

706000137987

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H06000265282 3)))



H060002652823ABC+

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 OCT 31 AM 11:01

FILED

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**rgg technologies inc.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

J. Shivers NOV 01 2006

H00000265282

**ARTICLES OF INCORPORATION**

OF

④

**RGG TECHNOLOGIES INC.**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: **RGG TECHNOLOGIES INC.**

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

**ARTICLE II**

The principal place of business of this corporation: 1682 EAGLES NEST CIRCLE, WINTER SPRINGS, FL 32708.

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 100 shares of common stock, having an individual par value of \$ 10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H00000265282

FILED  
06 OCT 31 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: MICHAEL S. GOODMAN, ESQ, 633 NE 167<sup>TH</sup> STREET, SUITE 325, MIAMI, FL 33162.

## **ARTICLE VII**

The name and address of the officers and board of directors shall be:

**PRESIDENT**  
JOHN RYAN

1682 EAGLES NEST CIRCLE  
WINTER SPRINGS, FL 32708

**VICE-PRESIDENT**  
SIDNEY GREEN

1682 EAGLES NEST CIRCLE  
WINTER SPRINGS, FL 32708

## **ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT AMERICA, INC.  
2444 NW 7<sup>TH</sup> PLACE  
MIAMI, FLORIDA 33127

The undersigned has executed these Articles of Incorporation this 31<sup>ST</sup> day of OCTOBER, 2006.

  
INCORPORATOR

Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

TOTAL P.04

H00000205282

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

**RGG TECHNOLOGIES INC.**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO  
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES  
OF INCORPORATION, 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.

FILED  
06 OCT 31 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FL  
*Michael J. Hirsch*  
REGISTERED AGENT

H00000205282