

P02000061888

TRANSMITTAL LETTER

EFFECTIVE DATE
6-1-02

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

SUBJECT: RS BROKERAGE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300005677273--1
-06/04/02--01040--005
*****78.75 *****78.75

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: BEN L. RAMSEY
Name (Printed or typed)

P.O. Box 110177
Address

NAAPLES, FL 34108
City, State & Zip

941-597-5500
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN -4 AM 9:03

FILED

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

mc 615

EFFECTIVE DATE

6-1-02

**Articles of Incorporation
Of
RS Brokerage, Inc.**

**Article I
Name**

The name of the corporation shall be RS Brokerage, Inc.

**Article II
Principal Office**

The principal place of business and mailing address is
PO Box 110177
Naples FL 34108

**Article III
Purpose**

The purpose for which the corporation is organized is the brokerage of fruits and vegetables and the transactions of any activity or business permitted under the laws of the United States and the State of Florida.

**Article IV
Shares of Stock**

The corporation shall have authority to issue 1,000 shares of common stock consisting of one class only. The stock shall have a par value of \$1.00 per share.

**Article V
Initial Officers/Directors**

The names and addresses of the Officers are as follows:

President	Ben L. Ramsey 89 Wickliffe Drive Naples, FL 34110
Vice-President	Jeremiah Johnston 100 Diamond Circle, #107 Naples, FL 34110
Secretary	Ben L. Ramsey
Treasurer	Jeremiah Johnston

The directors of the corporation are the above named officers.

FILED
02 JUN -4 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Article VI
Registered Agent**

The name and Florida street address of the registered agent is
Ben L. Ramsey
10641 Airport Rd, North, Suite 30
Naples FL 34109

**Article VII
Incorporator**

The name and address of the incorporator is:
Ben L. Ramsey
10641 Airport Rd, North, Suite 30
Naples FL 34109

**Article VIII
Effective Date**

The effective date of the Corporation shall be June 1, 2002.

.....

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.

✓ <u>Ben L. Ramsey</u>	✓ <u>5-31-02</u>
Signature/Registered Agent	Date
✓ <u>Ben L. Ramsey</u>	✓ <u>5-31-02</u>
Signature/Incorporator	Date

FILED
02 JUN -4 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA