# 97000069531



ACCOUNT	NO.	:	072100000032
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REFERENCE: 492066

11625A

AUTHORIZATION:

Patricia Pyjuto

COST LIMIT : \$ 70.00

ORDER DATE: August 11, 1997

ORDER TIME : 9:46 AM

ORDER NO. : 492066-005

CUSTOMER NO: 11625A

700002263267--6

CUSTOMER: Marvin T. Bornstein, Esq

MARVIN T. BORNSTEIN, ESQ

2138 Hollywood Boulevard

Hollywood, FL 33020

### DOMESTIC FILING

NAME:

RONE ENTERPRISES, INC.

### EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

SN AUG 1 1 1997 60628 W97-18443



### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 11, 1997

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

SUBJECT: RONE ENTERPRISES, INC. Ref. Number: W97000018443

We have received your document for RONE ENTERPRISES, 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 effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of 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 (850) 487-6052.

Sandy Ng **Document Specialist** 

Letter Number: 497A00040585

RESUBMIT

Please give original submission date as file date. 97 AUG 12 AM 9: 47 DIVISION OF CORPORATION



# PILED 97 AUG | 1 AM 9: 52 OF TALLAHASSEE. FLORIDA RÔNE ENTERPRISES, INC.

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge, and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of Florida.

# ARTICLE I CORPORATE NAME

The name of the corporation shall be RONE ENTERPRISES, INC.

## ARTICLE II CORPORATE PURPOSE

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

## ARTICLE III CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is 100 shares, all of which shall be common shares without par value.

All said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration thereof shall have been paid.

### ARTICLE IV CAPITAL STRUCTURE

The amount of capital with which this corporation shall commence business shall

# ARTICLE V PREEMPTIVE RIGHTS

There shall be no preemptive rights of any stock hereby issued or hereafter issued.

# ARTICLE VI DURATION

This corporation is to exist perpetually.

# ARTICLE VII INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this corporation is 21180 Mainsail Circle, B-13, Aventura, Florida 33180-3510.

RONE ENTERPRISES, INC. has named Marvin T. Bornstein, Esquire, located at 2138 Hollywood Boulevard, Hollywood, Florida 33020 as its Registered Agent to accept service of process within this state.

The Board of Directors may from time to time move the principal offices to any other address in Florida

# ARTICLE VIII INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time, by By-Laws adopted by the Stockholders, but shall never be more than five (5).

The names and addresses of the Directors are:

GEORGE R. ALLEN
21180 Mainsail Circle B-13

RONIT B. ALLEN
21180 Mainsail Circle, B-13

# ARTICLE IX INCORPORATOR

The name and post office address of the subscriber to these Articles of Incorporation is:

GEORGE R. ALLEN 21180 Mainsail Circle, B-13 Aventura, FL 33180-3510

# ARTICLE X COMMENCEMENT OF EXISTENCE

This corporation shall commence its existence on August 4, 1997

# ARTICLE XI AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 15t. day of August, 1997

GEORGE R. ALLEN

Incorporator

STATE OF FLORIDA COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the state and county aforesaid to take acknowledgements personally appeared GEORGE R. ALLEN, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County of Broward, State of Florida, this \_\_\_\_\_\_\_day

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED AGENT UPON WHICH PROCESS MAY BE SERVED.

In pursuance of Chapter 48.901 Florida Statutes, the following is submitted, in compliance with said act:

First--that RONE ENTERPRISES, INC., desiring to organize under the laws of the State of Florida, with its principal office in the City of Aventura, County of Dade, State of Florida, has named Marvin T. Bornstein, Esquire, located at 2138 Hollywood Boulevard, Hollywood, Florida, 33020, as its Registered Agent to accept service of process within the state.

### ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

MARVIN T. BORNSTEIN