

# 208000034251

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.**

((H08000082508 3)))



H080000825083ABC+

**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

From:

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 APR -2 AM 7:12

FILED

**FLORIDA PROFIT/NON PROFIT CORPORATION**

r & e production company

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

APR 02 2007

DIVISION OF CORPORATION

08 APR -2 AM 11:18

RECEIVED

Help

Electronic Filing Menu

Corporate Filing Menu



April 2, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE

SUBJECT: R & E PRODUCTION COMPANY  
REF: W08000016967

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H08000082506  
Letter Number: 608A00019427

P.O. BOX 6327 - Tallahassee, Florida 32314

FILED

2008 APR -2 AM 7:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H08 0000 82508

**ARTICLES OF INCORPORATION  
OF  
R & E PRODUCTION COMPANY**

**ARTICLE I  
Name**

The name of this corporation shall be: R & E PRODUCTION COMPANY.

**ARTICLE II  
Principal Office**

The principal place of business and the mailing address of this corporation shall be: 155 Ocean Lane, #509, Key Biscayne, Florida, 33149.

**ARTICLE III  
Purpose**

The nature of the business and the objects and purposes to be transacted, promoted, or carried on by the corporation are to engage in any lawful act, activity or business for which corporations may be organized under the laws of the State of Florida. Additionally, the corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

**ARTICLE IV  
Capital Stock**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 100 shares of common stock with a par value of one dollar (\$1.00) per share.

**ARTICLE V  
Registered Agent and Office**

The name and office address of this corporation's initial registered agent is Lee C. Schmachtenberg, 1533 Sunset Drive, Suite 201, Coral Gables, Florida, 33143.

PREPARED BY:  
LEE C. SCHMACHTENBERG, ESQ.  
1533 SUNSET DRIVE, SUITE 201  
CORAL GABLES, FL 33143  
(305) 606-4678  
FLORIDA BAR NO. 175843

H08000082508

**ARTICLE VI**  
**Incorporator**

The name and address of the incorporator is Lee C. Schmachtenberg, 1533 Sunset Drive, Suite 201, Coral Gables, Florida, 33143.

**ARTICLE VII**  
**Board of Directors**

The corporation shall have a Board of Directors consisting of one (1) person. The number of Directors may be increased from time to time by resolution of the majority of the Stockholders but shall never be less than one. The name and address of the initial member of the Board of Directors of this corporation is: Richard L. Cromartie, 155 Ocean Lane, #509, Key Biscayne, Florida, 33149.

**ARTICLE VIII**  
**Indemnification**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE IV**  
**Amendments**

The power to adopt, alter, amend or repeal these Articles of Incorporation and the Bylaws of this corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, this 26th day of March 2008.

  
\_\_\_\_\_  
Lee C. Schmachtenberg, Incorporator

Having been designated as the registered agent in the above and foregoing articles, I am familiar with and accept the obligations of the position.

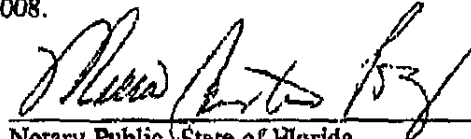
  
\_\_\_\_\_  
Lee C. Schmachtenberg, Registered Agent

H08 0000 82508

STATE OF FLORIDA           )  
  ) ss  
COUNTY OF MIAMI-DADE    )

BEFORE ME, the undersigned authority, personally appeared Lee C. Schmachtenberg, who is to me known to be the person described in and who executed the foregoing Articles of Incorporation as the Incorporator and Registered Agent, and he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami in the said County and State, this 26th day of March 2008.

  
\_\_\_\_\_  
Notary Public, State of Florida

My Commission Expires:



FILED  
2008 APR -2 AM 7:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H08000082508