

P03000058560

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

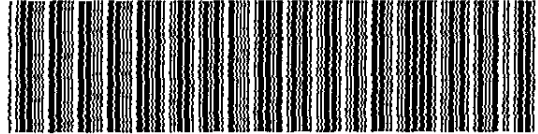
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/19/03--01044--010 **78.75

EFFECTIVE DATE
5-14-03

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 MAY 28 AM 10:40

TRANSMITTAL LETTER

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

SUBJECT: R.C. HOME THEATER & AUTOMATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: AMPARO CARDENAS
Name (Printed or typed)

3205 OLD OAK LANE .
Address

HOLLYWOOD FL. 33021
City, State & Zip

954-989-6226
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

RC HOME THEATER & AUTOMATION INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

3205 OLD OAK LANE
HOLLYWOOD FL. 33021

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO CONDUCT ANY LAWFUL BUSINESS, AND SAID CORPORATION SHALL POSSESS & HAVE ALL THE POWERS NOW AND HEREFTER CONFERRED BY LAWS OF THE STATE OF FLORIDA UPON CORPORATIONS ORGANIZED THEREUNDER.

ARTICLE IV SHARES

The number of shares of stock is:

700 SHARES OF STOCK - VALUE \$10.00 PER SHARE.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

AMPARO CARDENAS - PRESIDENT / - 3205 OLD OAK LANE HOLLYWOOD FL. 33021
TREASURER

ROBERTO CARDENAS - VICE PRESIDENT / 3205 OLD OAK LANE HOLLYWOOD FL. 33021
SECRETARY

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

AMPARO CARDENAS
3205 OLD OAK LANE
HOLLYWOOD FL. 33021

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

AMPARO CARDENAS,
3205 OLD OAK LANE
HOLLYWOOD FL. 33021.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Amparo Cardenas
Signature/Registered Agent

Amparo Cardenas
Signature/Incorporator

MAY. 14/03
Date

MAY 14/03.
Date

FILED
SECRETARY OF FLORIDA
TALLAHASSEE
03 MAY 19 AM 10:41
EFFECTIVE DATE
5-14-03

- 6) ENTER THE EFFECTIVE DATE OF THE CORPORATION.

MAY 14/03.

(An effective date may be added to the Articles of Incorporation, otherwise the date of receipt will be the file date. An effective date cannot be more than five (5) business days prior to the date of receipt or ninety (90) days after the date of filing.)

- 7) WILL THIS BE A PROFESSIONAL ASSOCIATION? YES ☒ NO (Circle one).

IF YES, STATE THE PROFESSIONAL PURPOSE.

(A Professional Association must contain the word "chartered" or "professional association" or "P. A.")

- 8) ARE ANY OF THE WORDS IN YOUR CORPORATION NAME IN A LANGUAGE OTHER THAN ENGLISH? YES ☒ NO (Circle one).

(If Yes, then you must provide an English translation.)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 MAY 19 AM 10:41