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SECRETARY OF STATE
TALLAHASSEE FLORIDA

APPROVED
AND
FILED

11/11

COVER LETTER

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

SUBJECT: RFN Marketing Company

(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: Randolph Nier
Name (Printed or typed)
520 NW 165th Street Road, Suite 108
Address
Miami, FL 33169
City, State & Zip
954-330-4600
Daytime Telephone number
jfisher@fishlawesq.com
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

APPROVED
AND
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ARTICLE I NAME

The name of the corporation shall be: RFN Marketing Company

ARTICLE II PRINCIPAL OFFICE

Principal ~~street~~ address
520 NW 165th Street Road, Suite 108
Miami, FL 33169

Mailing address, if different is:

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ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Marketing

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Randolph Nier, President

Name and Title: _____

Address 520 NW 165th Street Road, Suite 108

Address: _____

Miami, FL 33169

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

APPROVED
AND
FILED

16 MAR 10 PM 2:14

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

Name: Joshua L. Fisher, Esq
Address: 520 NW 165th Street Road, Suite 106
Miami, FL 33169

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Randolph Nier
Address: 520 NW 165th Street Road, Suite 108
Miami, FL 33169

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 3/3/16 (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

Required Signature/Registered Agent

3/3/16
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 s.817.155, F.S.

Required Signature/Incorporator

3/3/16
Date