

P030000 71356

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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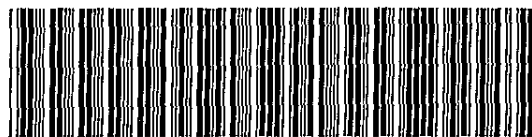
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TRANSMITTAL LETTER

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

SUBJECT: RGL & E Consultin Corp.

(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: Ramon Garcia-Lavin

Name (Printed or typed)

817 S.W. 8th Way

Address

Fort Lauderdale, FL 33315

City, State & Zip

Office: 954-767-0422, Mobile: 305-588-9086

Daytime Telephone number

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

Article I, Name:

The name of the Corporation shall be:

RGL & E Consulting Corp.

Article II Principle Office:

The principal place of business/mailling address is:

817 SW 8th Way
Fort Lauderdale, Florida 33315

Article III Purpose:

The purpose for which the corporation is organized is:

To engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, country, territory or nation.

Article IV Shares:

The number of shares of stock is:

Maximum number of shares of stock this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value.

Article V Initial Officers/Directors:

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

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until a successor or successors are elected or appointed is:

Ramon Garcia-Lavin
Director
817 SW 8th Way
Fort Lauderdale, Florida 33315

Article VI Registered Agent:

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

Rodrigo L. Saavedra, Attorney at Law
3000 N. Federal Highway, Building 2
Fort Lauderdale, FL 33306

954-564-0503

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FL 32399

Article VII Incorporator:

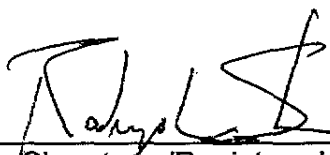
The name and address of the Incorporator is:

Ramon Garcia-Lavin
817 SW 8th Way
Fort Lauderdale, Florida 33315

Article VIII Special Provision:

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.


.....
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.



Signature /Registered Agent

6/19/03

Date



Signature/Incorporator

6/19/03

Date