# **Electronic Articles of Incorporation For**

P11000056760 FILED June 20, 2011 Sec. Of State tburch

R & D PERFORMANCE AND REARS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

R & D PERFORMANCE AND REARS, INC.

# **Article II**

The principal place of business address:

5723 NE 14TH AVENUE FORT LAUDERDALE, FL. US 33334

The mailing address of the corporation is:

5723 NE 14TH AVENUE FORT LAUDERDALE, FL. US 33334

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 1500

## Article V

The name and Florida street address of the registered agent is:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL. 32301

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LAMONT W. JONES, ASST. VP

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## **Article VI**

The name and address of the incorporator is:

AMANDA J. BEREN 250 N. WESTLAKE BLVD. STE. 240

WESTLAKE VILLAGE, CA 91362

Electronic Signature of Incorporator: AMANDA J. BEREN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR DANNY REYES 5510 LAKESIDE DRIVE APT. 104 MARGATE, FL. 33063 US

Title: DIR RONALD WINSTON 6322 SW 1ST STREET MARGATE, FL. 33068 US

Title: P
DANNY REYES
5510 LAKESIDE DRIVE APT. 104
MARGATE, FL. 33063 US

Title: VP RONALD WINSTON 6322 SW 1ST STREET MARGATE, FL. 33068 US

Title: S RONALD WINSTON 6322 SW 1ST STREET MARGATE, FL. 33068 US

Title: T DANNY REYES 5510 LAKESIDE DRIVE APT. 104 MARGATE, FL. 33068 US