

# 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.

(((H070002732073)))



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) 617-6381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

rnc elite, inc.

Certificate of Status	O
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

3026333696

11/6/2007 11:57 AM ET:ET 4007/90/

l of 1

PAGE 01/05

ARTICLES OF INCORPORATION

#### RNC ELITE, INC.

SECRETARY OF STATE TALLAHASSEE. FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons, competent to contract, subscribe to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is: RNC ELITE, INC.

## ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity of business permitted under the laws of the United States and of this State. These activities may include, but are not limited to the operation of the following business:

- a) to engage in the business of Daycare Services, and any other business associated with this type of business, for any person, association or corporation, without restriction in this State and any other state of the United States.
- b) to conduct any and all types of business and operations, to have one or more offices/stores open in this State and any other state of the United States.
- c) to borrow money and contract debt when necessary in the purchase of, or acquisition of real, personal, and intangible property, business right or franchise; or for additional working capital, or for any other object in or about its business or affairs, and without limits to amounts; and to secure the payment of money in any lawful manner.
- a) to exercise all of the powers which are now, or may hereafter be conferred upon corporations generally by the laws of the United States and of this State.

#### ARTICLE III - CAPITAL STOCK

The maximum number of shares of the common stock that this corporation is authorized to have outstanding at any time is: ONE THOUSAND (1000) SHARES each share having the par value of ONE DOLLAR (\$1.00).

ARTICLE IV - INITIAL CAPITAL .

The amount of the initial capital with which this corporation shall begin business is: ONE THOUSAND DOLLARS (\$1000.00).

Page 1 of 3. HOTOUUZ7325

# ARTICLE V - TERM OF EXISTENCE .

This corporation shall have perpenial existence, unless sooner dissolved by law.

## ARTICLE VI - INITIAL REGISTERED/PRINCIPAL OFFICE AND AGENT

The street address of the initial principal and registered office of this corporation is 8362 PINES BOULEVARD, SUITE 374, PEMBROKE PINES, FL. 33024, and the name of the registered agent at that address is NILAJA BIGGS.

## ARTICLE VII - DIRECTORS

The corporation shall have FTVE (5) DIRECTORS initially whose names and street address are as follows:

NAME	ADDRESS
NILAJA BIGGS	19624 NW 83 <sup>RD</sup> PLACE
PRESIDENT	MIAMI, FL 33015
CAROL C. BIGGS	19624 NW 83 <sup>RD</sup> PLACE
VICE-PRESIDENT	MIAMI, FL. 33015
RASHIDA BIGGS	19624 NW 83 <sup>RD</sup> PLACE
TREASURER	MIAMI, FL. 33015
RACHEL DAVIS	18890 NW 57 <sup>TH</sup> AVENUE
SECRETARY	MIAMI, FL. 33015
CAROL N. BIGGS	19624 NW 83 <sup>RD</sup> PLACE
DIRECTOR	MIAMI, FL 33015

### ARTICLE VIII - SUBSCRIBERS

The names and street address of the subscribers to these Articles of Incorporation and the number of shares of the \$1.00 par value common stock of this corporation which they agree to take is as follows:

NAME	. <u>%</u>	<u>ADDRESS</u>
NILAJA BIGGS PRESIDENT	35	19624 NW 83 <sup>RD</sup> PLACE MIAMI, FL 33015
CAROL C. BIGGS VICE-PRESIDENT	12.5	19624 NW 83 <sup>RD</sup> PLACE MIAMI, FL. 33015
RASHIDA BIGGS TREASURER	12.5	19624 NW 83 <sup>RD</sup> PLACE MIAMI, FL. 33015
RACHEL DAVIS SECRETARY	. 20 .	18890 NW 57 <sup>TH</sup> AVENUE MIAMI, FL. 33015
CAROL N. BIGGS DIRECTOR	. 20	19624 NW 83 <sup>RD</sup> PLACE MIAMI, FL 33015

Page 2 of 3.

#### ARTICLE IX - OFFICERS

The names and street address of the officers of this corporation are as follows:

<u>ADDRESS</u>
19624 NW 83 <sup>RD</sup> PLACE MIAMI, FL 33015
19624 NW 83 <sup>RD</sup> PLACE MIAMI, FL. 33015
19624 NW 83 <sup>RD</sup> PLACE MIAMI, FL. 33015
18890 NW 57 <sup>TH</sup> AVENUE MIAMI, PL. 33015
19624 NW 83 <sup>RD</sup> PLACE MIAMI, FL 33015

IN WITNESS WHEREOF, I HAVE hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 3/5 day of OCTOBER , 2007.

Nilaja Bigga, President	_(SEAL)	Carol C. Biggs, Vice-Pression:  (SEAL)
Rashida Bigga, Treasurer Treasurer		Rathel Davis Secretary
Carol N. Biggs, Director	(SBAL)	
STATE OF FLORIDA	)	

BEFORE ME, personally appeared Nilaja Biggs, Carol C. Biggs, Rashida Biggs, Rachel Davis, and Carol N. Biggs, known to me to be the individuals described in, and who executed the foregoing Articles of Incorporation and acknowledged before me that they executed same for the purposes therein expressed.

WITNESS MY HAND AND SEAL in the County and State named above this 3/5, day of OCTOBAR, 2007.



COUNTY OF MIAMI-DADE

Henrie C. Chun NOTARY PUBLIC State of Florida At Large

Page 3 of 3

FILED HO1000073207 07 NOV-6 PM 2: 25

## CERTIFICATE OF RESIDENT AGENT

SECRETARY OF STATE FALLAHASSEE, FLORIDA

IN PURSUANCE OF CHAPTER 48.91 FLORIDA STATUTES, the following is submitted in compliance with said Act.

# FIRST THAT: RNC ELITE, INC.

desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at: PEMBROKE PINES, FLORIDA has named NILAJA BIGGS located at 19624 NW 83<sup>RD</sup> PLACE, MIAMI, FLORIDA 33015, as its resident agent to accept service of process within this state.

## ACKNOWLEDGEMENT:

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

Y: 12 PIGGS
PROPERT AGENT

MIAMI-DADE, FLORIDA OCTOBER, 2007.

H07000073207