

P06000045438

RONALD BANNETT
12280 NW 30th STREET
SUNRISE, FL 33323

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAR 29 2006



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 7, 2006

RONALD BANNETT
12209 NW 30TH STREET
SUNRISE, FL 33323

SUBJECT: R AND 1575, INC.
Ref. Number: W06000010808

We have received your document for R AND 1575, INC. and your check(s) totaling \$7.50. However, the document has not been filed and is being retained in this office for the following:

There is a balance due of \$71.25.

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

Tim Burch
Document Specialist
New Filing Section

Letter Number: 806A00015651



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 17, 2006

RONALD BANNETT 2ND ML
12209 NW 30TH STREET
SUNRISE, FL 33323

SUBJECT: R AND 1575, INC.
Ref. Number: W06000010808

We have received your document for R AND 1575, INC. and your check(s) totaling \$7.50. However, the document has not been filed and is being retained in this office for the following:

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ARTICLES OF INCORPORATION

R AND B 1575, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under chapter 607 of the laws of the State of Florida.

ARTICLE 1- NAME

The name of this corporation is R AND B 1575, INC.

ARTICLE 2- PRINCIPAL OFFICE

The street address of the initial principal office of the corporation shall be: 12200 N W 30TH STREET, SUNRISE FL 33321.

ARTICLE 3- PURPOSE

The corporation is organized for the purpose of any lawful activity or in any activity permitted by this State or the United States.

ARTICLE 4- CAPITAL STOCK

This corporation is authorized to issue One Hundred (1000) shares of one dollar(\$1.00) par value common stock which shall be designated as "common shares".

ARTICLE 5- INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered agent of this corporation is 12200 N W 30th Street, Sunrise, FL 33321 and the name of the registered agent shall be Ronald Bannett.

ARTICLE 6- INITIAL BOARD OF DIRECTORS

The corporation shall initially have one (1) director to hold office until e first annual meeting of the stockholders and their successor shall have been duly elected and qualified or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the by-laws of the corporation. The name and address of the initial directors are:

Ronald Bannett
12200 N W 30th Street
Sunrise, FL 33321

Article 7- Incorporator

The name and address of the incorporator signing these articles is :
Ronald Bannett
12200 N W 30th Street
Sunrise, Fl 33321

ARTICLE 8- PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

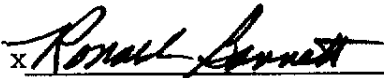
ARTICLE 9- INDEMNIFICATION

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

ARTICLE 10- 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 incorporator has executed these Articles of Incorporation on the date of signing.

X 

Ronald Bannett

Dated: February 17, 2006

954-741-4679

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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 AND B 1575, INC.
2. The name of the registered agent is:
Ronald Bannett
12200 N W 30th Street
Sunrise, FL 33321

X Ronald Bannett

Ronald Bannett

Dated: February 17, 2006

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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.

X Ronald Bannett
Ronald Bannett

February 17, 2006