

PH0000089876

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000182970 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

02 AUG 19 PM 3:50

DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

r.c. properties & management, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

SMITH AUG 19 2002

8/19/02 11:46 AM

AUG-19-2002 11:36

HO2000182970

ARTICLES OF INCORPORATION

OF

R.C. PROPERTIES & MANAGEMENT, INC.

02 AUG 19 PM 3:50

STATE OF FLORIDA
DIVISION OF CORPORATIONS

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation is R.C. PROPERTIES & MANAGEMENT, INC.

ARTICLE II

This existence of this corporation shall be perpetual unless dissolved according to Florida law. In the event of dissolution of this corporation, all remaining assets of the corporation shall be transferred and delivered according to Florida law.

ARTICLE III

This corporation is organized for the purpose of acquiring by purchasing, exchanging, leasing, or otherwise, and owning, holding, using, developing, operating, selling, assigning, leasing, transferring, conveying, exchanging, mortgaging, creating security interests in, pledging, or otherwise disposing of or dealing in and with, real and personal property of every class or description and the rights and privileges therein wheresoever situate as well as transacting any and all lawful business permitted under the laws of the United States and the State of Florida.

This instrument prepared by:
Lisette Pie Salazar, Esq.
Florida Bar No. 0977410
240 Grandon Blvd., Suite 266
Key Biscayne, Florida 33149

ARTICLE IV

The address of the principal office of the Corporation is 260 Crandon Blvd., Suite 32-267, Key Biscayne, Florida 33149.

ARTICLE V

The initial mailing address of this corporation shall be: 260 Crandon Blvd., Suite 32-267, Key Biscayne, Florida 33149.

ARTICLE VI

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE VII

The corporation shall be managed by a Board of Directors. The number of Directors, method of election and the method of removal of Directors shall be as provided in the By-laws of the corporation. The initial board of directors shall consist of two member. The name and address of the person who will serve on the initial board of directors is:

Cynthia Caridad
260 Crandon Blvd. #32-267
Key Biscayne, Fl. 33149

Roxana Robles Gorriti
260 Crandon Blvd. #32-267
Key Biscayne, Fl. 33149

ARTICLE VIII

The corporation shall have such Officers with such duties as provided in the By-laws.

ARTICLE IX

The By-laws of this corporation may be adopted, altered, amended or repealed by the Directors.

ARTICLE X

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE XI

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

ARTICLE XII

The initial street address of the Corporation's registered office is Lisette Pie Salazar, P.A., 240 Crandon Blvd., Suite 266, Key Biscayne, Florida 33149. The initial registered agent for the Corporation at that address is Lisette Salazar, Esquire.

ARTICLE XIII

The names and street address of the person signing these articles of incorporation is:

Lisette Salazar
240 Crandon Blvd.
Suite 266
Key Biscayne, Florida 33149.

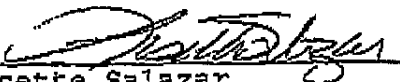
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15 day of August, 2002.


Lisette Salazar

H02000182970

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for R.C. PROPERTIES & MANAGEMENT, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Lisette Salazar

STATE OF FLORIDA }
 } SS:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 15 day of August, 2002 by Lisette Salazar, who is personally known to me ✓ or who has produced _____ as identification.

My Commission Expires:



Notary Public, State of Florida



02 AUG 19 PM 3:50
DIVISION OF CONSUMER AFFAIRS

H02000182970