

P.97000028882



ACCOUNT NO. : 072100000032

REFERENCE : 311389 119520A

AUTHORIZATION :

*Patricia Pizant*

COST LIMIT : \$ 70.00

ORDER DATE : March 28, 1997

ORDER TIME : 10:49 AM

ORDER NO. : 311389-015

CUSTOMER NO: 119520A

700002127437--1

CUSTOMER: Ms. Ivon Gallo  
L & I GALLO ACCOUNTING

1200 Danbury Avenue

Davie, FL 33325

DOMESTIC FILING

*Veroline*

NAME: R.M.V., INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Todd Sterzoy

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
97 MAR 31 PM 1:52  
TALLAHASSEE, FLORIDA

W97-7298

MAR 31 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

March 28, 1997

CSC NETWORKS  
1201 HAYS ST.  
TALLAHASSEE, FL 32301-2607

SUBJECT: R.M.V., INC.  
Ref. Number: W97000007298

**RESUBMIT**

Please give original  
submission date as file date

We have received your document for R.M.V., INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

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) 487-6052.

Sandy Ng  
Document Specialist

Letter Number: 097A00015885

57 MAR 31 1997

## **TRANSMITTAL LETTER**

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

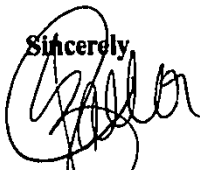
**Re: Filing of Article of Corporation for: R.M.V. INC.**

**Enclosed please find an original and (2) two copies of the articles of incorporation for the above corporation.**

**FROM:**

**IVON GALLO  
L & I GALLO ACCOUNTING  
1200 DANBURY AVENUE  
DAVIE, FL 33325**

**Sincerely,**



**Ivon Gallo  
Vice President**

## **ARTICLES OF INCORPORATION OF**

**R & M VEROLINE, INC.**

**The undersigned, for the purpose of forming a corporation under the Florida Business Corporations Act do hereby adopt the following Articles of Incorporation:**

### **ARTICLE I NAME**

**The name of the corporation is R. & M VEROLINE, INC.**

### **ARTICLE II OFFICES**

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

**13 ANN LEE LANE  
TAMARAC. FL. 33319**

**The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.**

### **ARTICLE III PURPOSE**

**The general purposes for which the corporation is organized are:**

- 1. To engage in general services, including but not limited to: WHOLESALE**
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.**

**ARTICLE IV  
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

**ARTICLE V  
REGISTERED AGENT**

The name and address of the initial registered agent shall be:

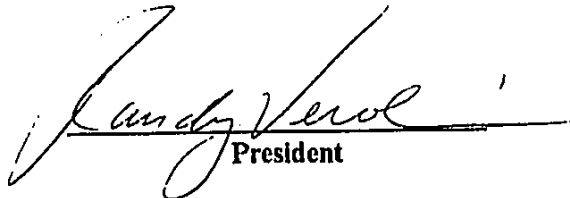
**RANDY VEROLINE  
13 ANN LEE LANE  
TAMARAC, FL. 33319**

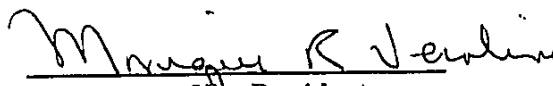
**ARTICLE VI  
DIRECTORS**

The number of directors constituting the initial board of directors is/are (2). The name and address of each director is:

**RANDY VEROLINE  
13 ANN LEE LANE  
TAMARAC, FL. 33319**

**MONIQUE R. VEROLINE  
13 ANN LEE LANE  
TAMARAC, FL. 33319**

  
President

  
Vice-President

**ARTICLE VII  
INCORPORATES**

**The name and address of each incorporate is:**

**PRESIDENT  
RANDY VEROLINE  
13 ANN LEE LANE  
TAMARAC, FL. 33319**

**VICE-PRESIDENT  
MONIQUE R. VEROLINE  
13 ANN LEE LANE  
TAMARAC, FL. 33319**

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

**26 day of March, 1997**

  
**Signature/President**

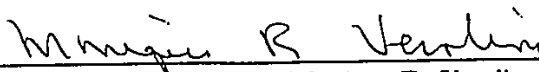
  
**Signature/Vice-President**

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: R & M VEROLINE, INC.
2. The name and address of the registered agent and office is:

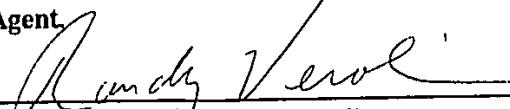
RANDY VEROLINE  
13 ANN LEE LANE  
TAMARAC. FL. 33319

  
\_\_\_\_\_  
Signature/corporate officer, Monique R. Veroline

Title Vice-President

Date 03/26/97

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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, Randy Veroline

Date 03/26/97

FILED  
97 MAR 31 PM 1:52  
TALLAHASSEE, FLORIDA