

P02000065052

form 1
FILED

TRANSMITTAL LETTER

02 JUN 12 PM 5:19

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

300005255363--0

-04/11/02--01077--019

****166.25 ****166.25

SUBJECT: RO-JIN COOP INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: BRIAN C. JAMES
Name (Printed or typed)

7915 SW 9TH ST
Address

NORTH LAUDERDALE FL 33068
City, State & Zip

(954) 726-8561
Daytime Telephone number

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

3

D. WHITE JUN 12 2002

111



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 19, 2002

BRIAN C. JAMES
7915 SW 9 ST
N LAUDERDALE, FL 33068

SUBJECT: RO-JIN COUP, INCORPORATED
Ref. Number: W02000011062

We have received your document for RO-JIN COUP, INCORPORATED and your check(s) totaling \$166.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 102A00023552

Articles Of Incorporation

FILED
02 JUN 12 PM 5:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

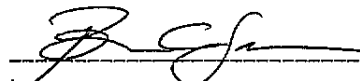
1. The Name of the corporation shall be Ro-Jin Coup, Incorporated.
2. The principle place of business and mailing address of the corporation is 1231 NW 58th Avenue Lauderhill, FL 33313
3. The corporation shall have the authority to issue 5,000 shares of stock.
4. The registered agent of the corporation is Sarah R. Hawkins and the registered street address is 9601 SW 142 Ave #421 Miami, FL 33186
5. The initial Board of Directors shall have 2 members whose names and address are as follows:

Brian C. James- 7915 SW 9th Street North Lauderdale, FL 33068
Victor A. Garcia- 1231 NW 58th Ave Lauderhill, FL 33313

The number of directors can be raised or lowered by amendment of he bylaws of the corporation but shall in no case be less than one.

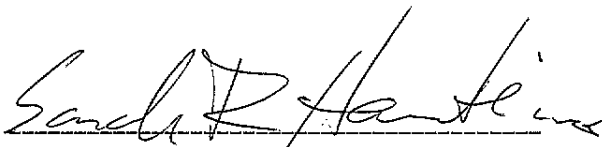
6. The incorporator of the corporation is Brian C. James whose street address is 7915 SW 9th Street North Lauderdale, FL 33068

Dated 4-24-02


Incorporator

Having being names 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 an 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 am familiar with and accept the obligations of my position as registered agent

Dated 4-24-02


Registered Agent