

P1000000478

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

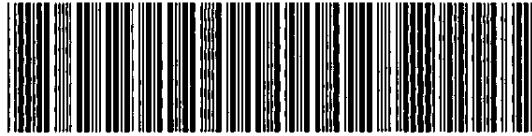
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300163969693

01/04/10--01054--003 **78.75

FILED
2010 JAN -4 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JAN 05 2010

Department of State

New Filing Section

Division of corporations

PO Box 6327

Tallahassee, FL 32314

Enclosed is the Articles of Incorporation for 2 separate S-corporations.

RS Kaplan, Inc

Richard Kaplan, Inc.

Included for each is:

1 Cover Letter

1 List of Enclosures

1 Set Articles of Incorporation

1 Acceptance of Appointment as Registered Agent

1 Resolution to Elect S-Corporation Tax Status

FILED
2010 JAN -4 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: RS 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:

RS Kaplan, Inc

Name (Printed or typed)

12101 NW 14 Ct

Address

Pembroke Pines, FL 33026

City, State & Zip

954-547-3742

Daytime Telephone number

RSKaplan@Life.com

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION OF

① RS 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 RS 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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 JAN -4 PM 1:05

FILED

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 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 _____ day of _____, _____.

INCORPORATORS:

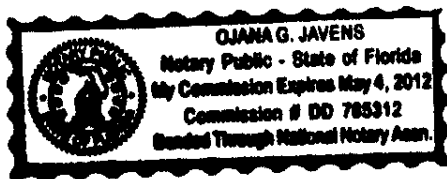
[Signature]
Signature

[Signature]
Signature

STATE OF FLORIDA)

COUNTY OF Broward)
:§

On the 28 day of DECEMBER, 2008 personally appeared before
me ① RICHARD KAPLAN, the signer of the within instrument, who duly
acknowledged to me he executed the same.



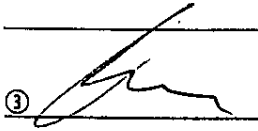
[Signature]
Notary Public

PALM BEACH COUNTY
Residing At

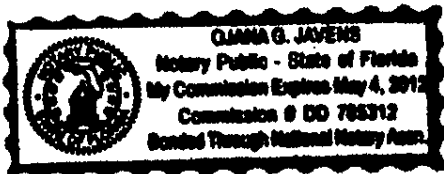
05/04/2012
My Commission Expires:

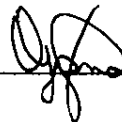
**ACCEPTANCE OF APPOINTMENT AS
REGISTERED AGENT**

I, ③ Richard Kaplan, ④
accept appointment as registered agent for and on behalf of ① RS 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 29 day of DECEMBER,
2009, by ③ RICHARD KAPLAN Registered Agent of
① RS KAPLAN, INC





Notary Public

PALM BEACH COUNTY
Residing At

05/04/2012
My Commission Expires:

FILED
2010 JAN -4 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA