

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301

224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO2000047727

R. Z. Inc

300005359223--1

-04/26/02--01041--025

*****78.75 *****78.75

FILED

2002 APR 26 AM 11:48

SEAL-STATE
TALLAHASSEE FLORIDA

02 APR 26 AM 11:01

DAVIS-STATE
TALLAHASSEE FLORIDA

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

2544
1102-12065
505-509

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

5/1/02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

2002 APR 26 AM 11:48

SECRETARY OF STATE
TALLAHASSEE FLORIDA

April 30, 2002

CAPITAL CONNECTION INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32301

SUBJECT: R.E.Z.
Ref. Number: W02000012065

RECEIVED
02 MAY - 1 AM 9:45
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

We have received your document for R.E.Z. 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 502A00026546

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

2002 APR 26 AM 11:48

SECRETARY OF STATE
TALLAHASSEE FLORIDA

April 26, 2002

CAPITAL CONNECTION INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32301

SUBJECT: R.Z. INC.
Ref. Number: W02000012065

RECEIVED
02 APR 30 AM 9:49
TALLAHASSEE, FLORIDA

We have received your document for R.Z. 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 102A00025783

corrected

ARTICLES OF INCORPORATION

OF

**R. E. Z.
INC.**

FILED

2002 APR 26 AM 11:48

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is **R. E. Z. INC.**

ARTICLE II - NATURE OF BUSINESS

The general character, purpose and nature of business to be transacted by this corporation is to carry on in any capacity any business or trade deemed legal in the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock, each share having a par value of \$1.00.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$500.00.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation is to be at 1620 South Ocean Blvd., Pompano Beach, FL 33062. The Board of Directors may from time to time designate such other address and place for the principal offices of this corporation as it may see fit.

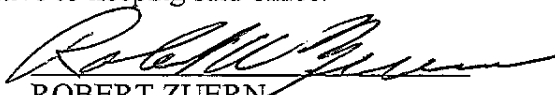
ARTICLE VII - REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That R.E.Z. INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the city of Pompano Beach, County of Broward, has named: Robert Zuern as its agent to accept service of process within this State at 1620 South Ocean Blvd., Pompano Beach, FL 33062.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping said office.


ROBERT ZUERN
Registered Agent, R.E.Z. INC.

ARTICLE VIII - DIRECTORS

The corporation shall have 1 director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one.

ARTICLE IX - INITIAL DIRECTOR

The name and address of the initial director who shall hold office until his successor is elected and has qualified is as follows:

Robert Zuern, 1620 South Ocean Blvd., Pompano Beach, FL 33062

ARTICLE X - INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is: Robert Zuern, 1620 South Ocean Blvd., Pompano Beach, FL 33062

ARTICLE XI - EFFECTIVE DATE

These Articles of Incorporation shall become effective upon acceptance by the Secretary of State.

ARTICLE XII - AMENDMENT

FILED
2002 APR 26 AM 11:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

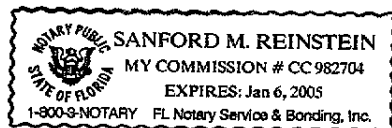
IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 19 day of April 2002

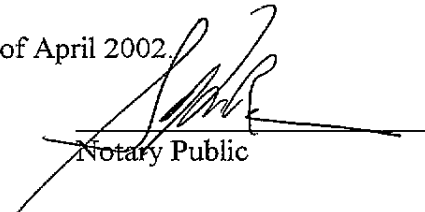

Robert Zuern for
R.E.Z. INC.

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned Notary Public, personally appeared Robert Zuern who is personally known to me and/or who provided identification of _____ and who first being duly sworn, acknowledged that he executed the foregoing Articles of Incorporation for the purposes therein expressed.

Witness my hand and seal this 19 day of April 2002.




Notary Public

FILED
2002 APR 26 AM 11:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA