

1296000035449

NEELY LIMOR  
17331 SW 65th Court  
FORT LAUDERDALE FL 33331

City/State/Zip Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

FILED  
 96 APR 19 PM 1:51  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

3000001738788  
 -04/22/96--01050--013  
 \*\*\*\*122.50 \*\*\*\*122.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Handwritten signature/initials*

**ARTICLE OF INCORPORATION**

**OF**

**R.P.M. DESIGNERS, INC.**

FILED  
96 APR 19 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE ONE**

**NAME**

The name of the corporation is **R.P.M. DESIGNERS, INC.**

**ARTICLE TWO**

**PRINCIPAL OFFICE**

The mailing address of this corporation shall be:  
64 NW 161st. Street  
North Miami Beach, Florida 33169

**ARTICLE THREE**

**PURPOSE**

The corporation may transact any and all lawful business for which corporations may incorporate under the Florida General Corporation Act.

**ARTICLE FOUR**

**CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is One Thousand (1000), all of which shall be common shares with a par value of One Dollar (\$1.00).

## **ARTICLE FIVE**

### **PRE-EMPTIVE RIGHTS GRANTED**

Each shareholder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

## **ARTICLE SIX**

### **REGISTERED OFFICE**

The street address of the initial registered office of this cooperation is 17331 S.W. 65th Court, Fort Lauderdale, Florida 33331, and the name of the initial Registered Agent is Neely Limor.

## **ARTICLE SEVEN**

### **BOARD OF DIRECTORS**

The corporation shall initially have one Director to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Director is:

**Santa Rosa Peretz**  
64 SW 161st Street  
North Miami Beach Florida 33169

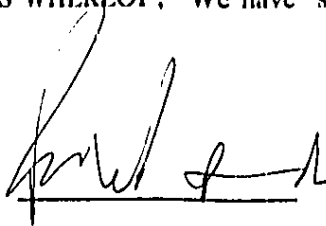
**ARTICLE EIGHT**

**INCORPORATORS**

The name and address of the Incorporator is:

Santa Rosa Peretz  
64 NW 161st Street  
North Miami Beach Florida 33169

IN WITNESS WHEREOF, We have subscribed our names on this 13th. day of  
April 1996.

A handwritten signature in dark ink, appearing to read 'Santa Rosa Peretz', is written over a horizontal line.

SANTA ROSA PERETZ

**ARTICLE NINE**

**INDEMNIFICATION**

The corporation shall indemnify any officer or Director, or any former officer of Director, to the full extent permitted by law.

**ARTICLE TEN**

**AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

STATE OF FLORIDA  
COUNTY OF BROWARD

On this 13th day of April, 1996, before me, a Notary Public, the undersigned officer, personally appeared SANTA ROSA PERETZ known to me to be the person whose name is subscribed to the within instrument, and acknowledge that she executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.



My Commission CO377488  
Expires May 17, 1998  
Bonded by ANB  
#00-882-0078



My commission Expires:

NEELY LIMOR  
My Commission CO377488  
Expires May 17, 1998  
Bonded by ANB  
#00-882-0078

Notary Public.

In compliance with Florida Statutes, Section 48.091, the following is submitted:  
That SANTA ROSA PERETZ desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the Article of Incorporation, at Fort Lauderdale, Florida, has named NEELY LIMOR, located at 17331 S.W. 65th Court, Fort Lauderdale, Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above named general corporation, at the place designated in this Certificate, the Undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Neely Limor

FILED  
96 APR 19 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA