

11/1/11

**P11000095310**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H11000261420 3)))



H110002614203ABCR

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850) 617-6381

**From:**

Account Name : RUBCO  
Account Number : 104662003400  
Phone : (516) 935-3940  
Fax Number : (516) 935-3088

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: bob@viniarandcompany.com

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**R & S Insurance Group, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

*11/02/11*

RECEIVED  
TALLAHASSEE, FLORIDA

11 NOV - 1 PM 2:39

**RECEIVED NOV - 1 2011**

H11000261420

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**R & S Insurance Group, Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

721 US Highway 1, Suite 207-208  
North Palm Beach, FL 33408

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 Shares at No Par Value

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert Kotacki  
721 US Highway 1, Suite 207-208  
North Palm Beach, FL 33408

*Prepared By:*  
Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940

H11000261420

11 NOV - 1 PM 2:09  
RECEIVED  
TALLAHASSEE, FLORIDA

H11000261420

**ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Robert Kotecki - President/Director  
721 US Highway 1, North Palm Beach, FL 33408

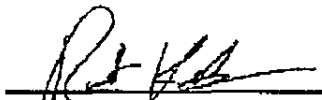
**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Robert Kotecki  
721 US Highway 1, North Palm Beach, FL 33408

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of November 2011

  
\_\_\_\_\_  
Robert Kotecki  
Signature

11 NOV - 1 PM 2:39  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

H11000261420

H11000261420

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE  
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: R & S Insurance Group, Inc.

2. The name and address of the registered agent and office is:

Robert Kotecki

Name

721 US Highway 1, Suite 207-208

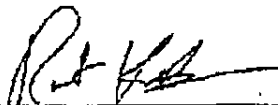
(P.O. Box or Mail Drop Box NOT Acceptable)

North Palm Beach, FL 33408

(City / State / Zip)

11 NOV - 1 PM 2:39  
STATE  
TALLAHASSEE, FLORIDA

*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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
Robert Kotecki  
SIGNATURE

11/01/2011

(Date)

H11000261420