

P01000098269

Requester's Name

Address

REG INC  
15132 Tangelo Blvd  
WEST PALM BEACH, FL 33412

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

800004547148--1

-08/21/01-01045-006

\*\*\*\*\*78.75 \*\*\*\*\*78.75

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

Wol-19553

EFFECTIVE DATE

10-15-01

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

SECRETARY OF STATE  
FLORIDA

01 OCT -9 PM 1:26

FILED

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 22, 2001

ROBERT GIBBONS  
15132 TANGELO BLVD  
W. PALM BEACH, FL 33412

SUBJECT: RCG, INC.  
Ref. Number: W01000019553

We have received your document for RCG, 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 effective date is not acceptable since it is not within five working days of the date of receipt.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch  
Document Specialist  
New Filing Section

Letter Number: 501A00048077

**Articles of Incorporation  
of  
RCG, Inc.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under Chapter 607 of the State of Florida.

**Article I**

The name of this corporation is:

RCG, Inc.

The mailing address of the corporation is:

15132 Tangelo Blvd.  
W. Palm Beach, FL 33412

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**Article II**

Nature of Business

The general nature of business to be transacted by this corporation is: any business or business activity permitted under the laws of the State of Florida and the United States.

**EFFECTIVE DATE**  
10-15-01

**Article III**

Capital Stock

The maximum number of shares this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock with a par value of one dollar (\$1.00) per share.

**Article IV**

Term of Existence

The corporation shall commence on October 15, 2001 and exist perpetually.

## **Article V**

### **Registered Office and Agent**

The street address of the Registered office of this corporation in the State of Florida is:

15132 Tangelo Blvd.  
W. Palm Beach, FL 33412

Registered Agent of the corporation at the corporation's Registered Office is:

Robert Gibbons

## **Article VI**

### **Directors**

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders, but shall never be less than one.

## **Article VII**

### **Initial Directors**

The names and addresses of the members of the first Board of Directors are:

Robert Gibbons  
15132 Tangelo Blvd.  
W. Palm Beach, FL 33412

## **Article VIII**

### **Incorporation**

The name and address of the incorporator of these Article of Incorporation is:

Robert Gibbons  
15132 Tangelo Blvd.  
W. Palm Beach, FL 33412

## Article IX

### Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 5<sup>TH</sup> day of OCTOBER 2001.

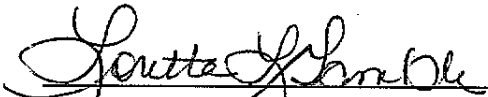


**Robert Gibbons**

STATE OF FLORIDA  
COUNTY OF PALM BEACH

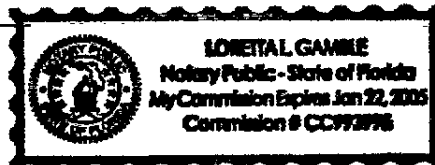
I hereby certify that on this day before me, a Notary Public duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared **Robert Gibbons** to me well known to be the persons described as the incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

Witness my hand and official seal in the County and State aforesaid this 5<sup>th</sup> day of OCTOBER 2001.



Notary Public, State of Florida at Large

My commission Expires: 1/22/05

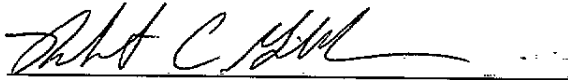


**Designation of Registered Agent  
and  
Acceptance of Designation**

In compliance with Section 607.034, Florida Statutes, the following is submitted: that RCG, Inc., desiring to organize under the laws of the State of Florida, with its registered office located at:

15132 Tangelo Blvd.  
W. Palm Beach, FL 33412

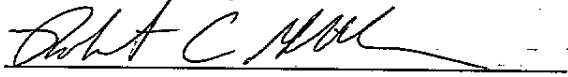
has named **Robert Gibbons** as its agent to accept service of process within Florida.



**Robert Gibbons**

**Acknowledgement**

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.



**Robert Gibbons**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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