

# 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.

(((H09000011687 3)))



H090000116873ABC%

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 : Florida Research & Filing Services, Inc. Account Number : I20030000083 Phone : (850)656-6446 Fax Number : (850)942-6446

**FLORIDA PROFIT/NON PROFIT CORPORATION** 2009 JAN **RBG VENTURES, INC.** -6 Certificate of Status 0 Π Certified Copy 1 P 4: 20 Page Count 02 Estimated Charge \$78.75

Electronic Filing Menu

Corporate Filing Menu

50910000198-

Help

LH: H 49 91 HT 60

https://efile.sunbiz.org/scripts/efilcovr.exe

T. Burch JAN 2 0 2009

1/16/2009

## ARTICLES OF INCORPORATION OF RGB VENTURES, INC.

distors Disting 182 J Fildericht Research & MSJU 1838-942.56646 de Re Frank Marine Constants International Constants Constants and Statements and Statements and Statements and Statem

## Article I

The name of this corporation shall be RGB Ventures, Inc.

11070001 USO

da<sup>3</sup> Resa

··· . .

#### Article II

The principal street address and mailing address of the Corporation shall be: 7660 Centurion Parkway, Jacksonville, Florida 32256.

#### Article III

The purpose of this corporation is to engage in any lawful act or activity for which acorporation may be organized under the Florida Business Corporation Act other than the banking business, the trust company business, or the practice of a profession permitted to be incorporated by the Florida Business Corporation Act.

#### Article IV

This corporation is authorized to issue only one class of shares of stock; and the total number of shares which this corporation is authorized to issue is one hundred thousand (100,000).

#### Article V

The corporation's officers and offices held are: Lanny Ziering, Chief Executive Officer; Alan K. Bailey, Chief Financial Officer; and Gustavo Baez, Secretary.

## Article VI

The name and address in the State of Florida of this corporation's initial registered agent to accept service of process is: David E. Otero, Esq., 50 North Laura Street, Suite 2500, Jacksonville, FL 32202.

#### Article VII

The name and address of the incorporator is: Lanny Ziering, 7660 Centurion Parkway, Jacksonville, Florida 32256.

1

### H09000011687

H09000011687

2009

JAN

\_\_\_\_\_ ന

맨 내

20

[]]]

## H09000

5**8**7

185093

## H09000011687

1

## Article VIII

11

1.1

1047-912967 al IFelosoid 28-F8 sean ch28://Filingfai8502 842a66446&//Sansality 2087-947-942

ŀ,

11

The shareholders of the corporation are entitled to cumulate their votes for directors.

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.

egistered Agent tero

Danny Ziering

January 16, 2009

January 16, 2009

2

H09000011687