

Charter Number Only

P 9600000 1436

1/4/96

PETER KRAUSE

Requestor's Name

7770 W. OAKLAND PARK BLVD.

Address

SUNRISE FL 33151 -11470

City

State

Zip

Phone

742-3001D

VALIDATION ONLY

FILED
56 JAN -5 PM 1:31
TALLAHASSEE, FLORIDA

100001679951

-01/05/96--01017--017

*****70.00 *****70.00

CORPORATION(S) NAME

EFFECTIVE DATE
1-3-96

R.B.S. PRODUCTS, INC.

DIVISION OF CORPORATION

96 JAN -5 AM 10:24

RECEIVED



EMPIRE Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

PROCESSED JAN 5 1996

CR2E031 (R8-85)

ARTICLES OF INCORPORATION

OF

R.B.S. PRODUCTS, INC.

FILED
56 JAN -5 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is:

EFFECTIVE DATE
1-3-96

R.B.S. PRODUCTS, INC.

ARTICLE II - BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on January 3, 1996. This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 5,000 shares of one (\$1.00) dollar par value common stock.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the principal office of this corporation is 6473 N. University Drive, Suite 156, Lauderhill, FL 33351 and the mailing address is the same.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address is Peter A. Krause, 7770 W. Oakland Park Boulevard, Suite 470, Sunrise, Florida 33351.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time in accordance with the by-laws, but shall never be less than one. The initial director shall be:

Ronald B. Scott
6473 N. University Drive, Suite 156
Lauderhill, Florida 33351

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is Peter A. Krause, 7770 West Oakland Park Boulevard, Suite 470, Sunrise, Florida 33351.

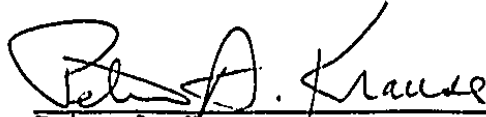
ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

ARTICLE IX - AMENDMENT

The Articles of Incorporation may be amended, changed, altered or repealed in the manner now or hereafter prescribed by the Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 3rd day of January, 1996.

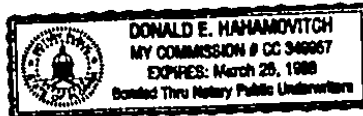

Peter A. Krause,
Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing Articles of Incorporation were acknowledged before me on January 3, 1996, by Peter A. Krause, who is personally known to me.

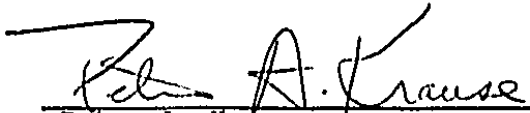

Notary Public

My commission expires:



Oath of Acceptance of Registered Agent:

Having been named as Registered Agent to accept service of process as above, I hereby accept to act in said capacity and agree to comply with requirements of law in said regarding including keeping open said office.


Peter A. Krause (SEAL)

FILED
96 JAN -5 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P9 60000001436

LAW OFFICES

PETER A. KRAUSE

NATIONSBANK BUILDING

7770 WEST OAKLAND PARK BOULEVARD, SUITE 470
FORT LAUDERDALE, FLORIDA 33301

TELEPHONE: (305) 742-3001
TELEFAX: (305) 742-0877

January 29, 1996

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: Incorporation of R.B.S. Products, Inc.
Charter Number P96000001436

Dear Sir or Madam:

The above captioned corporation was incorporated on January 3, 1996 with documentation prepared by my office.

Through clerical error, the address utilized in Articles V and VII reads "6473" instead of the correct street number, "5473".

It would be appreciated if you would amend your records to correct this scrivener's error.

Thank you for your attention to this matter.

Very truly yours,


Peter A. Krause

PAK/s

Address
Corrected

SP