

# RHC ACCOUNTING & TAX SERVICE, INC. 8333 W. McNAB RD Suite 127 TAMARAC, FL 33321 954-722-1511

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Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32399 Or George Firestone Building 409 E. Gaines St. Tallahassee, Fl 32399

Dear Department of State:

Enclosed please find the articles of Incorporation for:

#### FUNCTIONALS, INC.

Also enclosed is a check in the amount of

\$ 70.00 covering all filing fees.

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If you have any questions, please do not hesitate to call me at: (954) 722-1511.

Singerely,

Robert H. Cohen RHC Accounting & Tax Service, Inc. 8333 W. McNab Rd Suite 127 Tamarac, Fl 33321

# ARTICLES OF INCORPORATION OF FUNCTIONALS, INC.

The undersigned for the purpose of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

### Article 1 Corporate name and address

 The name of the corporation is FUNCTIONALS, INC..

 Address:
 4175 NW 67<sup>th</sup> WAY

 CORAL SPRINGS, FL 33067

# Article 2 Term of Existence

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The duration of the corporation is perpetual; to be commences with the filing of these articles with the Department of State of the State of Florida.

## Article 3 Nature of Business

To operate as a sales and product referral business and to transact any lawful business for which corporations may be incorporated under the Florida General Corporations act.

#### Article 4 Authorized shares

The aggregate number of shares, which the corporation is authorized to issue, is 1000 shares. Such shares shall be of a single class and shall have a par value of \$ 1.00 per share.

## Article 5 Initial Agent

The name of the initial registered agent is Jeff Goldner The initial registered agent's office address is:

4175 NW 67<sup>th</sup> Way Coral Springs, Fl 33067

#### Article 6 **Initial Board of Directors and Incorporators**

There will be three (3) initial directors and incorporators:

The name of the initial directors and incorporators are: 1. Jeffrey Goldner

2. Roberta Goldner

3. Erica Goldner

The address of the initial directors and incorporators are: 1. 4175 NW 67<sup>th</sup> Way

Coral Springs, Fl 33067

2. 4175 NW 67<sup>th</sup> Way Coral Springs, Fl 33067

3. 4175 NW 67<sup>th</sup> Way Coral Springs, Fl 33067

Jeffrey Goldner, Director & Incorporator	5/25/06
Roberta Goldner, Director & Incorporator John Dated_	5125/06
Erica Goldner, Director ^ Incorporator	1 5/25/06

# CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance to chapter 48.901, Florida statues, the following is submitted In compliance with said act:

#### FUNCTIONALS,, INC.

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Desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation, at the city of Coral Springs has named Jeffrey Goldner to accept service of process in the State of Florida.

Having been named to accept service of process for the above stated Corporation, at a place designated in this certificate, I hereby accept to Act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

by: Agent- Jeffrey Goldpor, Agent,

STATE OF FLORIDA

I hereby certify that on this 25 day of M/-Y, 2006, before me Personally appeared:

#### Jeffrey Goldner, Roberta Goldner, and Erica Goldner

Incorporators & directors of

#### FUNCTIONALS. INC

Under the laws of the State of Florida, to me known to be the person/persons

Described in and who executed the foregoing instrument and severally

acknowledge the execution thereof to be their free act and deed as directors, for

the uses and purposes therein mentioned: and the said instrument is the act and

deed of said corporation.

Witness my signature and official seal on 5/25, 2006 in the county of

Toel

BROUARD and the State of Florida.

Notary-Public At-Large State of Florida

Official Seal: My Commission expires:



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