# **Electronic Articles of Incorporation For**

P03000149033 FILED December 09, 2003 Sec. Of State

R & R FAMILY TRUST, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

R & R FAMILY TRUST, INC.

# **Article II**

The principal place of business address:

404 EAST ATLANTIC BOULEVARD SUITE 101 POMPANO BEACH, FL. US 33060

The mailing address of the corporation is:

404 EAST ATLANTIC BOULEVARD SUITE 101 POMPANO BEACH, FL. US 33060

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

# Article V

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

STUART S ROSENTHAL ESQ. 404 EAST ATLANTIC BOULEVARD SUITE 101 POMPANO BEACH, FL. 33060 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STUART S. ROSENTHAL

# **Article VI**

The name and address of the incorporator is:

STUART S. ROSENTHAL, ESQ. 404 EAST ATLANTIC BOULEVARD SUITE 101 POMPANO BEACH, FL 33060

Incorporator Signature: STUART S. ROSENTHAL

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, T RICHARD DUBIN 6048 N.W. 24 TERRACE BOCA RATON, FL. 33496 US

Title: VP,S RANDY S OPPER 12345 RIVERFALLS COURT BOCA RATON, FL. 33428 US