

P10000000476

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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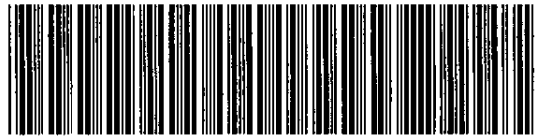
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATES
TALLAHASSEE, FLORIDA

J Shivers JAN 05 2010

COVER LETTER

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

SUBJECT: Richard Kaplan, 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: Richard Kaplan
Name (Printed or typed)

12101 NW 14 CT
Address

Pembroke Pines, FL 33026
City, State & Zip

954-895-7749
Daytime Telephone number

na/pa/ka@msn.com
E-mail address: (to be used for future annual report notification)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION OF

① Richard Kaplan, Inc

The undersigned, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of ② Florida, hereby certifies as follows:

ARTICLE I CORPORATE NAME

The name of the Corporation is ① Richard Kaplan, Inc

ARTICLE II INITIAL OFFICE AND AGENT

The address of this Corporation's initial registered office and the name of its original registered agent whose Affidavit of Acceptance of Appointment is attached hereto, at such address is:

③ Richard Kaplan

④ 12101 NW 14 Ct Pembroke Pines, FL 33026

ARTICLE III PURPOSES

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of ② Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of ② Florida Corporation Code.

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TALLAHASSEE, FLORIDA

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ARTICLE IV STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of \$1.00 par value stock.

ARTICLE V CORPORATION BYLAWS

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the Bylaws of the corporation, but Bylaws made by the Board may be altered or repealed, and new Bylaws made, by the stockholders.

ARTICLE VI LIABILITY OF DIRECTORS

Pursuant to the General Corporation Laws of the State of ② Florida any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated

ARTICLE VII BOARD OF DIRECTORS

The name and address of each person serving as a member of the initial Board of Directors are:

⑤ Richard Kaplan

⑥ 12101 NW 14 Ct Pembroke Pines, FL 33026

⑤ Sara Kaplan

⑥ 12101 NW 14 Ct Pembroke Pines, FL 33026

⑤ _____

⑥ _____

ARTICLE VII INCORPORATORS

The name(s) and address(es) of the Incorporator(s) are:

① Richard Kaplan

② Sara Kaplan

12101 NW 14 Ct Pembroke Pines, FL 33026

IN WITNESS WHEREOF, the incorporator(s) has/have hereunto set his/her/their hand
this 29 day of DECEMBER, 2009.

INCORPORATORS:

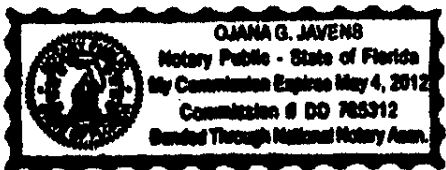
[Signature]
Signature

[Signature]
Signature

STATE OF FLORIDA)

COUNTY OF BROWARD)
:§

On the 29 day of DECEMBER, 2009 personally appeared before
me ① RICHARD KAPLAN, the signer of the within instrument, who duly
acknowledged to me he executed the same.



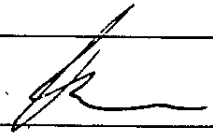
[Signature]
Notary Public

PALM BEACH COUNTY
Residing At

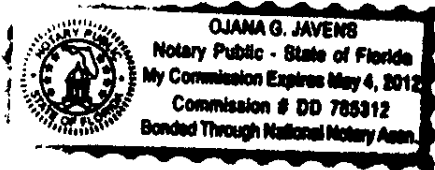
05/04/2012
My Commission Expires:

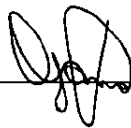
**ACCEPTANCE OF APPOINTMENT AS
REGISTERED AGENT**

I, ③ Richard Kaplan, ④
accept appointment as registered agent for and on behalf of ① Richard Kaplan, INC,
and affirm that I am familiar with, and shall comply with, all of the duties of a registered agent for and
on behalf of this corporation.

③ 

Subscribed, sworn to and executed before me this 28 day of December 2009
by ③ RICHARD KAPLAN Registered Agent of
① RICHARD KAPLAN INC.





Notary Public

WEST PALM BEACH COUNTY
Residing At

05/04/2011
My Commission Expires:

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CLERK OF STATE
TALLAHASSEE, FLORIDA