

P02000002049

EFFECTIVE DATE
1-1-02

TRANSMITTAL LETTER

FILED
02 JAN -4 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

100004751441--8
-01/04/02--01047--007
*****78.75 *****78.75

SUBJECT: Rodin, Rezner, & Henry, Inc.

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

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$87.50
Filing Fee	Filing Fee & Certification of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy, & Certificate of Status

FROM: Brian G. Reiziss
4982 N. Citation Drive, Apt. 104
Delray Beach, FL 33445

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

DB 1/8/02 ✓

EFFECTIVE DATE

1-1-02

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Rodin, Rezner, & Henry, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

**14545-J Military Trail, #124
Delray Beach, FL 33484**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any on time is:

100 Shares @ \$1.00 par value

ARTICLE IV EFFECTIVE DATE

The effective date of the corporation shall be:

1/1/2002

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

**Brian G. Reiziss
4982 N. Citation Drive, Apt. 104
Delray Beach, FL 33445**

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Brian G. Reiziss
4982 N. Citation Drive, Apt. 104
Delray Beach, FL 33445

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TALLAHASSEE, FLORIDA

Brian G. Reiziss
Signature/Incorporator

01/01/02
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Brian G. Reiziss
Signature/Registered Agent

01/01/02
Date