

PA7000019290
TRANSMITTAL LETTER

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

500002095795--2
-02/24/97--01114--003
*****78.75 *****78.75

SUBJECT: RBJ SYSTEMS INC.
(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

FROM: RALPH ROSES
Name (Printed or typed)

3151 SW 25 ST
Address

MIAMI, FL 33133
City, State & Zip

305- 446-2081
Daytime Telephone number

505-
W971--4880

Ralph Roses GAVE
AUTHORIZATION BY PHONE TO
CORRECT CORP. SUFFIX
DATE 3/3/97

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

97 FEB 24 PM 1:18

FILED
DIVISION OF STATE
CORPORATIONS

9/3/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 3, 1997

RALPH ROSES
3151 SW 25 STREET
MIAMI, FL 33133

SUBJECT: RBJ SYSTEMS
Ref. Number: W97000004880

We have received your document for RBJ SYSTEMS and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 397A00010783

EFFECTIVE DATE

3/1/97

**ARTICLES OF INCORPORATION
OF**

RBJ SYSTEMS INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 24 PM 1:18

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.

NAME OF CORPORATION

The name of the corporation is **RBJ SYSTEMS INC.**

ARTICLE II.

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be March 01, 1997.

ARTICLE III.

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV.

The corporation is authorized to have outstanding on class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock of a par value of \$1.00 per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall have preemptive rights to subscribe to the corporation's securities.

This instrument was prepared by:

Juan E. Rojas
3220 SW 25 St.

The names and street addresses of the initial directors are as follows:

Ralph Roses
3151 SW 25 St.
Miami, FL 33133

Betsy Batlle
9520 SW 8 St. #113
Miami, FL 33174

Juan E. Rojas
3220 SW 25 St.
Miami, FL 33133

ARTICLE VIII.

INCORPORATORS/OFFICERS

The names and addresses of the Incorporators and Officers subscribing to these Articles of Incorporation are:

PRESIDENT: Ralph Roses
 3151 SW 25 St.
 Miami, FL 33133

VICE PRESIDENT: Betsy Batlle
 9520 SW 8 St. #113
 Miami, FL 33174

SECRETARY/
TREASURER: Juan E. Rojas
 3220 SW 25 St.
 Miami, FL 33133

ARTICLE IX.

INDEMNIFICATION


The corporation shall indemnify, to the full extent permitted by the law, any officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

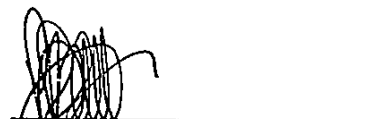
ARTICLE X.

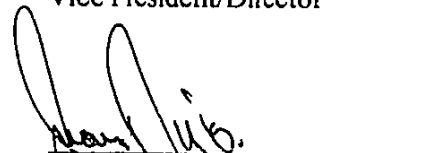
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 19 day of February, 1997.



Ralph Roses
President/Director


Betsy Batlle
Vice President/Director


Juan E. Rojas
Treasurer/Secretary/Director

**STATE OF FLORIDA
COUNTY OF DADE**

The foregoing instrument was acknowledged before me this 19 day of Feb, 1997, by Ralph Roses, Betsy Batlle and Juan E. Rojas who are personally known to me and are known by me to be the incorporators in the foregoing proposed Charter of RBJ Systems, Inc. and have produced their driver's licenses as identification.


Notary Public
State of Florida at Large
My commission expires:



Alicia Gonzalez
My Commission CC013555
Expires January 14, 2001

Miami, FL 33133-2016
(305)613-1699

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLE V.

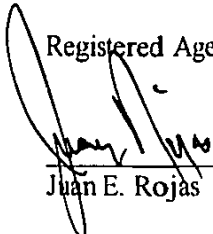
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the State of Florida is 3220 SW 25th Street, Miami, FL 33133 and the name of the initial registered agent of this corporation at that address is Juan E. Rojas.

ACCEPTANCE BY REGISTERED AGENT:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:



Juan E. Rojas

State of Florida)

) ss.

County of Dade)

ARTICLE VI.

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3151 SW 25 St., Miami, FL 33133.

ARTICLE VII.

INITIAL BOARD OF DIRECTORS

The corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the by-laws of the corporation.