

A16000004294

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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**FLORIDA PROFIT/NON PROFIT CORPORATION
RCC LUXURY HOMES, INC.**

Certificate of Status	1
Certified Copy	1
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COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: RCC Luxury Homes, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Elisabeth D. Kozlow, Esq.
Name (Printed or typed)
201 Alhambra Circle, 11th Floor
Address
Coral Gables, FL 33134
City, State & Zip
(305) 442-3334 x. 214
Daytime Telephone number
ekozlow@srhl-law.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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16 JAN -5 AM 5:19
TALLAHASSEE, FL 32314
DEPARTMENT OF STATE

ARTICLES OF INCORPORATION
in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: REC Luxury Homes, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

255 Jim Moran Blvd.

Deerfield Beach, FL 33442

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any lawful purpose

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Beverly Raphael

Name and Title: President/Director

Address: 255 Jim Moran Blvd.

Address: _____

Deerfield Beach, FL 33442

Name and Title: Richard Rhodes

Name and Title: Vice-President/Director

Address: 255 Jim Moran Blvd.

Address: _____

Deerfield Beach, FL 33442

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: SKRLD, Inc.
Address: 201 Alhambra Circle, #1100
Coral Gables, FL 33134

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Elisabeth D. Kozlow, Esq.
Address: 201 Alhambra Circle, 11th Floor
Coral Gables, FL 33134

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

By Disaullin V.P.
Required Signature/Registered Agent

12/18/15
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in § 817.155, F.S.

Elisabeth D. Kozlow
Required Signature/Incorporator

12/18/15
Date