

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : GENESIS TAX HOUSE OF FLORIDA, INC.  
Account Number : I20110000068  
Phone : (866) 325-3829  
Fax Number : (617) 628-3890

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

Email Address: \_\_\_\_\_

FLORIDA PROFIT/NON PROFIT CORPORATION  
RIO STATION CORP

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

11 NOV 17 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
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11 NOV 17 PM 1:25  
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TALLAHASSEE, FLORIDA

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November 17, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
GENESIS TAX HOUSE OF FLORIDA, INC.

SUBJECT: RIO STATION CORP  
REF: W11000058352

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Verify Article IX and X heading and the information listed beneath it. The heading is stating one thing and the information listed below it states another.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist II  
New Filing Section

FAX And. #: H11000272561  
Letter Number: 411A00026059

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**ARTICLES OF INCORPORATION OF**

**Rio Station Corp  
a Florida Corporation**

The undersigned subscriber to these Articles of Incorporation is a Natural Person competent to contract and hereby form a Corporation under the provisions of Chapter 607 of the Florida Statutes.

**ARTICLE I - NAME OF CORPORATION**

The name of the Corporation shall be:  
**Rio Station Corp**

**ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation are:

**Principal Office  
12697 NW 14<sup>th</sup> Place  
Sunrise FL 33323**

**Mailing Address  
12697 NW 14<sup>th</sup> Place  
Sunrise FL 33323**

**ARTICLE III - PURPOSE OF BUSINESS**

This Corporation may engage in any activity or business permitted under the laws of the United States and of this state.

**ARTICLE IV - CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to issued is:

**1,000 at a \$0.10 par value each share**

Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE V - REGISTERED OWNERS**

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 thereof, for all purposes, 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.

1.866.325.3829  
304 Somerville Ave. Somerville, MA 02143  
14 Union Ave. Framingham, MA 01702  
33441



1.800.460.4829  
1100 S Federal Hwy 2nd Floor  
Deerfield Beach, FL

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**ARTICLE VI - EFFECTIVE DATE OF INCORPORATION**

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

**ARTICLE VII - DURATION / TERM OF EXISTENCE**

This Corporation shall have perpetual existence commencing on the effective date of these Articles with the Department of State.

**ARTICLE VIII - INITIAL DIRECTOR/OFFICER(S)**

The name and address of the Corporation's Initial Director/Officer (s) are:

**Name and Title**  
Rose Meri E. Cardoso  
President

**Address**  
12697 NW 14<sup>th</sup> Place  
Sunrise FL 33323

**ARTICLE IX - INCORPORATOR**

The name and address of the Incorporator are:

Rose Meri E. Cardoso  
12697 NW 14th Place  
Sunrise FL 33323

**ARTICLE X - REGISTERED AGENT**

The name and street address of the Corporation's registered agent are:

Rose Meri E. Cardoso  
12697 NW 14th Place  
Sunrise FL 33323

**ARTICLE XI - INDEMNIFICATION**

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

1.866.325.3829  
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14 Union Ave. Framingham, MA 01702  
33441



GENESIS  
TAX HOUSE

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TALLAHASSEE, FLORIDA

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**ARTICLE XII - DISSOLUTION**

The corporation may be dissolved at any time on the affirmative vote of the holders of at least two thirds (2/3) of the outstanding shares of the corporation entitled to vote thereon. On dissolution the corporate property and assets shall, after payment of all debts of all debt of the corporation, be distributed to the shareholders pro-rata, each shareholder to participate in direct proportion to the number of shares held by him.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this this November 8, 2011.

  
By: Rose Mari E. Cardoso  
President

**CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT**

1.800.325.3829  
304 Somerville Ave. Somerville, MA 02143  
14 Union Ave. Framingham, MA 01702  
33441



1.800.360.4829  
1100 S Federal Hwy 2nd Floor  
Deerfield Beach, FL

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Pursuant to the Provisions of Section 607.0501 F.S., The undersigned Corporation, organized under the laws of the State of Florida, submits the following statement:

*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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Section 607.0506 F.S.*

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Acceptance this this November 8, 2011.

*Rose Mari Escamelle Cardoso*  
Rose Mari E. Cardoso - President (Signature)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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