE 200
FT. LAUDERDALE, FLORIDA 33304

TONY PIAZZA, (CFO)
1500 NORTH FEDERAL HWY #200
FORT LAUDERDALE, FLORIDA 33304

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is F. Ronald Mastriana, 1500 North Federal Highway, Suite 200, Fort Lauderdale, Florida, 33304.

ARTICLE IX - INDEMNIFICATION

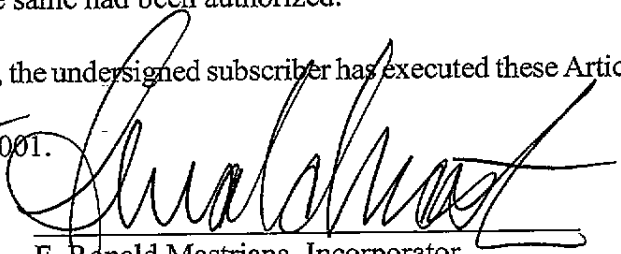
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - CONFLICTS OF INTEREST

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall

have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or officer of such other corporation, who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such an officer or director of such other corporation not so interested. If there shall only be one director of the corporation at the time any meeting of the Board of Directors of this corporation would otherwise be required to authorize any such contract or transaction, and if the vote or consent of such interested director may not, by statute, be counted to authorize, approve or ratify the said act, contract or transaction, then and in that event, a majority of the shareholders of the corporation shall be authorized and empowered to authorize, approve or ratify any such act, contract or transaction with the same full force and effect as if the same had been authorized.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24th day of July 24, 2001.


F. Ronald Mastriana, Incorporator

STATE OF FLORIDA)
)ss
COUNTY OF BROWARD)

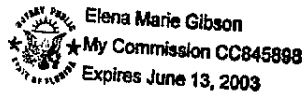
Personally appeared before me, the undersigned officer, duly authorized to administer oaths and take acknowledgments, F. RONALD MASTRIANA, to me well known as the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 24th

day of July, 2001

Elena M. Gibson
NOTARY PUBLIC, State of Florida

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

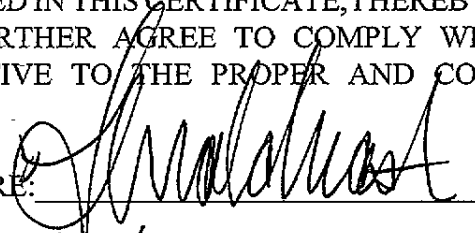
FIRST--THAT ^{R.B.T.,}
INC., DESIRING TO ORGANIZE OR QUALIFY UNDER
THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT
CITY OF FORT LAUDERDALE, 4822 NORTH FEDERAL HWY, BROWARD COUNTY,
FLORIDA 33308 HAS NAMED F. RONALD MASTRIANA, AS RESIDENT AGENT,
LOCATED AT 1500 NORTH FEDERAL HIGHWAY, SUITE 200, CITY OF FORT
LAUDERDALE, STATE OF FLORIDA, 33304 AS ITS AGENT TO ACCEPT SERVICE OF
PROCESS WITHIN FLORIDA.

SIGNATURE: 
F. RONALD MASTRIANA

TITLE: SUBSCRIBER

DATE: 7/24/01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE
TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.

SIGNATURE: 
DATE: 7/24/01

FILED
2001 JUL 25 PM 4:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA