

P9600090235

October 14<sup>th</sup>, 1996

Secretary Of State  
Corporation Division  
State of Florida  
P.O. Box 6327  
Tallahassee, FL 32314

Re: R & S Corporation

900001977329--1  
-10/16/96--01079--006  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen,

Enclosed herewith are the Articles of Incorporation  
together with a copy of said article for R & S Corporation  
and our check in the amount of \$122.50

Respectfully Submitted,

R & S Corporation

By:

Randy Sepienza

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

96 NOV - 1 PM 4:45

FILED

11/4

11/4 2097



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

October 17, 1996

RANDY SAPIENZA  
% R & S CORPORATION  
15726 86TH WAY  
PALM BEACH GARDENS, FL 33418

SUBJECT: R & S CORPORATION OF LIGHTHOUSE  
Ref. Number: W96000022097

↑  
(added to name)

We have received your document for R & S CORPORATION and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 196A00047661

CERTIFICATE OF INCORPORATION  
of

R & S Corporation *OF LIGHTHOUSE*

96 NOV - 1 PM 4:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

The undersigned subscriber to this Certificate of Incorporation hereby executes these Articles of Incorporation for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be :

R & S Corporation *OF LIGHTHOUSE*

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) shares of common stock, having a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE IV

The amount of capital with which the corporation will begin business shall be the sum of not less than ONE HUNDRED (\$100.00) DOLLARS.

#### ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

#### ARTICLE VI

The initial post office address of the principal office of the corporation shall be 15726 86th Way N, Palm Beach Gardens, FL 33418. The stockholders may from time to time designate such other post office address and place for the principal office within the state of Florida of this corporation as they may see fit.

#### ARTICLE VII

These Articles of Incorporation provide that the business of the corporation shall be managed by the Board of Directors which shall be at least one (1) and no more than five (5).

#### ARTICLE VIII

The Name and street address of the first Board of Directors of this corporation and the person signing these Articles of Incorporation as Subscriber is as follows:

Randy Sapienza  
15726 86th Way  
Palm Beach Gardens, FL 33418


#### ARTICLE IX

The street address of the initial registered office of the corporation is 15726 86th Way N, Palm Beach Gardens, FL 33418 and the name of the initial registered agent of this corporation at that address is Randy Sapienza.

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

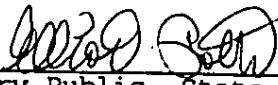
IN WITNESS WHEREOF, the undersigned, Randy Sapienza, being a natural person, competent to contract, being the original subscriber to the capital stock hereinabove named, has hereto set his hand and seal this 14<sup>th</sup> day of October 1996, for the purpose of forming this corporation to do both business within and without the State of Florida, pursuant to the Corporation Law of the State of Florida, do make and file in the office of the Secretary of State of Florida these Articles of Incorporation, and certify that these facts herein stated are true, and HEREBY ACCEPT the designation of resident agent.

  
Randy Sapienza  
Subscriber and Resident Agent

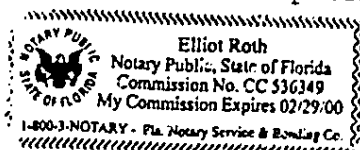
STATE OF FLORIDA       )  
                                  ) SS  
COUNTY OF PALM BEACH )

I HEREBY CERTIFY that on this 14<sup>th</sup> day of October 1996 before me personally appeared Randy Sapienza to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal in the County of Palm Beach and State of Florida.

  
Notary Public, State of Florida

My commission expires:



FILED  
NOV - 1 PM 4:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA