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COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: RLE International, Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ $70.00 Filing Fee	☑ $78.75 Filing Fee & Certificate of Status	☐ $78.75 Filing Fee & Certified Copy	☑ $87.50 Filing Fee, Certified Copy & Certificate of Status
		ADDITIONAL COPY REQUIRED	

FROM: Nell B. Mooney
Name (Printed or typed)

1911 Capital Circle N.E.
Address

Tallahassee, FL 32308
City, State & Zip

(850) 893-0670
Daytime Telephone number

nmooney@customscourt.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

RLE International, Inc.

THE UNDERSIGNED, acting as incorporator of a corporation, adopts the following Articles of Incorporation for such corporation:

NAME

1. The name of the Corporation is RLE International, Inc. The period of duration of the corporation is perpetual.

OFFICES

2. The principal office of the Corporation shall be in Bay Harbor, Florida. The Corporation may also establish any office or offices at such other place or places as the Board of Directors may from time to time designate. The mailing address of the Corporation shall be 10101 E. Bay Harbor Dr. #608 Bay Harbor, Fl. 33154

SHARES

3. Authorized Shares.

Number. The aggregate number of shares that the Corporation shall have the authority to issue is 1200 shares of Capital Stock with a par value of $1.00 per share.

Dividends. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation.

No classes of stock. The shares of the Corporation are not to be divided into classes unless approved by the by-laws of the Corporation.

REGISTERED AGENT

4. The street address of the registered office of the Corporation is 10101 E. Bay Harbor Dr. #608 Bay Harbor, Fl. 33154, and the name of the registered agent at such address is Ligia Estrada.

BOARD OF DIRECTORS

5. The initial Board of Directors shall consist of one (2) members, who need not be a resident of this state or a shareholder of the Corporation.

6. The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders, or until their successor(s) have been elected and qualified are as follows:

Ms. Ligia Estrada and Mr. Rene Perez

10101 E. Bay Harbor Dr. #608, Bay Harbor, Fl. 33154

INCORPORATOR

7. The names and addresses of the initial incorporator is as follows:

Neil B. Mooney

524 E. College Avenue, Tallahassee, FL 32301

AMENDMENTS TO ARTICLES

8. The shareholders shall have the power to adopt, amend, alter, change, or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting with no less than a two-thirds vote of the common stock.

PURPOSE

9. The purpose Corporation is authorized to conduct all lawful business activity in the state and outside.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed these Articles of Incorporation on this, the Sixth day of August, 2009.

Neil B. Mooney, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 statues 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.

Ligia Estrada
by Neil B. Mooney, Atty in fact

Ligia Estrada
August 6, 2009

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