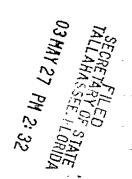
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| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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TRANSMITTAL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

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

| | and ano (1) convert the em | | |
|---------------------------|---|--|--|
| closed are an original | and one (1) copy of the an | ticles of incorporation and | i a check for: |
| □ \$70.00 □ Filing Fee Fi | \$78.75 iling Fee Certificate of Status | \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status |
| FROM: H | oward Saperstein | e (Printed or typed) | |
| 65 | 553 Landings Court | Address | |
| Во | oca Raton, Florida 3349 | 96 7, State & Zip | <u>.</u> |
| | 561-995-9252 | Telephone number | · |

R & S INVESTMENTS OF SOUTH FLORIDA, INC.

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:

R & S INVESTMENTS OF SOUTH FLORIDA, INC.

PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is: 6553 LANDINGS COURT **BOCA RATON, FLORIDA 33496**

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: SALES OF INSURANCE AND RELATED PRODUCTS

ARTICLE IV SHARES

The number of shares of stock is: 200

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

SHELDON ROSE

4195 N.W. 60TH CIRCLE

BOCA RATON, FLORIDA 33496

PRESIDENT

HOWARD SAPERSTEIN 6553 LANDINGS COURT

BOCA RATON, FLORIDA 33496

SECRETARY-TREASURER

ARTICLE VI REGISTERED AGENT

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

ALAN ROSE, ESQUIRE

PAGE, MRACHEK, FITZGERALD & ROSE, P.A.

505 SOUTH FLAGLER DRIVE

WEST PALM BEACH, FLORIDA 33401

ARTICLE VII **INCORPORATOR**

The <u>name and address</u> of the Incorporator is:

HOWARD SAPERSTEIN

6553 LANDINGS COURT

BOCA RATON, FLORIDA 33496

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 of and accept the appointment as registered agent and agree to act in this capacity Signature/Registered Agent Signature/Incorporator Date