P96000057060

OFFICE USE ONLY (Document #)

Ricardo J. L. Pereira
(Requestor's Name)
3455 2nd Ave #409
(Address)
Miami FL 33131
(City, State, Zip) (Phone #)

900001895279
-07/16/96--01154--002
*****78.75 *****78.75

OFFICE USE ONLY

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

1. RCM INC
(Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

FILED
95 JUN -2 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Walk in ☐ Pick up time ______ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| | NEW FILINGS |
|---|---|
| | Profit |
| | NonProfit |
| | Limited Liability |
| | Domestication |
| | Other |

| | AMENDMENTS |
|---|---|
| | Amendment |
| | Resignation of R.A., Officer/Director |
| | Change of Registered Agent |
| | Dissolution/Withdrawal |
| | Merger |

685

W96-13842

| | OTHER FILNGS |
|---|---|
| | Annual Report |
| | Fictitious Name |
| | Name Reservation |

| | REGISTRATION/ QUALIFICATION |
|---|---|
| | Foreign |
| | Limited Partnership |
| | Reinstatement |
| | Trademark |
| | Other |

| Examiner's Initials | |
|---|---|

CR2E031(9/92)

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 1, 1996

RICARDO J.L. PEREIRA
34 SE 2ND AVENUE
STE 409
MIAMI, FL 33131

SUBJECT: R C M INC.
Ref. Number: W96000013842

We have received your document for R C M INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for $122.50.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 596A00032399

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

# ARTICLES OF INCORPORATION

## OF

## R C M INC.

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:

R C M INC.

### ARTICLE II PRINCIPAL OFFICE

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

34 S E 2nd AVE SUITE # 409
MIAMI, FLORIDA 33131

### ARTICLE III CAPITAL STOCK

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

ONE HUNDRED (100 ) SHARES OF COMMON STOCK

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RICARDO J L PEREIRA
34 S E 2nd AVE SUITE # 409
MIAMI, FL. 33131

## ARTICLE V    INCORPORATOR(S)

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

RICARDO J L PEREIRA
34 S E 2nd AVE SUITE # 409
MIAMI, FL. 33131

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

24th day of JUNE, 19 96.

Signature
RICARDO J L PEREIRA, PRESIDENT

Signature

Signature
CLEOPATRA CARVALHO DA COSTA V. PRESIDENT, SECRETARY

**Articles of Incorporation**
**Filing Fee - $35**

# CERTIFICATE OF DESIGNATION OF
# REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: R C M INC.

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

RICARDO J L PEREIRA
(Name)

34 S E 2nd AVE SUITE # 409
(P.O. Box not acceptable)

MIAMI, FL. 33131
(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.*

(Signature)

RICARDO J L PEREIRA, PRESIDENT

CLEOPATRA CARVALHO DA COSTA
VICE PRESIDENT, SECRTARY

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

# ARTICLES OF INCORPORATION

## OF

R C M INC.

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:

R C M INC.

## ARTICLE II PRINCIPAL OFFICE

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

34 S E 2nd AVE SUITE # 409
MIAMI, FLORIDA 33131

## ARTICLE III CAPITAL STOCK

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

ONE HUNDRED (100 ) SHARES OF COMMON STOCK

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RICARDO J L PEREIRA
34 S E 2nd AVE SUITE # 409
MIAMI, FL. 33131

## ARTICLE V INCORPORATOR(S)

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

RICARDO J L PEREIRA
34 S E 2nd AVE SUITE # 409
MIAMI, FL. 33131

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

24th day of JUNE, 19 96.

Signature

RICARDO J L PEREIRA, PRESIDENT

Signature

Signature

CLEOPATRA CARVALHO DA COSTA V. PRESIDENT, SECRETARY

**Articles of Incorporation**
**Filing Fee - $35**

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: R C M INC.

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

RICARDO J L PEREIRA
(Name)

34 S E 2nd AVE SUITE # 409
(P.O. Box not acceptable)

MIAMI, FL. 33131
(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.*

(Signature)

RICARDO J L PEREIRA, PRESIDENT

CLEOPATRA CARVALHO DA COSTA
VICE PRESIDENT, SECRTARY

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL