

#### TRANSMITTAL LETTER

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

**500007600955---**9 -09/03/02--01063--032 \*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: R.B.S.B. Enterprises, Inc.

	\$70.00 Filing Fee	- <u></u>	
X	\$78.75 Filing Fee & Certificate	_	 
	\$122.50	_ . <del></del>	2002 SE

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

Filing Fee & Certified Copy

\$131.25
Filing Fee, Certified Copy & Certificate

FROM:

R.B.S.B. Enterprises, Inc 2521 Roat Drive Orlando, FL 32835

NOTE: Please provide the original and one (1) copy of the Articles.

Jal12/02

# FILED

## ARTICLES OF INCORPORATION

2002 SEP -9 AM 9:51 The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation Act, hereby adopt(s) the Incorporation Act, hereby adopt(s) t

### ARTICLE I - NAME

The name of the corporation shall be R.B.S.B. Enterprises, Inc.

## ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation to be located is 2521 Roat Drive, Orlando, FL 32835

### ARTICLE III - SHARES

The number of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares, (Common Stock), One Dollar, (\$1) par value per share. Salek Brodsky will own Five Hundred (500) shares of the corporation and Ramona Brodsky will own Five Hundred (500) shares of the corporation.

# ARTICLES IV- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Salek Brodsky 2521 Roat Drive Orlando, FL 32835

## ARTICLE V - TERM\_OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VI - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors. The name and address of the initial members of the Board of Directors are:

> Salek Brodsky 2521 Roat Drive Orlando, FL 32835

Ramona Brodsky 2521 Roat Drive Orlando, FL 32835

### ARTICLE VII - OFFICER(S)

The name and address of the initial officer(s) of the corporation who shall hold office for the first year of the corporation or until their successor is elected or appointed are:

Salek Brodsky President, Secretary 2521 Roat Drive Orlando, FL 32835 Ramona Brodsky Vice President, Treasurer 2521 Roat Drive Orlando, FL 32835

#### ARTICLE VIII- PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

#### ARTICLE IX - INCORPORATOR(S)

The name and street address of the incorporator(s) to these Articles of Incorporation is:

Salek Brodsky 2521 Roat Drive Orlando, FL 32835

Signature:

Salek Brodsky, President/Secretary

Signature:

Ramona Brodsky, Vice President/Treasurer

Notarization is not required.

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

# CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICER/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1) Name of the corporation is:

R.B.S.B. Enterprises, Inc.

2) The name and address of the registered agent office is:

Salek Brodsky 2521 Roat Drive Orlando, FL 32835 2002 SEP -9 AM 9: 51 SET AN SEFE FLORID

Having been named 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 and 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.

Signature

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314