

Division of Corporations Public Access System

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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

R.R. Expless Installations, Inc.

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Corporate Filing

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11/30/2005



December 2, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JOSEPH M. BALOCCO, P.A.

SUBJECT: R.R. EXPRESS INSTALLATION

REF: W05000053357

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch
Document Specialist
NEW FILINGS

FAX Aud. #: H05000275099 Letter Number: 205A00070116

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# SCHEDING OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF R.R. EXPRESS INSTALLATION, INC.

#### ARTICLE I - NAME

The name of this corporation is: R. R. Express Installation, Inc.. The principal address of the corporation is 1355 SW 24th Avenue, Fort Lauderdale, FL 33312.

## ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

#### ARTICLE III - PURPOSE

The corporation may conduct any lawful business for which a corporation may exist under Chapter 607 of the Florida Statutes.

## ARTICLE IV - STOCK

This corporation is authorized to issue 100 shares of NO par value common stock which shall be designated "Common Shares."

#### ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 1355 SW 24th Avenue, Fort Lauderdale, FL 33312, and the name of the initial registered agent of this corporation at that address is: Roberto Rios.

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time in accordance with

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the By Laws. The name(s) and address(es) of the initial Board of Directors of this Corporation is (are):

NAME:

ADDRESS:

Roberto Rios

1355 SW 24th Avenue Fort Lauderdale, FL 33312

#### ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME:

ADDRESS:

Roberto Rios

1355 SW 24th Avenue Fort Lauderdale, FL 33312

### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this  $\frac{29}{}$  day of November, 2003

STATE OF FLORIDA COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Roberto Rios known to me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation or who produced valid Florida Driver Licenses as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this  $\frac{27}{2}$  day of November, 2005.

My Commission Expires:

NOTARY PUBLIC

Commission # DD384829 Expires Jenuary 13, 2009

Evette Arguinzoni

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST—THAT R.R. EXPRESS INSTALLATION, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 1355 SW 24<sup>TH</sup> AVENUE, CITY OF FORT LAUDERDALE, STATE OF FLORIDA, 33312, HAS NAMED ROBERTO RIOS, LOCATED AT 1355 SW 24<sup>TH</sup> AVENUE, CITY OF FORT LAUDERDALE, STATE OF FLORIDA, 33312, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATU	TRE - R. R. CES	
TITLE	President	
DATE	11/29/03	

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HERBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE _	RRIOS	
DATE	11-20,05	

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