P1500010/666

| (Requestor's Name) | | |
|---|-------------------|-------------|
| (Address) | | |
| (Ad | dress) | |
| (Cit | y/State/Zip/Phone | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Business Entity Name) | | |
| (Document Number) | | |
| Certified Copies | _ Certificates | s of Status |
| Special Instructions to Filing Officer: | | |
| | | |
| | | |
| | | |

Office Use Only



200280115322

12/16/15--01010--003 **78.75

x 2/29/15

H.P.S, Inc.

An Independent Paralegal Service for Attorneys

568 S. Easy Street

Sebastian, Florida 32958

Tele: 561-929.5628 Fax: 561-431-3241 website: www.paralegalfl.com

email: hazien@aol.com

December 14, 2015

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

RJW GROUP, INC.

New Corporation

Dear Sir/Madam:

Enclosed please find the original executed Articles of Incorporation and a copy of same for the above referenced corporation along with the Certificate Designating Place of Business or Domicile for the Service of Process on behalf of my client. I have also enclosed a check in the amount of \$78.75 representing the filing fee and Certified Copy for same.

Please file and return to me a stamped copy as well as a Certified Copy of the Articles of Incorporation in the Fedex I have enclosed for your convenience along with the Certificate of Incorporation.

If you should have any questions, please call me at 561.929.5628. Thank you for your cooperation in this matter.

Very truly yours,

RENEE MESSINA-HAZIEN, ACP, FCP,CAM

ARTICLES OF INCORPORATION OF RJW GROUP, INC.

The undersigned, for the purposes of forming a corporation for profit, pursuant to the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is RJW GROUP, INC.

ARTICLE II

DURATION

This corporation shall have perpetual existence commencing on the date of the filing of the Articles of Incorporation by the Department of State.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of \$1 par value common stock, which shall be designated "Common Shares."

ARTICLE V

VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VI

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 5024 Buchannan Street, Hollywood, Florida, 33021 and the name of the initial registered agent is ROBIN J. KING of this corporation at that address is 5024 Buchannan Street, Hollywood, Florida, 33021.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but never less than one (1). The name and address of the initial director of this corporation is:

ROBIN J. KING 5024 BUCHANNAN STREET HOLLYWOOD, FL 33021

ARTICLE VIII

FIRST OFFICER

The name of the first officer of the corporation, who shall hold office for the first year of existence of the corporation or until his successor is elected and qualified is as follows:

PRESIDENT:

ROBIN J. KING

VICE PRESIDENT:

WILLIAM B. KING, III'

TREASURER:

ROBIN J. KING

SECRETARY:

JENNIFER KING

ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

ROBIN J. KING 5024 BUCHANNAN STREET HOLLYWOOD, FL 33021

ARTICLE X BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Stockholders.

ARTICLE XI AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Everyamendment shall be approved the Board of Directors, proposed by them to the Stockholders and approved at a meeting of the Stockholders by two-thirds of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ROBIN J. KING, Incorporator

STATE OF FLORIDA)
COUNTY OF PALM BEACH

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared ROBIN J. KING known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and who has produced <u>driver's license</u> as identification and who did take an oath and acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this ______day of December, 2015.

RENEE M. HAZIEN
MY COMMISSION # FF 029689
EXPIRES: August 5, 2017

eree 5

Notary Public:

RENEE M. HAZIEN
State of Florida at Large
My Commission Expires:

(Seal)

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST- that ROBIN J. KING, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 5024 Buchannan Street, Hollywood, Florida, 33021 has named ROBIN J. KING located at 5024 Buchannan Street, Hollywood, Florida, 33021, as its agent to accept service of process within the State of Florida.

TITLE:

ROBIN J. KING.

Incorporator

ACCEPTANCE

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.

TITLE:

ROBIN J. KING.

RESIDENT AGENT

DATE: December ______, 2015