

TRANSMITTAL LETTER

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

SUBJECT:	RB WAYS, IN	4	
	(PROPOSED CORPORA)	TE NAME – <u>MUST INCL</u>	
Enclosed are an original	inal and one (1) copy of the artic	cles of incorporation and	a check for:
☐ \$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM:	Roberto Ba	160a (Printed or typed)	
1057 West 67 St.			
Hialeah, FL 33012			
	City, State & Zip		
÷ 		343 - 7522 elephone number	
	•	=	-

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



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 15, 2004

ROBERTO BALBOA 1057 WEST 67 ST. HIALEAH, FL 33012

SUBJECT: RB WAYS, INC. Ref. Number: W04000041479

We have received your document for RB WAYS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as incorporator in the document and the person signing as incorporator must be the same.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2005 date is needed</u>, otherwise the date of receipt will be the file date. A <u>separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes Document Specialist New Filings Section

Letter Number: 904A00064624



OF

RB WAYS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is RB WAYS INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 1057 West 67 Street, Hialeah, FL 33012

ARTICLE III: PURPOSE

The corporation intends to enter into all business permitted by the Florida Business Corporation Act including but not limited to the computer programming services.

ARTICLE IV: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two hundred (200) common shares having no par value.

ARTICLE V: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is J. P. Catuzzi, Jr., 465 Normandy J., Delray Beach, Florida, 33484.

ARTICLE VI. INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation Is Roberto Balboa, 1057 West 67 Street, Hialeah, FL 33012

ARTICLE VII: INTIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the Corporation is: Roberto Balboa, Sole Director and President/Treasurer.

1057 West 67 Street, Hialeah, FL 33012

The undersigned has executed these Articles of Incorporation this 4th of November, 2004

Signature/Registered Agent-

Roberto Halboa

Signature/Incorporator

CERTIFICATE OF DESIGNATION | REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is: RB WAYS INC.
- 2. The name and the street address of the registered agent and office is:
 - J. P. Catuzzi, Jr., 465 Normandy J., Delray Beach, FL, 33484

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT
SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT
THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT
THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT
IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR
WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED
AGENT.

J. P. Catuzzi, Jr.