

## Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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### FLORIDA PROFIT/NON PROFIT CORPORATION RB BROKERAGE CORP

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MRD 10/2/13

October 1, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

WILLIAM J. STRANGE

SUBJECT: RB BROKERAGE CORP

REF: W13000054367

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Thomas Chang Regulatory Specialist II New Filing Section FAX Aud. #: E13000216584 Letter Number: 813A00022983

H13000216584

# ARTICLE OF INCORPORATION OF RB BROKERAGE CORP

The undersigned Subscriber desiring to form a corporation in the State of Florida, hereby makes, signs, and subscribes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida, and hereby adopts the following Articles of Incorporation for such corporation.

#### <u>ARTICLE I - NAME</u>

The name of the corporation shall be:

#### RB BROKERAGE CORP

The principal place of business of this corporation shall be:

13409 S.W. 283<sup>RD</sup> STREET MIAMI, FL 33033

#### **ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### **ARTICLE III - CAPITAL STOCK**

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

**SHARES**#

PAR VALUE

STOCK DESCRIPTION

250

\$1.00

Common Stock

#### ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence.

WILLIAM J. STRANGE 1325 S.W 87<sup>TH</sup> Ave. — Miami , Florida 33174 PHONE (305)267-2767 FAX (305)227-2775 H13000216584

#### ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

#### **BOARD OF DIRECTORS:**

OFFICER'S TITLE

NAME

ADDRESS

President:

RUBEN D. BOLAÑOS

13409 S.W. 283RD STREET

MIAMI, FL 33033

Secretary:

RUBEN D. BOLAÑOS

13409 S.W. 283RD STREET

MIAMI, FL 33033

Treasury:

RUBEN D. BOLAÑOS

13409 S.W. 283RD STREET

MIAMI, FL 33033

#### **ARTICLE VI - INCORPORATOR(S)**

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

NAME

RUBEN D. BOLAÑOS

**ADDRESS** 

13409 S.W. 283<sup>RD</sup> STREET MIAMI, FL 33033

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these Articles of Incorporation this 28 day of September 2013.

ignature(s) of incorporator(s)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### <u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

# RB Brokerage CORP

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

NAME Ruben D.	Bolaños	ADDRESS 17409 S.W. 283rd Street Hismr, Fl 77073
SIGNATUI	RE fullication	<u> </u>
TITLE	PRESIDENT	
DATE	09.28.13	

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

WILLIAM J. STRANGE 1325 S.W 87<sup>TH</sup> Ave. – Miami , Florida 33174 PHONE (305)267-2767 FAX (305)227-2775