

P09000034406

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.

((H09000090725 3)))



H090000907253ABC%

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 : YOUR CAPITAL CONNECTION, INC.  
Account Number : I200000000257  
Phone : (850) 224-8870  
Fax Number : (850) 222-1222

FLORIDA PROFIT/NON PROFIT CORPORATION

RMG SUPPLY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

FILED  
2009 APR 16 PM 4:46  
RECEIVED  
DEPARTMENT OF STATE  
09 APR 16 PM 12:00

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

2009 APR 16 PM 4:46

STATE  
OF FLORIDA

**ARTICLES OF INCORPORATION  
OF  
RMG SUPPLY, INC.**

The undersigned, acting as incorporator of RMG SUPPLY, INC., a corporation organized under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**

The name of this corporation shall be: RMG SUPPLY, INC.

**ARTICLE II**

Corporate existence shall begin at the time these Articles are filed with the Department of State. This Corporation shall exist perpetually, unless sooner dissolved according to law.

**ARTICLE III**

The purpose for which this corporation is organized is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**

This corporation shall have the authority to issue one (1) class of stock. The aggregate number of shares that the corporation shall have the authority to issue is 1000 shares of capital stock with a par value of One Dollar (\$1.00) per share.

**ARTICLE V**

The street address of the corporate office is: 2801 NE 48<sup>th</sup> Court, Lighthouse Point, Florida 33064. The principal office address shall be the same. The name of the registered agent of the corporation is John Krakowski and the registered agent's address is 2801 NE 48<sup>th</sup> Court, Lighthouse Point, Florida 33064.

**ARTICLE VI**

The initial Board of Directors shall consist of one (1) member. The number of Directors may be increased from time to time by the By-Laws, but shall never be more than five (5) members.

**ARTICLE VII**

The name and address of the person who shall serve as Director until the first meeting of Shareholders, or until their successors have been elected and qualified are:

**NAME****ADDRESS**

John Krakowski

2801 NE 48<sup>th</sup> Court  
Lighthouse Point, Florida 33064.**ARTICLE VIII**

The name and address of the initial Incorporator is John Krakowski, 2801 NE 48<sup>th</sup> Court, Lighthouse Point, Florida and the principal place of business shall be 2801 NE 48<sup>th</sup> Court, Lighthouse Point, Florida 33064.

APR. 16. 2009 10:12AM

CAPITAL CONNECTION

NO. 2758 P. 4/5

STATE OF FLORIDA  
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on the 15 day of April, 2009 before me a Notary Public, duly authorized in the State and County aforesaid to take acknowledgments, personally appeared John Krakowski, Incorporator of the foregoing Articles of Incorporation, known to me personally to be such, and I have first made known to him the contents of said Articles, he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed and deposed that the facts therein stated were truly set forth.

\_\_\_\_\_  
Notary Public, State of Florida  
My Commission Expires:

ARTICLE IX

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute.

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

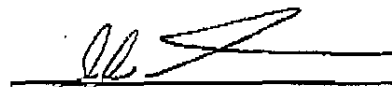
ARTICLE X

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

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation to do business both within and without of the State of Florida, under the laws of Florida, does make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and does agree to take the number of shares hereinabove set forth and hereunto sets his hand and seal the 15 day of April 2009.

  
John Krakowski  
Incorporator/Director

I HEREBY ACCEPT the foregoing designation as Registered Agent outlined in Article V.

  
John Krakowski  
Registered Agent

STATE OF FLORIDA  
DEPARTMENT OF REVENUE  
TAXATION DIVISION

2009 APR 16 PM 4:46

FILED