

P02000056272

TRANSMITTAL LETTER

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

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-05/20/02--01067--012
*****78.75 *****78.75

SUBJECT: _____

RETV 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: _____

SAMY BOTTON

Name (Printed or typed)

17971 Biscayne Blv. Suite #219

Address

AVENTURA, FL 33160

City, State & Zip

(786) 629-0305

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 20 AM 11:44

FILED

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

gcs/21

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

RETV Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

17971 Biscayne Blv. - Suite # 219
Aventura, FL 33160

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sales

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

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

Samy Botton
17971 Biscayne Blv. - Suite # 219
Aventura, FL 33160

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Samy Botton
17971 Biscayne Blv. - Suite # 219
Aventura, FL 33160

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

05/16/02
Date


Signature/Incorporator

05/16/02
Date

FILED
02 MAY 20 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA