

P070001582133

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.

(((H07000158213 3)))



H070001582133ABC

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUN 14 AM 11:19

FLORIDA PROFIT/NON PROFIT CORPORATION

rhtm, inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

KS
6/15/07

3

H07000158213

ARTICLES OF INCORPORATION
OF
RHTM, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation
RHTM, INC.

ARTICLE II PRINCIPAL OFFICE

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

200 S. BIRCH ROAD, APT. 406
FORT LAUDERDALE, FL 33316

ARTICLE III CAPITAL STOCK

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is (are)

ROTEM HAMBURGER
200 S. BIRCH ROAD, APT. 406
FORT LAUDERDALE, FL 33316

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are)

ROTEM HAMBURGER
200 S. BIRCH ROAD, APT. 406
FORT LAUDERDALE, FL 33316

ARTICLE VI INITIAL OFFICERS AND/OR DIRECTORS

ROTEM HAMBURGER (PRESIDENT)
200 S. BIRCH ROAD, APT. 406
FORT LAUDERDALE, FL 33316

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUN 14 AM 11:19

H07000158213

H07000158213

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:
RHTM, INC.

1. The name and address of the registered agent is:
ROTEM HAMBURGER
200 S. BIRCH ROAD, APT 406
FORT LAUDERDALE, FL 33316

SIGNATURE *R. Hamburger*
(Incorporator)
DATE 6/14/07

07 JUN 14 AM 11:19

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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 STATUES 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 *R. Hamburger*
(Registered Agent)
DATE 6/14/07

JUN-14-2007 15:01
EMPIRE
H07000158213