

P96000023006

TRANSMITTAL LETTER

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

400001739854
-03/12/96--01082--006
*****78.75 *****78.75

SUBJECT: RPI CONSTRUCTION CORP.
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 MAR 11 PM 12:56

FILED

FROM:

JACK FALIK

Name (printed or typed)

11453 NW 48th Ct.

Address

Coral Springs, FL 33076

City, State & Zip

954-344-6452

Daytime Telephone number

AL MAR 14 1995

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

ARTICLES OF INCORPORATION

FILED

96 MAR 11 PM 12:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

RPI Construction Corp.

ARTICLE II PRINCIPAL OFFICE

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

11453 NW 48th Ct
Coral Springs, FL 33076

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jack Falik
11453 NW 48th Ct.
Coral Springs, FL 33076

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JACK FALIK

11453 NW 48th Ct.

Coral Springs, FL 33076

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6 day of March, 19 96.


Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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

JACK FALIK
(NAME)

11453 NW 48th Ct.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Coral Springs, FL 33076
(CITY/STATE/ZIP)

FILED
96 MAR 11 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Jack Falik
(SIGNATURE)

3-6-96
(DATE)

P96000023006

Requestor's Name	
Address	
City/State/Zip	Phone #

Use Only

n):

6-14-96

RPI CONSTRUCTION CORP.

11453 NW 48th Ct.

Coral Springs, FL 33076

Document #)

800001864308

-06/18/96--01057--017

*****35.00 *****35.00

Document #)

Document #)

☐ Certified Copy

☐ Certificate of Status

JACK FALIK - PRES

954-344-6452

Copy

Officer/Director

Limited Liability
Domestication
Other

Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Amend

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 17 PM 1:50

JUN 7 9 1996

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 17 PM 1:50

RPI CONSTRUCTION CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VI - Added

The following person has been designated
Vice-president of the corporation:

DENNIS HORSMAN

2955 NW 95th Ave

Coral Springs, FL 33065

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: June 14, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14 day of June, 19 96

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JACK FALIK

Typed or printed name

PRESIDENT

Title

P96000023006 8-1-96

RPI CONSTRUCTION CORP.

11453 NW 48th Ct.

Coral Springs, FL 33076

FILED
96 SEP 20 AM 11:56
CLERK OF DISTRICT COURT
JULIA S. SEE FLORIDA

Jack Falik - Pres

954-344-6452

SEP 27 1996

Amend

VS SEP 27 1996

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
96 SEP 20 AM 11:56
CLERK OF COURT
FLORIDA

RPI CONSTRUCTION CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VI - Deleted

(The following person has been removed as vice-president of the corporation:

DENNIS HORSMAN
2955 NW 95th Ave
Coral Springs, FL 33065)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 1, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____,"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this first day of August, 19 96

Signature

Jack Faluk

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jack Faluk
Typed or printed name

Pres.
Title