Division of Corporations **Public Access System** 

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694

: (305)633-9696 Fax Number

# FLORIDA PROFIT/NON PROFIT CORPORATION

# RJ MARKETING GROUP, INC.

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# ARTICLES OF INCORPORATION

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OF

# RJ MARKETING GROUP, INC.

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation shall be: RJ MARKETING GROUP, INC.

## ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation: 7100 WOODMONT AVENUE, TAMARAC, FL 33321.

#### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

#### ARTICLE V

The aggregate n umber of shares which this corporation shall have authority to issue is 1,000 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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## ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: DONNA M. ANDERSON, 7100 WOODMONT AVENUE, TAMARAC, FL 33321.

### ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT/SECRETARY

DONNA M. ANDERSON

7100 WOODMONT AVENUE

TAMARAC, FL 33321

**VICE PRESIDENT** 

ROBERT J. ANDERSON

7100 WOODMONT AVENUE

TAMARAC, FL 33321

## ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 21st DAY OF

JULY, 2009

INCORPORATOR
Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

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#### <u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT

SECRETARY OF STATE DIVISION OF CORPORATIONS

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