

PO9000089409

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

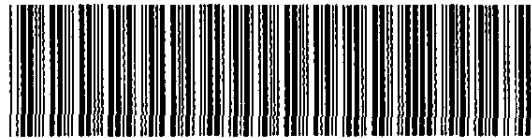
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000161880470

10/23/09--01011--021 **78.75

RECEIVED
09 OCT 23 AM 11:13
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
STATE OF FLORIDA

FILED
09 OCT 28 AM 9:48
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

W09-47572

B. McKnight OCT 29 2009

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. RCS WOODCRAFTERS, INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

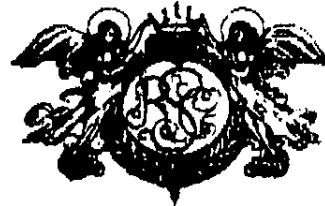
- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

RCS WOODCRAFTERS, LLC
3121 E. 11TH Avenue, Hialeah, FL 33013
Tel: 305-836-0120, Fax: 305-836-0122
rctwoodcrafters@yahoo.com



October 27, 2009

VIA FAX 305-220-1440

Division of Corporations
State of Florida

Re: R.C.S. Wood Crafters, LLC/Document L09000041038
RCS Woodcrafters, Inc.

Dear Sir or Madam:

The undersigned as manager of R.C.S. Wood Crafters, LLC authorizes the Constitution of Corporations to be named RCS Woodcrafters, Inc. This new corporation belongs to our family, and the stockholders and officers are going to be my husband, Robert Santos and my brother-in-law Carlos Santos. Therefore, please process with this authorization the document for the new corporation RCS Woodcrafters, Inc.

If you have any questions, please contact me.

Sincerely,

R.C.S. WOOD CRAFTERS, LLC

Ivonne Santos, Manager

FILED
09 OCT 28 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

09 OCT 28 AM 10:52

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

October 26, 2009

LAZARUS

SUBJECT: RCS WOODCRAFTERS, INC
Ref. Number: W09000047512

We have received your document for RCS WOODCRAFTERS, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles of incorporation so that we may complete the filing process.

An effective date may be added to the Articles of Incorporation **if a 2010 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 709A00033898

ARTICLES OF INCORPORATION

OF

RCS WOODCRAFTERS, INC

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of The Florida Statutes.

ARTICLE 1-NAME

The name of the Corporation is RCS WOODCRAFTERS, INC hereinafter, "Corporation")

ARTICLE 2- PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3- PRINCIPAL OFFICE

The address of the principal office of this Corporation is:
990 PINE CREST DRIVE
MIAMI SPRINGS, FL 33166

and the mailing address is the same.

ARTICLE 4-INCORPORATOR

The name and street address of the incorporator of this Corporation is:

ROBERT SANTOS
990 PINE CREST DRIVE
MIAMI SPRINGS, FL 33166

CARLOS SANTOS
990 PINE CREST DRIVE
MIAMI SPRINGS, FL 33166

ARTICLE 5-OFFICERS

The officers of the Corporation shall be:

President: ROBERT SANTOS

Vice-president/Secretary: CARLOS SANTOS

Treasurer:

Whose addresses shall be the same as the principal office of the Corporation.

FILED
09 OCT 28 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 6- DIRECTOR(S)

The Director(s) of the Corporation shall be:

ROBERT SANTOS
CARLOS SANTOS

Whose addresses shall be the same as the principal office of the Corporation.

ARTICLE 7-CORPORATE CAPITALIZATION

7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is ONE HUNDRED (100.00) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

7.2 All holders of share of common stock shall be identical with each other in every respect and the holders of common shares shall be entitled to have unlimited voting rights on all shares and be entitled to one vote for each share on all matters on which shareholders have the right to vote.

7.3 All holders of shares of common stock, upon the dissolution of the Corporation, shall be entitled to receive the net assets of the Corporation.

7.4 No holders of shares of common stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.

7.5 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

7.6 The Board of Director(s) of the Corporation may, by Restated Articles of incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE 8-SHAREHOLDER' RESTRICTIVE AGREEMENT

All of the shares of stock of the Corporation may be subject to a shareholders' Restrictive Agreement containing numerous restrictions on the right of shareholders of the Corporation and transferability of the share of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the Corporation.

ARTICLE 9- POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 10-TERM OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE 11- REGISTERED OWNER (S)

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purpose, and except as may be agreed in writing by the Corporation, The Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 12- REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is

990 PINE CREST DRIVE
MIAMI SPRINGS, FL 33166

The name and address of the registered agent of this Corporation is

ROBERT SANTOS
990 PINE CREST DRIVE
MIAMI SPRINGS, FL 33166

ARTICLE 13- BYLAWS

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE 14- EFFECTIVE DATE

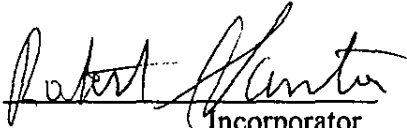
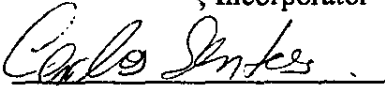
These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State of Florida.

FILED
09 OCT 28 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 15- AMENDMENT

The Corporation reserves the right to amend, alters, change or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, or to add any provision to these Article of Incorporation, or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all right conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Article of Incorporation under the laws of the State of Florida, This


_____, Incorporator

_____, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLE OF INCORPORATION**

ROBERT SANTOS, having business office identical with the registered office of the Corporation name above, and having been designated as the registered Agent in the above and foregoing Article of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

By: 