

Electronic Articles of Incorporation For

P22000078260
FILED
June 10, 2022
Sec. Of State
mtmoon

MANAGEMENT GROUP RS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MANAGEMENT GROUP RS, INC.

Article II

The principal place of business address:

9022 WIGGINS ROAD
GIBSONTON, FL. 33534

The mailing address of the corporation is:

9022 WIGGINS ROAD
GIBSONTON, FL. 33534

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

The name and Florida street address of the registered agent is:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL. 32301

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: /S/ ADAM SALDANA, ASST SECRETARY

Article VI

The name and address of the incorporator is:

RICHARD H. REITHOFFER
9022 WIGGINS ROAD

GIBSONTON, FL 33534

Electronic Signature of Incorporator: /S/ RICHARD H REITHOFFER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PCD
RICHARD H REITHOFFER
9022 WIGGINS ROAD
GIBSONTON, F. 33534

Title: ST
MARIANNE REITHOFFER
9022 WIGGINS ROAD
GIBSONTON, FL. 33534

Title: VPD
PATRICK E REITHOFFER, III
17829 BRIDLE LANE
JUPITER, FL. 33478

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UNANIMOUS CONSENT TO USE EXISTING CORPORATE NAME

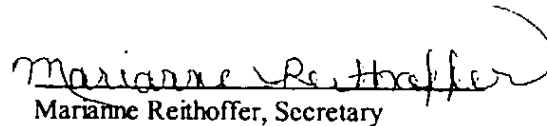
The undersigned being all of the directors of Management Group RS, Inc., having approved the filing of Articles of Incorporation by this corporation in the State of Florida for the purpose of merging this corporation into the Florida Corporation so that the surviving entity shall be a Florida Corporation and all stock holdings, debts and assets shall be automatically transferred to the Florida Corporation and it shall retain the same F.E.I.N and conduct business as usual. In order to do so the Florida Corporation must have the same name as this corporation, and upon Motion duly made, and unanimously passed, it is:

RESOLVED that any and all necessary Consent is hereby given for the Florida Corporation to have the same name as this corporation and authorize the Florida Corporation to use and to have the same name as this corporation, to wit: Management Group RS, Inc.

There being no further business, on motion duly made, seconded and unanimously carried, the meeting was adjourned.

Dated: August 29, 2022.


Richard H. Reithoffer, Chairman


Marianne Reithoffer, Secretary