

P03000009486

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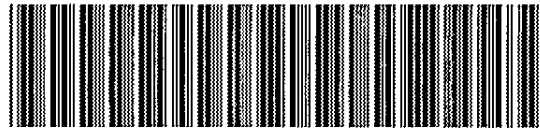
(Business Entity Name)

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RECEIVED
03 JAN 23 PM 11:15
DIVISION OF CORPORATION

FILED
03 JAN 24 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. RSB CONSULTANTS, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 23, 2003

LAZARUS

SUBJECT: RSB CONSULTANTS, INC.
Ref. Number: W03000002066

We have received your document for RSB CONSULTANTS, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P93000052689.

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) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 603A00004203

RECEIVED
03 JAN 24 PM 3:20
DIVISION OF CONSUMER PROTECTION

ARTICLES OF INCORPORATION
OF
RSBA CONSULTANTS, INC.

THE UNDERSIGNED, acting as incorporator of a corporation pursuant to Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

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TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be: *RSBA CONSULTANTS, INC.*

ARTICLE II

The principal place of business and mailing address of the corporation shall be:
13499 Biscayne Blvd. Suite 106 Miami, Florida 33181

ARTICLE III

The purposes, for which the corporation is formed, and the business and the objects to be carried on and promoted by it are as follows: **Consultant at all levels of business.**

ARTICLE IV

The number of shares of stock that this corporation is authorized to have outstanding at any time is: **1000 hundred.**

ARTICLE V

The name and address of the initial registered agent shall be:

**Dan G. Arroyo
777 NE 62nd Street, Suite C111
Miami, Florida 33138**

ARTICLE VI

The name and street address of the incorporator of these Articles of Incorporation shall be:

**Dan G. Arroyo
777 NE 62nd Street, Suite C111
Miami, Florida 33138**

ARTICLE VII

The name and street address of the directors to these Articles of Incorporation shall be:

Saul Brenesky
President

777 NE 62nd Street, Suite C111
Miami, Florida 33138

Oscar C. Aguilar
Treasurer

777 NE 62nd Street, Suite C111
Miami, Florida 33138

ARTICLE VIII

The members of the Board of Directors shall never be less than one (1) in number.

ARTICLE IX

These Articles of Incorporation may be amended by a majority vote of the Board of Directors at any special meeting called for that purpose, after first giving at least ten (10) days written notice of the meeting. Amendments to the Articles of Incorporation shall only be effective from the date of approval in writing.

ARTICLE X

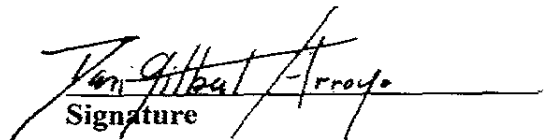
The By-Laws of the corporation may be amended from time to time by a majority vote of the Board of Directors at a meeting called especially for that purpose and after giving at least five (5) days notice of said meeting.

ARTICLE XI

The Corporation shall hold an annual meeting for members within ninety (90) days of the end of its fiscal year as determined by the Board of Directors. At such meeting Directors shall be elected or appointed in accordance with the By-Laws.

The undersigned incorporator has executed these Articles of Incorporation this

23RD day of January 2003.


Signature

**CERTIFICATE OF DISGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE**

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Signature

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TALLAHASSEE FLORIDA