

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.

((H09000071467 3)))



H090000714673ABC1

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 : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

EFFECTIVE DATE

SECRETARY OF STATE
TALLAHASSEE FLORIDA

09 MAR 27 PM 12:22

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

RLB Delivery, Inc.

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

RECEIVED
DEPARTMENT OF STATE
09 MAR 27 PM 12:36

Electronic Filing Menu

Corporate Filing Menu

Help



March 27, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations
CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: A & M DELIVERY, INC.
REF: W09000014467

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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P08000026491 - A M DELIVERIES INC.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H09000071467
Letter Number: 109A00010386

H09000071467

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
RLB Delivery, Inc.

EFFECTIVE DATE 3/26/09

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
RLB Delivery, Inc.
5696 Daescartes Circle
Boynton Beach FL 33472

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

FILED
09 MAR 27 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Allen Bernstein
Mark McGuire

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H09000071467

H09000071467

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value no par value per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 26, 2009.

The undersigned incorporator executed these Articles of Incorporation on March 27, 2009 .



CORPORATE CREATIONS INTERNATIONAL INC.
Jim E. "JP" Perkins Senior Vice President
by Veronica Paez as attorney-in-fact

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H09000071467

FILED
09 MAR 27 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H09000071467

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

RLB Delivery, Inc.

REGISTERED AGENT/OFFICE:

**Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410**

FILED
09 MAR 27 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


CORPORATE CREATIONS NETWORK INC.
Registered Agent
Veronica Paez, Special Secretary

Date: 3/27/2009.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H09000071467