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### **CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

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CORPORATION NAME(S) & DOCUM	ENT NUMBER(S), (if known):
, RAPID RE C	ORP.
(Corporation Name)	(Document #)
2	•
(Corporation Name)	(Document #)
3(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
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<u>NEW FILINGS</u>	AMENDMENTS
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
☐ Annual Report ☐ Fictitious Name	Foreign Limited Partnership Reinstatement Trademark
	Other

Examiner's Initials

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#### CERTIFICATE OF INCORPORATION

13 MAR -6 AM 8: 27

OF

SECRETARY OF STATE TALLAHASSEE FLORIDA

#### RAPID RE CORP.

WE, the undersigned, do hereby associate ourselves together and subscribe this Certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, and subject to the following provisions:

#### **ARTICLE ONE**

THE NAME of the Corporation shall be:

RAPID RE CORP.

THE CORPORATION may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### **ARTICLE TWO**

THE MAXIMUM number of shares of stock which the corporation shall have outstanding at any time, shall be 100 shares of stock which shall be common stock at par value of \$1.00 per share. All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in services, at a true valuation thereof.

#### ARTICLE THREE

THIS CORPORATION shall begin business with a minimum capital in the amount of ONE HUNDRED DOLLARS AND 00/1.00 (\$100.00)

#### **ARTICLE FOUR**

THE CORPORATION shall have perpetual existence.

#### **ARTICLE FIVE**

THE PRINCIPAL office of the Corporation shall be located at:

2440 Coral Way Miami, Florida 33145

OTHER OFFICES for the transaction of business may be located wherever the Directors may deem necessary or expedient.

#### **ARTICLE SIX**

THE BUSINESS of the Corporation shall be managed by a Board of Directors, who need not be stockholders of the Corporation. The number of Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the By-Laws.

#### **ARTICLE SEVEN**

THE NAMES and post office addresses of the members of the First Board of Directors and Officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

#### **BOARD OF DIRECTORS**

Benito Pumar III 3461 E 8<sup>th</sup> Ct Hialeah, Florida 33013

#### **OFFICERS**

Benito Pumar III - President, Secretary, Treasurer and Director.

#### ARTICLE EIGHT

THE NAMES and post office addresses of each of the subscriber to this Certificate of Incorporation is as follows:

Benito Pumar III 3461 E 8<sup>th</sup> Ct Hialeah, Florida 33013

#### ARTICLE NINE

THIS CORPORATION shall have full power to carry on and transact each or all of the businesses enumerated in Article One of this Certificate, and shall have all the general and additional powers now and hereafter conferred upon it by law.

#### **ARTICLE TEN**

THIS CORPORATION shall have the power to issue the whole or any part, determined by the Board of Directors, of the shares of the capital stock as partly said, subject to calls thereon until the whole thereof shall have been paid.

#### **ARTICLE ELEVEN**

UPON ELECTION of a Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by law or in this Certificate otherwise provided by the By-Laws of the Board of Directors. All holders of common stock of this corporation shall be entitled to vote the same in the manner provided by law whether said stock shall be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

#### **ARTICLE TWELVE**

THE CORPORATION shall designate Raul F. Pino, Esq with offices located 2440 Coral Way, Miami, Florida 33145 its duly authorized Registered Agent to be in charge of the Corporate Registered Office as required by State Law.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHO PROCESS MAY BE SERVED.

IN PURSUANCE of Chapter 49.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, RAPID RE CORP, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Miami, County of Miami-Dade, State of Florida, has named:

RAUL F. PINO

as its Registered Agent to accept service of process within the State.

#### ACKNOWLEDGMENT:

Having been named to accept service of progress for the above-stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Benito Pumar III

FILED

STATE OF FLORIDA)

COUNTY OF DADE )

13 MAR -6 AM 8: 27

SECRETARY OF STATE TALLAHASSEE FLORIDA

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared:

#### **BENITO PUMAR III**

who has produced	. <u>.                                   </u>	, as identification a	nd/or is
personally known to me who after first	being duly	sworn executed the for	regoing
Certificate of Incorporation, freely and	voluntarily	for the purpose therein	expressed.
IN WITNESS WHEREOF, I have	e hereunto	set my hand and officia	al seal at Miami,
Dade County, Florida, this	_day of	March Old to	, 2013.
RAUL F. PINO Notary Public - State of Florida	<b>]</b>	PUBLIC, STATE OF	FLORIDA

My Comm. Expires Jan 8, 2016
Commission # EE 142693
Bonded Through National Notary Assn.

MY COMMISSION EXPIRES: