

P 17 000000679

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

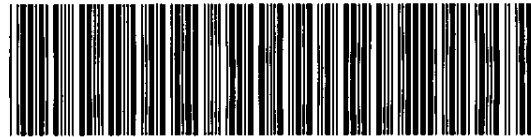
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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17 JAN -3 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2017 JAN -3 AM 10:01
FILED

C. GOLDEN

JAN - 5 2017

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 442868 8118857

AUTHORIZATION : *William*

COST LIMIT : \$ 78.75

ORDER DATE : December 29, 2016

ORDER TIME : 9:10 AM

ORDER NO. : 442868-005

CUSTOMER NO: 8118857

DOMESTIC FILING

NAME: READY SET CAPITAL CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
_____ CERTIFICATE OF LIMITED PARTNERSHIP
_____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
_____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams - EXT. 62935

EXAMINER'S INITIALS: _____

SECRETARY OF STATE
TALLAHASSEE, FL 32301
2017 JAN -3 AM 10:01
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 3, 2017

CORPORATION SERVICE COMPANY

RESUBMIT
Please give original
submission date as file date.

SUBJECT: READY SET CAPITAL CORP.
Ref. Number: W17000000133

We have received your document for READY SET CAPITAL CORP. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

You must list at least one incorporator with a complete business street address.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 817A00000045

2017 JAN -3 AM 10: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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17 JAN -4 PM 5: 15
SUFFICIENT OFFICE
RECEIVED

ARTICLES OF INCORPORATION

OF

READY SET CAPITAL CORP.

(Under Section 607 of the Florida Statutes)

FILED

2017 JAN -3 AM 10:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being a natural person of at least 18 years of age and acting as the incorporator of the corporation ("the Corporation") hereby being formed under the Florida Statutes, hereby certifies that:

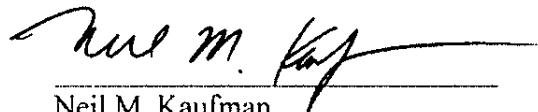
- ARTICLE I: The name of the Corporation is: READY SET CAPITAL CORP.
- ARTICLE II: The principal offices of the Corporation shall be located at 1937 East Atlantic Blvd, Suite 200, Pompano Beach, Florida 33060.
- ARTICLE III: The Corporation is formed for the purpose of engaging in any lawful act of activity for which corporation may be organized under the Florida Statutes. The Corporation is not formed to engage in any act or activity requiring the consent or approval of any state official, department, board, agency or other body without such consent or approval first being obtained.
- ARTICLE IV: The aggregate number of shares of stock which the Corporation shall have the authority to issue is one thousand (1,000) shares. All shares are of one class and are shares of common stock, par value \$.001 per share.
- ARTICLE V: The name and address of the Corporation's registered agent is: Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301, Leon County.
- ARTICLE V: The name and address of the sole incorporator is Neil M. Kaufman, Kaufman & Associates, LLC, 12 Hunting Hill Drive, Dix Hills, NY 11746.
- ARTICLE VI: Any action required by the Chapter XXXVI, Section 607 of the Florida Statutes to be taken at any annual or special meeting of shareholders, or action which may be taken at any annual or special meeting of shareholders, may be taken without a meeting, without prior notice and without a vote, if a consent in writing, setting forth the action so taken, shall be signed by the holders of outstanding stock having not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all shares entitled to vote thereon were present and voted. Prompt notice of the taking of the corporation

action without a meeting by less than unanimous written consent shall be given to those shareholders who have not consented in writing.

ARTICLE VII: A director of the Corporation shall not be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except to the extent such exemption from liability or limitation thereof is not permitted under the Florida Statutes as the same exists on the date hereof or may hereafter be amended. Any repeal or modification of the foregoing paragraph shall not adversely affect any right or protection of a director of the Corporation existing hereunder with respect to any act or omission occurring prior to such repeal or modification.

ARTICLE VIII: The directors and officers of the Corporation shall be indemnified for any claim, payment or expense incurred while performing in good faith any act or duty which he reasonably believes to be in the best interests of the Corporation, or from any liability so incurred by an officer or director on behalf of any company to which the Corporation is a successor in interest as a result of merger, consolidation or acquisition. Such indemnification is to be unlimited except that statutory restrictions applicable to business corporations shall be complied with if inconsistent with this provision.

IN WITNESS WHEREOF, this certificate has been subscribed to this 3rd day of January, 2017 by the undersigned.



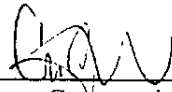
Neil M. Kaufman
Sole Incorporator

Kaufman & Associates, LLC
12 Hunting Hill Drive
Dix Hills, New York 11746

Designation of Registered Agent

Having been named as registered agent for Ready Set Capital Corp. at the place designated by this Certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

01-03-2017
Date


Courtney Williams, Asst. V.P.
Corporation Service Company,
Registered Agent

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2017 JAN -3 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FL 32307