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.

(((H120000510273)))



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

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

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 r d b auto, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe PAGE _01/04 EMBIKĖ COKO KIL

2/27/2012 22:01 2102/27/20

H12000051027

ARTICLES OF INCORPORATION

OF

R D B AUTO, INC.

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

R D B AUTO, INC.
ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation:

1982 N.W. 44 STREET SUITE H POMPANO BEACH, FL 33064

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having \$1.00 individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H12000 05 1027

PAGE 02/04

EMPIRE CORP KIT

05/57/2012 10:22 305639696

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

> **ROBERT KUTNICK** 1982 N.W. 44 STREET SUITE H POMPANO BEACH, FL 33064

> > **ARTICLE VII**

The name and address of the board of directors shall be: PRESIDENT /DIRECTOR ROBERT KUTNICK 1982 N.W. 44 STREET SUITE H POMPANO BEACH, FL 33064

> VICE PRESIDENT/DIRECTOR **DEREK RHODES** 1982 N.W. 44 STREET SUITE H POMPANO BEACH, FL 33064

SECRETARY/DIRECTOR RONALD BUCKHOLZ 1982 N.W. 44 STREET SUITE H POMPANO BEACH, FL 33064

ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall

ROBERT KUTNICK 1982 N.W. 44 STREET SUITE H POMPANO BEACH, FL 33064

The undersigned has executed these Articles of Incorporation this 27TH DAY OF FEBRUARY 2012.

PAGE 03/04

Signature

EMPIRE CORP KIT 9696889908 05/57/2012 10:22

H17000051027

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

R D B AUTO, INC.	R D	В	ΑU	TO.	INC.
------------------	-----	---	----	-----	------

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT

2012 FEB 27 MH 8: 57
TALLAHASSEE, FLORIDA

M12000051077