120300016907

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified CopiesCertificates of Status				
Special Instructions to Filing Officer:				

Office Use Only



200011586492

02/06/03--01040--005 **78.75

03 FEB -6 PM 2: 55
SECRETAL CULLINATE
ALLAHASSIE FLOBIN

OB2/12

TRANSMITTAL LETTER

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

SUBJECT: 'R8	O INTERNATIONAL SER		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
			•
Enclosed are an orig	zinal and one (1) copy of the arti	icles of incorporation and	d a check for:
□ \$70.00	△ \$78.75	⊠ \$78.75	□,\$87.50
	Filing Fee	Filing Fee	Filing Fee,
C	& Certificate of Status	& Certified Copy	Certified Copy & Certificate of
		ADDITIONAL CO	Status PPY REQUIRED
FROM: ^J	UAN CARLOS ROBALINO	Α.	
- · - - · -	Name	(Printed or typed)	
	21664, BERWHICH RUN	_ STONEYBROOKS,	
-	A	Address	
	•		
_	estero, Florida-339		
	City,	State & Zip	
	239-947 88 71		
-	Daytime Te	elephone number	

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

ARTICLES OF INCORPORATION OF R&O INTERNATIONAL SERVICES, INC.



The undersigned incorporator to these Articles of Incorporation, a natural person, competent to contract, hereby forms a Corporation under the laws of the State of Florida.

ARTICLE I.

NAME

The name of the Corporation shall be **R&O INTERNATIONAL SERVICES**, **INC.**

ARTICLE II.

PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be: 21664, Berwhich Run Stoneybrook, Estero, Florida-33928.

ARTICLE III.

<u>PURPOSES</u>

The purpose for which the corporation is formed and the business and objects to be carried on and promoted by it are as follows:

To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV.

CAPITAL STOCK

The maximum number of shares that this corporation is to have outstanding at any on time is One thousand (1,000) shares of common stock, having a nominal or par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the board of directors but in no event shall be less than \$1.00.

ARTICLE V.

TERM

This corporation shall commence existence on the date of the filing of these Articles of Incorporation and shall have perpetual existence.

ARTICLE VI.

REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent for this corporation shall be Juan Carlos Robalino A., and the Registered Office shall be located at 21664, Berwhich Run Stoneybrook, Estero, Florida-33928 or at such other place as the Board of Directors shall from time to time direct, with appropriate notice being given to the Secretary of State in accordance with the law.

ARTICLE VII.

DIRECTORS

This corporation shall have not less than one nor more than six directors, as set

forth in the By-Laws. The names and street addresses of the first board of directors of this corporation which, subject to these Articles of Incorporation, By-Laws of this corporation, and the laws of the State Florida, shall hold office until its sucessors have been elected and qualified, are:

NAME: Juan Carlos Robalino A.

TITLE: President

NAME: María Isabel Ordoñez G.

TITLE: Vice President

ARTICLE VIII.

<u>INCORPORATOR</u>

The name and address of the incorporator of these Articles of Incorporation is Monica Andrade, 11020, Rosemary Drive, Bonita Springs, Florida 34135.

ARTICLE IX.

INSPECTION OF BOOKS AND RECORDS

The corporation shall from time to time determine whether and to what extent and at what times and places and under what conditions and regulations the accounts and books of the corporation (other than the stock book) or any of them shall be open to inspection of shareholders, and no shareholder shall have the right of inspecting and accounts, book or document of this corporation except as conferred by statute, unless authorized by a resolution of the shareholders or the board of directors.

ARTICLE X.

INDEMNIFICATION OF OFFICERS AND DIRECTORS

Every officer and every director of the corporation shall be indemnified by the corporation, as permitted by law, against all expenses and liability, including counsel fees reasonably incurred by or imposed upon him in connection with any proceeding to which he may a party or in which he may become involved by reason of his being or having been an officer or director of the corporation, whether or not he is an officer or director at the time such expenses are incurred. The foregoing rights of indemnifications shall be in addition to and not exclusive of all other rights to which such officer or director may be entitled.

ARTICLE XL

TELEPHONE MEETING AUTHORIZED

Members of the board of directors or of any executive committee designated by the board of directors in accordance with law shall be deemed present at any meeting of the board of director or executive committee, as the case may be, if a conference telephone or similar communications equipment by means of which all persons participating in the meting can hear and be heard by all other persons, is used.

ARTICLE XII.

AMENDEMENT

These Articles of Incorporation may be amended in the manner and with the vote provided by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Estero,

Lee County, Florida this 31 day of January, 2003

MONICA ANDRADE
Incorporator

JUAN CARLOS ROBALINO

CERTIFICATE OF ACCEPTING DESIGNATION AS REGISTERED AGENT

I HEREBY CERTIFY that I have accepted the designation as Registered Agent of R&O INTERNATIONAL SERVICES INC. and agree to serve as its agent to accept service of process within this State at its Registered Office.

STATE OF FLORIDA }
COUNTY OF LEE }

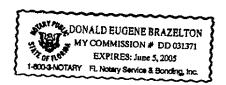
BEFORE ME, the undersigned authority, this day personally appeared Monica

Andrade to me know to be the individual described in and who executed the foregoing

Articles of Incorporation and she acknowledged before me that she signed and executed
same for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Estero, Lee County, Florida this 30 day of FEB, 2003.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE



My Commission Expires:	
6-5-05	en en 4.
	·
STATE OF FLORIDA }	
COUNTY OF LEE }	
BEFORE ME, the undersigned authority, this day personally FL. DL.	
to me known to be the individual described in and who executed the foregoing Articles of	
Incorporation and he acknowledged before me that he signed and executed same for the	
purposes therein set forth.	
IN WITNESS WHEREOF, I have hereunto set my hand and official seal at	
Bonita Springs, Lee County, Florida this 3 20 day of FB, 2003.	-
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE	ri≑ - ×
My Commission Expires: My Commission Expires: MY COMMISSION # DD 031371 EXPIRES: June 5, 2005 1-200-3-NOTARY FL Notary Service & Bonding, Inc.	

•

. ------