# vision of Corporations

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H23000056446 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : BERGER SINGERMAN LLP, FT.LAUDERDALE

Account Number : I20020000154 Phone : (954)712-5119 Fax Number : (954)523-2872

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: JGASSENHEIMER W BERGERSINGERMON. COM

### FLORIDA PROFIT/NON PROFIT CORPORATION RAPCOR INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help



H23000056446 3

# ARTICLES OF INCORPORATION OF RAPCOR INTERNATIONAL, INC.

In compliance with the requirements of the Florida Business Corporation Act (the "FBCA"), the undersigned hereby acts as an incorporator in adopting and filing these Articles of Incorporation.

#### <u>ARTICLE I: NAME</u>

The name of the corporation shall be Rapcor International, Inc. (the "Corporation").

#### ARTICLE II: INITIAL PRINCIPAL OFFICE

The street and mailing address of the initial principal office of the Corporation is 1450 Brickell Avenue, Suite 1900. Miami Florida 33131.

#### ARTICLE III: PURPOSE

The Corporation is organized to transact any or all lawful business for which corporations may be incorporated under the FBCA as it now exists or may hereafter be amended or supplemented.

#### **ARTICLE IV: SHARES**

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is One Thousand (1.000), all of which shall be common stock with a par value of \$0.01 per share.

#### ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is c/o Berger Singerman LLP, 1450 Brickell Avenue. Suite 1900, Miami Florida 33131. The name of the initial registered agent of the Corporation at that office is James D. Gassenheimer.

#### ARTICLE VI: INITIAL OFFICERS AND DIRECTOR

The name and address of the initial officers and director are:

Rodd Palon Director, President, Secretary and Treasurer 1800 S. Ocean Drive, #3210 Hallandale Beach, Florida 33009-4478

#### ARTICLE VII: INCORPORATOR

The name and street address of the Corporation's incorporator is:

James D. Gassenheimer c/o Berger Singerman LLP 1450 Brickell Avenue, Suite 1900 Miami, Florida 33131

H23000056446 3

I DA NO. I. U

H23000056446 3

## ARTICLE VIII: INDEMNIFICATION OF DIRECTORS AND OFFICERS

The Corporation shall indemnify, advance expenses, and hold harmless, to the fullest extent permitted by the FBCA and other applicable law as it presently exists or may hereafter be amended, any person (a "Covered Person") who was or is made or is threatened to be made a party or is otherwise involved in any action, suit, or proceeding, whether civil, criminal, administrative, or investigative, and whether formal or informal (a "Proceeding"), by reason of the fact that he or she, or a person for whom he or she is the legal representative, is or was a director or officer of the Corporation or, while a director or officer of the Corporation, is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation or of a partnership, joint venture, trust, enterprise, or nonprofit entity, including service with respect to employee benefit plans, against all liability, damages, and loss suffered and expenses (including attorneys' fees) actually and reasonably incurred by such Covered Person. Any amendment, repeal, or modification of this Article X shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification.

#### ARTICLE IX: EFFECTIVE DATE AND TIME

The effective date and time of these Articles of Incorporation shall be the date and time that these Articles of Incorporation are filed with Florida Department of State, Division of Corporations.

[Signature Page to Follow]

H23000056446 3

11900273-1

Ti UN

H23000056446 3

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

James D. Gassenheimer/Registered Agent

February 13, 2023 Date

I submit these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.

James D. Gassenheimer /incorporator

February 13, 2023 Date