

P010000096684

TRANSMITTAL LETTER

FILED

01 OCT -2 AM 10: 08

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-10/02/01--01049--001

*****70.00 *****70.00

SUBJECT: RS2 Americas, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Jonathan B. Alper, Esq.
Name (Printed or typed)

274 Kipling Ct.
Address

Heathrow FL 32746
City, State & Zip

407 444 0404
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

C. BLALOCK OCT 4 2001

**ARTICLES OF INCORPORATION
OF
RS2 AMERICAS, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is **RS2 AMERICAS, INC..**

ARTICLE II

The principal place of business of this corporation shall be 461 Hightower Drive, DeBary, FL 32713.

ARTICLE III

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, State of Florida, or any other state, or country.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V

The name of the initial registered agent of the corporation at that address is Jonathan B. Alper, Esq., and the street address of the initial registered office shall be 274 Kipling Court, Heathrow, FL 32746.

ARTICLE VI

The corporation is to exist perpetually.

ARTICLE VII

This corporation shall have four (4) 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 two (2). The names and addresses of the directors of this corporation are:

Daniel P. Stavros, 461 Hightower Drive, DeBary, FL 32713

Reinhold Schaffter, 167, Merchants Street, VLT 03 Valletta, Malta

Christopher Donnachie, 167, Merchants Street, VLT 03 Valletta, Malta

Hartmuth K. Langer, 167, Merchants Street, VLT 03 Valletta, Malta

ARTICLE VIII

The name and street address of the subscriber of these Articles of Incorporation is:

Jonathan B. Alper, Esq.
274 Kipling Court
Heathrow, FL 32746

ARTICLE IX

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 pro rata share thereof at the price at which it is offered to others.


ARTICLE X

This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI

The Bylaws of the corporation may be amended by majority vote of either the directors or the shareholders.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this the 1 day of October, 2001.


Jonathan B. Alper, Esq.

STATE OF FLORIDA)
COUNTY OF _____)

Before me, the undersigned authority, personally appeared **Jonathan B. Alper, Esq.**,
☒ who is personally known to me or ☐ who produced _____ as identification

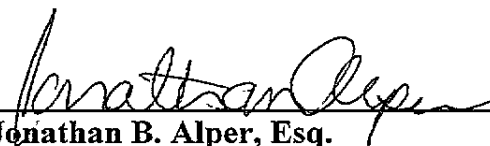
and who executed the foregoing Articles of Incorporation and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have set my hand and seal on this the _____ day of October, 2001.

print name: Jacalyn J. Royal
Notary Public
My commission expires

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provision of law relative to the performance of my duties.



Jonathan B. Alper, Esq.
Registered Agent