

PO9000026163

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.

(((H09000064997 3)))



H090000649973ABCE

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 : THOMAS A. MOSELEY, CHARTERED
Account Number : 110300003726
Phone : (941) 747-0185
Fax Number : (941) 744-0968

RECEIVED
DEPARTMENT OF STATE
09 MAR 20 PM 2:54

FLORIDA PROFIT/NON PROFIT CORPORATION

RFBP Investments, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 MAR 20 PM 3:32

FILED

MRD 3/23

Electronic Filing Menu

Corporate Filing Menu

Help

H09000064997 3

FILED

09 MAR 20 PM 3:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
RFBP INVESTMENTS, INC.

1. NAME. The name of this corporation is RFBP INVESTMENTS, INC.
2. PURPOSE. The purpose for which the corporation is organized is:

The transaction of any and all lawful business for which a corporation may be incorporated under the Florida General Corporation Act; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company or a building and loan association, mutual fire insurance association, co-operative association, fraternal benefit society, state fair or exposition.
3. CAPITAL STOCK. The aggregate number of shares of stock which the corporation shall have authority to issue is 100 and each share shall be of the par value of \$100.00.
4. DURATION. The corporation shall have a perpetual existence and its existence shall commence on the date of the execution and acknowledgment of these Article of Incorporation.
5. INITIAL REGISTERED OFFICE AND AGENT. The street address of the initial registered office of the corporation is 6334 Bobby Jones Court, Palmetto, Florida 34221, and the name of the initial registered agent of the corporation at that address is Russell H. Pethtel. The principal business address of the corporation is 6334 Bobby Jones Court, Palmetto, Florida 34221.
6. NUMBER OF DIRECTORS. The corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by by-laws by the stockholders, but shall never be less than one.
7. INITIAL DIRECTORS. The name and street address of each member of the initial Board of Directors, who shall hold office until the first annual stockholders' meeting or until a successor has been elected and qualified is:

<u>Name</u>	<u>Address</u>
Russell H. Pethtel	6334 Bobby Jones Court Palmetto, Florida 34221

FILED
09 MAR 20 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H09000064997 3

H09000064997 3

8. INCORPORATOR. The name and address of the incorporator is:

Russell H. Pethtel
6334 Bobby Jones Court
Palmetto, Florida 34221


9. AMENDMENTS. These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by the owners of a majority of the stock entitled to vote thereon; unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

10. INITIAL OFFICERS. The names of the officers of the corporation, who shall hold office until the first meeting of the Directors following the first annual stockholders' meeting or until their successors have been elected and qualified, are as follows:

President - Russell H. Pethtel
Secretary - Francine S. Brandt-Pethtel
Treasurer - Francine S. Brandt-Pethtel

11. RESTRICTIONS ON TRANSFER OF STOCK. No share of the stock of the corporation may be sold or transferred, except by death, without giving the other stockholders of the corporation sixty (60) days notice in writing of their option to purchase such stock at such price and on such terms as may be offered by other parties and acceptable to the stockholder desiring to sell. Such option shall inure to the benefit of the other stockholders (who desire to accept same) pro rata.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on March 19, 2009.



Russell H. Pethtel

ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

I hereby accept the designation as resident agent of the above corporation and agree to comply with the provisions of Fla. Stat. §48.091 relative to keeping open a location for the service of process.



Resident Agent

FILED
09 MAR 20 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
H09000064997 3