

PO5000005369

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

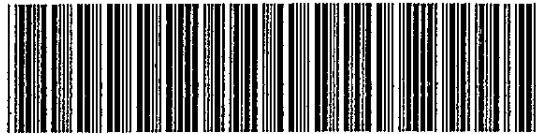
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

D. WHITE JAN 11 2005



600043836046

FILED  
2005 JAN 10 P 3:21  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

01/10/05--01062--014 \*\*78.75

**DENNIS S. LEFKOWITZ**

**ATTORNEY AT LAW**

2805 Corporate Blvd., N.W.  
Suite 120  
Boca Raton, Florida 33431

Telephone  
Boca (954) 319-1797  
Broward (954) 319-1797  
(954) 319-1797

January 5, 2004

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Sir:

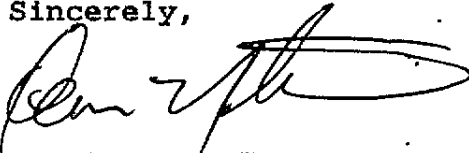
Enclosed, please find three duplicate original copies of the Articles of Incorporation of R & M CENTRAL, INC., a to be formed Florida corporation, along with a Money Order in the amount of \$78.75, which covers the various costs and fees for incorporation.

Upon filing, please send a copy of the Articles of both corporations to me showing the date and time of filing. Please mail this to:

Dennis S. Lefkowitz, Esq.  
Box Office Box 494  
Boca Raton, Florida 33429

Should you have any questions, please do not hesitate to contact me.

Sincerely,



Dennis S. Lefkowitz  
DSL:tc  
encl. (3)

FILED

ARTICLES OF INCORPORATION  
OF

2005 JAN 10 P 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R & M CENTRAL, INC.

ARTICLE I

CORPORATE NAME

The name of the corporation is R & M CENTRAL, INC.

ARTICLE II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida. The Corporation shall exist perpetually.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of one thousand (1,000) shares of one class of common stock having a par value of one (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

PREEMPTIVE RIGHTS

The shareholders of this Corporation shall be vested with full preemptive rights.

ARTICLE V

INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law, except as to suits by such officer or director against the corporation.

ARTICLE VI

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Initial Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT:  
INITIAL REGISTERED OFFICE:

DEBRA LANZANO  
3443 Cocoplum Circle  
Coconut Creek, Fla. 33063

**ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT**

Having been named Initial Registered Agent to accept service of process upon the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.

"s/x" Debra Lanzano  
Registered Agent

**ARTICLE VII**

**INITIAL CORPORATE PRINCIPAL BUSINESS OFFICE**

The address of the principal business office of the corporation is:

6930 Palmetto Circle South  
Suite 201  
Boca Raton, Florida 33433

**ARTICLE VIII**

**INITIAL DIRECTORS**

The name and address of the initial member of the Board of Directors is:

BRIAN C. LEE  
40100 Highland View Lane  
Paeonian Springs, Va. 20129

The number of Directors may be increased or decreased from time to time by the Bylaws adopted by the Shareholders.

**ARTICLE IX**

The name and address of the incorporator executing these Articles of Incorporation is:

INCORPORATOR: BRIAN C. LEE

~~1812 North Lake Estates Drive~~ 40100 Highland View Lane  
~~Davis, Florida 33328~~ Paeonian Springs, Va 20129

"s/x"

Brian C. Lee  
Incorporator

STATE OF VIRGINIA:

SS

COUNTY OF LOUDOUN:

I CERTIFY THAT ON this day before me, a Notary Public, duly authorized in the State and County above named to take acknowledgments personally appeared BRIAN C. LEE, to me known to be the person described as incorporator, who produced VA D/L as identification, and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid, this 3 day of JAN, 2005.

(Signature)

Joan M Robey  
NOTARY PUBLIC, STATE OF VIRGINIA

(printed)

JOAN M ROBEY  
NOTARY PUBLIC, STATE OF VIRGINIA

MY COMMISSION EXPIRES:

oct 31, 08

2005 JAN 10 P 3:21  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

FILED