

P97000069493

TRANSMITTAL LETTER

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

SUBJECT:

R. S. G. INVESTMENTS, INC.
(Proposed corporate name - must include suffix)

800002263128--9
-08/11/97--01072--010
****131.25 ****131.25

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:

FRANK A. AMBROSE

Name (Printed or typed)

P.O. Box 901522

Address

HOMESTEAD, FL. 33090-1522

City, State & Zip

305-245-2900

Daytime Telephone number

AUG 12

1:05B

STATE
TALLAHASSEE, FLORIDA

97 AUG 11 AM 9:24

FILED

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

FILED

ARTICLES OF INCORPORATION

97 AUG 11 AM 9:24

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

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ARTICLE I NAME

The name of the corporation shall be:

R. S. G. INVESTMENTS, INC.

ARTICLE II PRINCIPAL OFFICE

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

20100 S.W. 115 AVE. MIAMI, FL. 33189

MAILING: P.O. Box 901225 HOMESTEAD, FL. 33090-1225

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

REBECCA S. GAUTIER
20100 S.W. 115 AVE.
MIAMI, FL. 33189

ARTICLE V INCORPORATOR

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

REBECCA S. GAUTIER
20100 S.W. 115 AVE.
MIAMI, FL. 33189

Rebecca S. Gautier
Signature/Incorporator

8-6-97
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.

Rebecca S. Gautier
Signature/Registered Agent

8-6-97
Date