

P04000015938

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

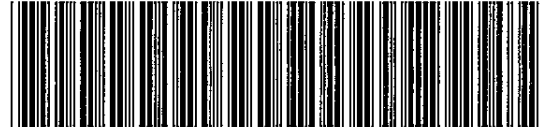
(Document Number)

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04 JAN 22 AM 10:30

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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REGISTRAR
TALLAHASSEE, FLORIDA

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE: 101

Address

CORAL GABLES, FL 33134 305-444-4994

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. B & M Holdings Group, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time _____

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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 & M HOLDINGS GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3868 N.W. 39TH STREET LAUDERDALE LAKES, FL. 33309

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY & ALL LAWFULL BUSINESS.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

V.P. RANDOLPH GRAHAM - 3868 N.W. 39TH ST. LAUDERDALE LAKES, FL. 33309

PRESIDENT - MARC B. NOEL - 1420 NE. 199 ST. N. MIAMI BCH, FL. 33179

ARTICLE VI REGISTERED AGENT

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

MAICO M. RODRIGUEZ
1900 VAN BUREN ST. #205
HOLLYWOOD, FL 33021

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RANDOLPH GRAHAM
3868 N.W. 39TH ST.
LAUDERDALE LAKES, FL. 33309.

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

Date

Signature/Incorporator

Date

FILED
04 JAN 22 AM 10:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1-21-04

1-21-04