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(City/State/Zip/Phone #)

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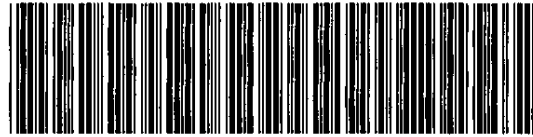
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JUL 10 2007

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: RPM of the Keys, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Pamela Setchell, Joe Miklas, P.A.

Name (Printed or typed)

P.O. Box 366

Address

Islamorada, FL 33036

City, State & Zip

305-852-7225 (ext. 206)

Daytime Telephone number

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TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF

RPM OF THE KEYS, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I – Name: The name of the corporation shall be RPM of the Keys, Inc.

Article II – Principal Office: The principal place of business is 94401 Overseas Highway, Suite 204, Key Largo, FL 33037. The mailing address of the corporation is: P.O. Box 1632, Islamorada, FL 33036.

Article III – Purpose: The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State.

Article IV – Duration: This corporation shall have a perpetual existence.

Article V – Shares: The number of shares of stock is one hundred (100) of common stock, each share having a par value of One Dollar (\$1.00).

Article VI – Initial Officer: The names and addresses of the initial officers of the corporation, who shall hold all offices for the first year of the corporation's existence, or until their successors are elected or appointed are as follows:

Richard Perrulli – President
94401 Overseas Highway, Suite 204, Key Largo, FL 33037

Narjol J. Proenza, Jr. – Vice President
94401 Overseas Highway, Suite 204, Key Largo, FL 33037

Mary Jayne Perrulli – Secretary
94401 Overseas Highway, Suite 204, Key Largo, FL 33037

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Article VII – Initial Director: The corporation shall have two (2) director initially. The names and addresses of the initial members of the Board of Directors are:

Richard Perrulli
94401 Overseas Highway, Suite 204, Key Largo, FL 33037

Mary Jayne Perrulli
94401 Overseas Highway, Suite 204, Key Largo, FL 33037

Article VIII – Registered Agent: The name and Florida street address of the registered agent is:

Richard Perrulli
94401 Overseas Highway, Suite 204, Key Largo, FL 33037

Article IX – Incorporator: The name and address of the Incorporator is:

Richard Perrulli
94401 Overseas Highway, Suite 204, Key Largo, FL 33037

Dated: 7-6-2007

Richard Perrulli
Signature / Incorporator

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated: 7-6-2007

Richard Perrulli
Signature / Registered Agent

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