

PD5000129094

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☐ PICK-UP

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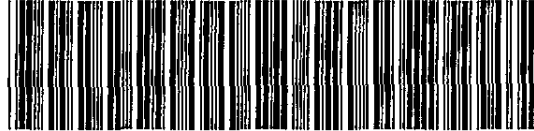
(Business Entity Name)

(Document Number)

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02-9-20

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. R & M TECHNOLOGY SYSTEMS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.06 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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05 SEP 19 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
of
R&M TECHNOLOGY SYSTEMS, INC.**

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Delaware, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I
CORPORATE NAME**

The name of this corporation is R&M TECHNOLOGY SYSTEMS, INC..

**ARTICLE II
INITIAL PRINCIPAL OFFICE**

The mailing address of the corporation's initial principal office is:

8545 SW 132 COURT
MIAMI, FL 33183

**ARTICLE III
SHARES**

The total number of shares which the corporation shall have authority to issue is 1,000 shares with a par value of \$1.00 per share.

**ARTICLE IV
REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

RENE ANTONIO RIVERO
R&M TECHNOLOGY SYSTEMS, INC.

8614 NW 70 ST
MIAMI-DADE County
MIAMI, FL 33166

**ARTICLE V
PURPOSE**

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

**ARTICLE VI
DIRECTORS**

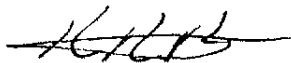
The names and residence addresses of the persons constituting the initial board of directors are:

RENE ANTONIO RIVERO
8614 NW 70 ST
MIAMI, FL 33166

MONICA I. DE LA ROSA
8545 SW 132 COURT
MIAMI, FL 33183

Certification

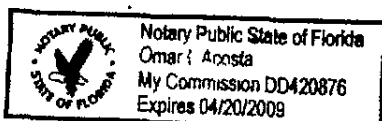
I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.



RENE ANTONIO RIVERO, Incorporator
8614 NW 70 ST
MIAMI, FL 33166

State of Florida, County of MIAMI-DADE, ss:

Subscribed and sworn to (or affirmed) before me this 16 day of Sept, 2008.




Notary Public

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED 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:

R&M TECHNOLOGY SYSTEMS, INC.

(must include suffix)

2. The name and address of the registered agent and office is:

RENE ANTONIO RIVERO

(NAME)

8545 SW 132 COURT

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FL. 33183

(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



(SIGNATURE)

09/16/05

(DATE)