

P12000070051

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

effective date 8/10/2012

Maryanne D. Dwyer

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 8/10/12

MRD  
8/15/12

4500

**JAMES E. TICE**  
**ACCOUNTANT & TAX CONSULTANT**  
**16220 SW 280<sup>TH</sup> STREET**  
**HOMESTEAD, FLORIDA 33031**

**Phone 305 322 5715**

**August 1, 2012 .**

**Florida Department of Revenue**  
**Corporate Tax filing Division**  
**5050 W Tennessee Street**  
**Tallahassee, Fla 32399**

**Gentlemen,**

**Re: Incorporation Documents**  
**CRK Enterprises, Inc. &**  
**RPJ Enterprises, Inc.**

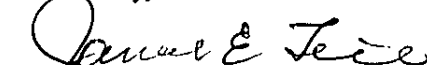
**Enclosed please find two sets each of the above named Articles of Incorporation documents.**

**Please record at you early convenience and return to me at the address as indicated above.**

**Also enclosed herewith is a money order prepared for the filing fee.**

**Your early response to this request will be sincerely appreciated.**

**Sincerely,**



**James E. Tice**

**Accountant**



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 13, 2012

JAMES E TICE  
ACCOUNTANT & TAX CONSULTANT  
16220 SW 280TH STREET  
HOMESTEAD, FL 33031

SUBJECT: RPJ ENTERPRISES, #1, INC.  
Ref. Number: W12000042108

We have received your document for RPJ ENTERPRISES, #1, INC. and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Ruby Dunlap  
Regulatory Specialist II  
New Filing Section

Letter Number: 012A00020839

ARTICLES OF INCORPORATION  
OF

RPJ ENTERPRISES, #1 , Inc.

FILED  
12 AUG 10 AM 9: 52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 8/10/12

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a Corporation under the laws of the State of Florida

ARTICLE I - NAME

The name of the Corporation is RPJ ENTERPRISES, #1, Inc.

ARTICLE 11 – DURATION

The Corporation is to commence its corporate existence on the date of subscription and acknowledgement of these Articles of Incorporation and shall perpetually exist thereafter until dissolved sooner according to law.

ARTICLE 111 – PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business. The primary purpose of which is TO PERFORM BOOKKEEPING AND ACCOUNTING AND TAX PREPARATION SERVICES.

ARTICLE 1V - STATED CAPITAL

The corporation is authorized to issue 1000 shares of no par value common stock. Each outstanding share, regardless of class, shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of

the stockholders .

The shares of stock may be issued for such consideration having a Value not less than the par value of the shares issued therefore, as is determined from time to time by the Board of Directors, to be paid in whole or in part, in cash or other property, tangible or intangible or in labor or in services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefore has been paid. Thereafter, such shall be deemed to be fully paid and non assessable.

#### ARTICLE V – BOARD OF DIRECTORS

All Corporate powers shall be exercised by and under the authority of and the business and affairs of the corporation shall be managed under the direction of the Board of Directors.

Any and all powers and duties conferred to or imposed upon the Board of Directors. By resolution of the stockholders adopted at a Special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the Stockholders.

The Corporation shall have (1) directors initially. The number of Director(s) may thereafter increase or decrease from time to time in

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accordance with the By – Laws of the Corporation.

The name and street address of the initial Director (s) who shall hold office until his/her successors, who shall be chosen at the first meeting of the stockholders, have been qualified shall be as follows.

President /Director - . James E. Tice  
16220 SW 280<sup>th</sup> Street  
Homestead, Florida 33031

Secretary/ - James E. Tice

#### ARTICLE VI – INDEMNIFICATION

The Corporation shall indemnify any present or former Officer or Director, or Person exercising power and duties of the Directors, to the full extent now or hereafter permitted by law.

#### ARTICLE VII – BY- LAWS

The power to adopt , alter, repeal By- Laws shall be vested in the Board of Directors and the Shareholders, but the Board of Directors may not alter, amend or repeal any By law adopted by the Shareholders if the shareholders provide that such By-Law not be amended, altered or repealed by the Board of Directors.

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## ARTICLE V111 – AMENDMENTS

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto , and any right conferred upon the shareholders is subject to this reservation. .

## ARTICLE IX – INCORPORATOR

The Name and address of the incorporator to these Articles of Incorporation is.

NAME:: James E. Tice  
16220 SW 280<sup>th</sup> Street  
Homestead, Florida 33031

## CERTIFICATE – DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with the Statutes of the State of Florida the following is submitted: RPJ ENTERPRISES, #1, **Inc.** desiring to organize or qualify under the laws Of the State of Florida , with its principal place of business at 16220 SW 280<sup>th</sup> Street Homestead, Florida has named James E. Tice to accept service of process within the State of Florida at 16220 sw 280<sup>th</sup> Street

FILED

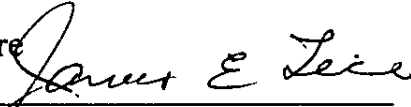
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Homestead, Florida 33031

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signature



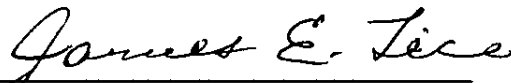
James E. Tice

Incorporator

August 1, 2012

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with these provisions of all statutes relative to the proper and complete performance of my duties,.

Signature



James E. Tice

Resident Agent

August 1, 2012

IN WITNESS WHEREOF, The undersigned, as Incorporator, does hereby execute These Articles of Incorporation this 1st day of August, 2012.

Signature



James E. Tice, Incorporator

August 1, 2012