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07 JUL 12 PM 4:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRS  
7/13

## COVER LETTER

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

### RAPPHA BUSINESS SOLUTIONS, INC.

**SUBJECT:** \_\_\_\_\_  
(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:** \_\_\_\_\_  
Name (Printed or typed)

9300 SOUTH DADELAND BLVD. STE. 304

\_\_\_\_\_  
Address

MIAMI, FL 33156

\_\_\_\_\_  
City, State & Zip

305-670-8006

\_\_\_\_\_  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION  
of RAPPHA BUSINESS SOLUTIONS, INC.**

**FILED**  
07 JUL 12 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WE, the undersigned, in order to form a corporation under and pursuant to the provisions of the Laws of Florida for the purposes set forth below, hereby subscribe to these Articles of Incorporation.

**I**

The name of the corporation shall be **RAPPHA BUSINESS SOLUTIONS, INC.**

**II**

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. To organize business process outsourcing through payroll services, employee leasing, human resources management and other back-office services to the general public.

B. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America. Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects hereinabove specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

**III**

The number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common stock at \$1.00 par value.

**IV**

The amount of capital with which this corporation shall begin business shall be \$1,000.00

**V**

The existence of this corporation shall be perpetual.

**VI**

The principal office of this corporation shall be initially located at ;

9300 SOUTH DADELAND BLVD. STE 304  
MIAMI, FL 33156

**VII**

The Board of Directors of this corporation shall consists of not less than (1) nor more than (3) members.

**VIII**

The name and address of the first Board if Director, who shall, subject to these Articles of Incorporation, By-Laws, and the Laws of Florida, hold office for the first year of the corporation's existence, or until his successors have been elected and qualified, is as follows:

ANGELO D. ABUTOG  
16557 SW 81<sup>ST</sup> TERRACE  
MIAMI, FL 33193

PRESIDENT/DIRECTOR

**IX**

The registered agent and the registered office of this corporation is :

ANGELO D. ABUTOG  
16557 SW 81<sup>ST</sup> TERRACE  
MIAMI, FL 33193

**X**

The name and address of the subscribers of these Articles of Incorporation, and the number of shares of stock that he or she agrees to take, the total aggregate amount of which shall be sum of \$1,000.00, the amount of capital with which this corporation shall begin business, is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>AMOUNT</u>
ANGELO D. ABUTOG	16557 SW 81 <sup>ST</sup> TERRACE MIAMI, FL 33193	26%	\$ 260.00
SONIA W. ABUTOG	16557 SW 81 <sup>ST</sup> TERRACE MIAMI, FL 33193	25%	\$ 250.00
JOVEN M. VILLESTAS	159 SW 13 <sup>TH</sup> ST APT 7 MIAMI, FL 33130	27%	\$ 270.00
FATIMA O. BAKER	14821 SW 112 ST MIAMI, FL 33196	22%	\$ 220.00

## XI

The officer of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

ANGELO ABUTOG  
16557 SW 81<sup>ST</sup> TERRACE  
MIAMI, FL 33193

PRESIDENT  
DIRECTOR

JOVEN VILLESTAS  
159 SW 13<sup>TH</sup> ST APT 7  
MIAMI, FL 33130

VICE PRESIDENT  
SECRETARY

FATIMA BAKER  
14821 SW 112 ST  
MIAMI, FL 33196

TREASURER

XII

This corporation shall be initially governed by the stockholders, notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial sole stockholder, or the successor of all shares of the stockholder, or when there are two or more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with a Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of one director who shall hold office for one year after their election or until their successors are elected or appointed and have qualified. The stockholders shall also elect such person to fill the offices of : PRESIDENT and VICE PRESIDENT and such other offices as are permitted by the By-Laws of the corporation. The officer shall serve for one year after his election or until his successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the By-Laws.

XIII

**ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT**

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

  
\_\_\_\_\_  
ANGELO D. ABUTOG, REGISTERED AGENT

IN WITNESS WHEREOF, I/WE have hereunto made,  
subscribed and acknowledged these Articles of Incorporation.

  
\_\_\_\_\_  
ANGELO D. ABUTOG, PRESIDENT/ INCORPORATOR

  
\_\_\_\_\_  
JOVEN M. VILLEGAS, VICE SECRETARY/ INCORPORATOR

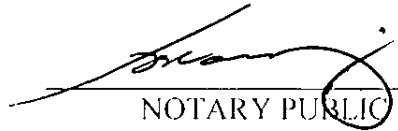
  
\_\_\_\_\_  
SONIA W. ABUTOG, INCORPORATOR

  
\_\_\_\_\_  
FATIMA O. BAKER, TREASURER/ INCORPORATOR

FILED  
07 JUL 12 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA           )  
COUNTY OF MIAMI-DADE   )

The foregoing instrument was acknowledged before me this 6th day  
of July, 2007 by ANGELO D. ABUTOG who is personally known to me or who  
produced D.L. as identification.

  
NOTARY PUBLIC

My Commission Expires:

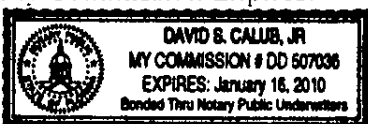


STATE OF FLORIDA           )  
COUNTY OF MIAMI-DADE   )

The foregoing instrument was acknowledged before me this 6th day  
of July, 2007 by JOVEN M. VILLESTAS who is personally known to me or who  
produced D.L. as identification.

  
NOTARY PUBLIC

My Commission Expires:



STATE OF FLORIDA                    )  
COUNTY OF MIAMI-DADE        )

The foregoing instrument was acknowledged before me this 6th day  
of July, 2007 by FATIMA O. BAKER who is personally known to me or who  
produced D.L. as identification.


  
NOTARY PUBLIC

My Commission Expires:



STATE OF FLORIDA                    )  
COUNTY OF MIAMI-DADE        )

The foregoing instrument was acknowledged before me this 6th day  
of July, 2007 by SONIA W. ABUTOG who is personally known to me or who  
produced D.L. as identification.

  
NOTARY PUBLIC

My Commission Expires:

