

P97000040050

TRANSMITTAL LETTER

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

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-05/02/97--01119--009
****131.25 ****131.25

SUBJECT: RHFS ENTERPRISES 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: WILLIAM G. HERLIN
Name (Printed or typed)

431D CYPRESS DRIVE
Address

TEQUESTA FL 33469
City, State & Zip

561/746-6766
Daytime Telephone number

FILED
97 MAY -2 AM 9:59
STATE
TALLAHASSEE, FLORIDA

MAY 6 1997 B5B

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

ARTICLES OF INCORPORATION

FILED

97 MAY -2 AM 10:01

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

RHFS ENTERPRISES INC.

ARTICLE II PRINCIPAL OFFICE

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

431D CYPRESS DRIVE
TEQUESTA FL 33469

ARTICLE III SHARES

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

400 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

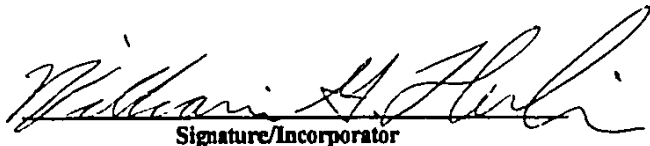
The name and Florida street address of the initial registered agent are:

WILLIAM G. HERLIN
431D CYPRESS DR.
TEQUESTA, FL 33469

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

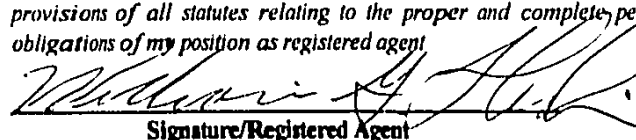
WILLIAM G. HERLIN
431D CYPRESS DR.
TEQUESTA, FL 33469


Signature/Incorporator

May 1, 1997
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

May 1, 1997
Date

ARTICLE VI

President Directors

Total shares allocated for RHFS Enterprises, Inc. - 400sh
Divided equally among Directors

Assignment of shares

1. *President Director*
William Herlin - 100 shares
431 D Cypress Drive
Tequesta, FL 33469
2. *President Director*
Michael A. Rossi Jr. - 100 shares
306 Newbury Street Suite 3
Boston, MA 02115
3. *President Director*
David R. Fenton - 100 shares
2055 Windward Way
Jupiter, FL 33477
4. *President Director*
Gaby Salem - 100 shares
25 Grosvenor Street
London, W1X 9FE, England