

995000071017

TRANSMITTAL LETTER

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

200001563232
-08/24/95--01031--0002
*****18.75 *****18.75

SUBJECT: RPY ASSOCIATES, INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

WITA YEH
Name (printed or typed)

11171 NW 10 PLACE
Address

CORAL SPRINGS FL 33071
City, State & Zip

(305) 340-3138
Daytime Telephone number

RECEIVED
DIVISION OF CORPORATIONS
SEP 14 PM 4:26

W45-17277
AL 9/25/95

AL SEP 14 1995

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

To Ms. Agnes Lunt
Corporate Specialist
Florida Department of State

August 31, 1995

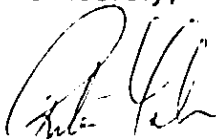
Subject RPY ASSOCIATES, INC.
Ref. Number W95000017277

Dear Ms. Lunt:

Enclosed are two copies of the corrected document of incorporation for RPY ASSOCIATES, INC. The document now includes the corporation's principal office and mailing address.

Also enclosed is a copy of letter number 095A00039967 as requested.

Sincerely,

A handwritten signature in cursive script, appearing to read "Rita Yeh", is written over a horizontal line.

Rita Yeh



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 28, 1995

RITA YEH
11171 NW 10 PLACE
CORAL SPRINGS, FL 33071 28

SUBJECT: RPY ASSOCIATES, INC.
Ref. Number: W95000017277

We have received your document for RPY ASSOCIATES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return 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 (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 095A00039967

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 SEP 14 PM 4:26

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

RPY ASSOCIATES, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11171 NW 10 Pl.
Coral Springs, Fl. 33071

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be Seven Thousand Five Hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share. Only one (1) share of common stock shall be issued at this time and the remaining Seven Thousand Four Hundred Ninety Nine (7,499) shall be held in the Corporation.

Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the preemptive right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others. There shall be only one class of stock.

The capital stock shall be paid in cash or in property, at just valuation to be fixed by the Incorporators, or the Directors at a meeting called for such purpose, or at the Organizational meeting.

ARTICLE IV REGISTERED OFFICE

The name of the initial registered agent is :

Rita Yeh

and the address of the initial registered office of the Corporation is :

11171 NW 10 Pl.
Coral Springs, Fl. 33071

ARTICLE V DIRECTORS

The board of Directors of the Corporation shall have One (1) director initially. The number of the directors shall be increased from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1). The name(s) and addresses of the initial Board of Directors are:

Rita Yeh Director / President / Treasures / Secretary

ARTICLE VI INCORPORATOR

The name and address of the Incorporator signing these Articles is

Rita Yeh
11171 NW 10 Pl.
Coral Springs, Fl. 33071

The undersigned incorporator has executed these Articles of Incorporation this 1st day of

SEPTEMBER, A. D. 1995



Rita Yeh

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

RPV ASSOCIATES, INC.

2. The name and address of the registered agent and office is:

RYTA YEH
(NAME)

11171 NW 10 PLACE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

CORAL SPRINGS FL 33071
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

R. Yeh

(SIGNATURE)

8/21/95

(DATE)