

7/24/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

12:33 PM

((H96000010252)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: EMPIRE CORP. STATE K1 COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33136-

082-000094

FAX: (904) 922-4000

CONTACT: RAY STORMONT
PHONE: (305) 541-3894
FAX: (305) 541-3770

((H96000010262)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: RMZ AND ASSOCIATES, INC.

FAX AUDIT NUMBER: H96000010262

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/24/1996

TIME REQUESTED: 12:33:31

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 6

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000010262)))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM CAPS Connect: 00:22:2

FILED

96 JUL 24 PM 2:35

TALLAHASSEE, FLORIDA

7/24/96

TD

RECEIVED

96 JUL 24 PM 1:45

RECEIVED

ARTICLES OF INCORPORATION

OF

RMZ AND ASSOCIATES, INC.

THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation is: RMZ AND ASSOCIATES, INC.

ARTICLE II - NATURE OF BUSINESS

This Corporation is organized for the purpose of the destruction of classified material for clients and any or all business permitted under the laws of the United States of America and the laws of the State of Florida.

A. To conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchise, patents, copyrights, trademarks and licenses, in the State of Florida and in all other States and countries.

B. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.

C. To purchase the corporate assets of any other corporation and engage in the same or other character or business.

Richard Burns, Esquire
Florida Bar No. 001370
1500 N.W. 107 Avenue - 200
Miami, Florida 33172
(305) 597-0202

FILED
JUL 24 1996
FBI - MIAMI

H96000010252

H96000010252

H96000010252

D. To guarantee, endorse, purchase, hold, sell, transfer mortgage, pledge or otherwise acquire or dispose of the capital stock of, or any bonds, securities or any other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owners of such stock exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

E. To manufacture, purchase, or otherwise acquire, own, mortgage, pledge sell, assign, and transfer or otherwise dispose of, to invest, trade, deal in and deal with, goods, wares and merchandise and real and personal property of every class and description.

F. To manufacture, sell and distribution of food and snack products.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this company is authorized to have outstanding at any time is One Hundred (100) shares of One Hundred Dollars (\$100.00) per value, the consideration to be paid for each share shall be One Hundred Dollars (\$100.00).

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is not less than FIVE HUNDRED (\$500.00) Dollars.

ARTICLE V

This Corporation is to exist perpetually.

*Richard Burns, Esquire
Florida Bar No. 001370
1500 N.W. 107 Avenue -200
Miami, Florida 33172
(305) 587-0202*

H96000010252

H96000010252

ARTICLE VI

The initial post office address of the registered agent of this corporation is: 1500 N.W. 107 Avenue, Suite 200, Miami, Florida 33172 and the name of the initial registered agent of this Corporation is Richard Burns. The address of the corporation is 8310 S.W. 44 Court, Davie, FL 33328

ARTICLE VII

This Corporation shall have two (2) directors initially. The number of directors may increase or diminish from time to time, by laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII

The names and post office addresses of the member(s) of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Richard Forrest President	8310 S.W. 44 Court Davie, Florida 33328
Lydia Forrest Secretary	8310 S.W. 44 Court Davie, Florida 33328

ARTICLE IX - SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Richard Forrest President	8310 S.W. 44 Court Davie, Florida 33328
Lydia Forrest Secretary	8310 S.W. 44 Court Davie, Florida 33328

*Richard Burns, Esquire
Florida Bar No. 091370
1500 N.W. 107 Avenue -200
Miami, Florida 33172
(305) 897-0202*

H96000010252

H96000010252

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, HAVING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT RMZ and Associates, Inc., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT BROWARD COUNTY, IN THE STATE OF FLORIDA, HAS NAMED RICHARD BURNS, LOCATED AT 1500 N.W. 107 AVENUE, SUITE 200, MIAMI, FLORIDA 33172, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

SIGNATURE: Richard Forrest
Richard Forrest
TITLE: President

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: Richard Burns
Richard Burns, Registered Agent
DATE: 7/34/96

Richard Burns, Esquire
Florida Bar No. 091370
1500 N.W. 107 Avenue - 200
Miami, Florida 33172
(305) 597-0202

H96000010252