

# P09000031773

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## FLORIDA PROFIT/NON PROFIT CORPORATION

rw semple, inc.

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ARTICLES OF INCORPORATION

OF

RW SEMPLE, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I  
NAME

The name of this corporation is:

RW SEMPLE, INC.

ARTICLE II  
NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be: to engage in and carry on any activity or business permitted under the laws of the United States and the State of Florida, and to have and exercise all of the powers conferred by the laws of the State of Florida upon corporations formed hereunder, and to do any or all of the things hereinbefore set forth as principal, agent, or otherwise, either alone or in conjunction with others, and in any part of the world.

Prepared By:  
Robert M. Kahn, Esq.  
Shooster Kahn & Kleinman  
777 South State Road 7  
Margate, FL 33068  
Telephone: 954-969-3905  
Facsimile: 954-969-3911

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**ARTICLE III**  
**CAPITAL STOCK**

This corporation is authorized to issue twelve hundred (1,200) shares of common stock at Fifty Cents (\$.50) par value each, which shares shall be designated "Common Shares".

**ARTICLE IV**  
**TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V**  
**AMOUNT OF CAPITAL**

The amount of capital with which this corporation will begin business is not less than Six Hundred and No/100 Dollars (\$600.00).

**ARTICLE VI**  
**ADDRESS**

The initial post office address of the principal office of this corporation in the State of Florida is:

10140 SW 3<sup>RD</sup> Street  
Plantation, FL 33324

The Board of Directors may from time to time move the principal office to any other address in the State of Florida, and establish branches and subsidiaries in any place within and without the United States.

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**ARTICLE VII**  
**DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the by-laws adopted by the stockholders without the necessity of formal amendment hereof, but shall never be less than one (1).

**ARTICLE VIII**  
**INITIAL BOARD OF DIRECTORS**

The name and post office address(es) of the member(s) of the first Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until a successor is elected and has qualified, is(are):

ROY W. SEMPLENSKI      10140 SW 3<sup>RD</sup> Street  
Plantation, FL 33324

**ARTICLE IX**  
**SUBSCRIBERS**

The name and post office address of the subscriber of these Articles of Incorporation and the number of shares he agrees to take are:

ROY W. SEMPLENSKI      10140 SW 3<sup>RD</sup> Street  
(100 shares)      Plantation, FL 33324

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**ARTICLE X**  
**OFFICERS**

The names and street addresses of the officers of this corporation, who shall hold office until the organization meeting of the corporation and until their successors are duly elected and have duly qualified, are as follows:

ROY W. SEMPLENSKI, President/Secretary/Treasurer  
10140 SW 3<sup>RD</sup> Street  
Plantation, FL 33324

**ARTICLE XI**  
**AMENDMENT OF ARTICLES**

The 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 a majority of the stock entitled to vote thereon unless all the directors and a majority of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made, in which event these Articles of Incorporation may be amended in such manner.

**ARTICLE XII**  
**REGISTERED AGENT**

The name and address of the initial Registered Agent of the corporation who shall accept service of process within this State on behalf of the corporation is as follows:

ROBERT M. KAHN, ESQ.  
SHOOSTER KAHN & KLEINMAN  
777 South State Road 7  
Margate, FL 33068

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IN WITNESS WHEREOF, the undersigned, being the original subscriber to the foregoing  
Articles of Incorporation, has set his hand and seal this 7<sup>th</sup> day of April, 2009.

R. S. S.

STATE OF FLORIDA )

ss:

COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of  
April, 2009, by ROY W. SEMPLENSKI, who is personally known to me  
and who did take an oath.

Commission number:  
My Commission expires:

Janet M. Krumm (SEAL)  
Notary Public, State of Florida  
Name: \_\_\_\_\_



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ACCEPTANCE OF REGISTERED AGENT

I hereby acknowledge acceptance of the appointment as Registered Agent upon whom service of process may be made.

*Robert M. Kahn*

ROBERT M. KAHN, ESQ.

STATE OF FLORIDA )

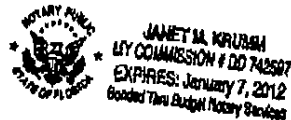
ss:

COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of April, 2009, by ROBERT M. KAHN, ESQ., who is personally known to me and who did take an oath.

Commission number:  
My Commission expires:

*Janet M. Krusman* (SEAL)  
Notary Public, State of Florida  
Name: \_\_\_\_\_



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