

P97 0000103170

BEDSOLE AND CONNER

SUITE B
1750 HIGHWAY A1A SOUTH
ST. AUGUSTINE, FLORIDA 32084

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JAMES E. BEDSOLE, P.A.
ROBIN H. CONNER, P.A.

November 26, 1997

FILED
97 DEC -8 AM 3:41
LES R. BENNETT
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
(DEC 1996)

Florida Department of State
Division of Corporations
Post Office Box 6329
Tallahassee, Florida 32314

RE: R.I.S., INC.

300002359553--8
-12/01/97--01149--012
****122.50 ****122.50

Dear Sir and or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above named proposed Florida corporation, together with a check in the amount of \$122.50, representing payment of the following:

Filing Fees	\$35.00
Certified Copy	52.50
Registered Agent Designation	35.00

Please file the enclosed Articles of Incorporation and return a certified copy to my office.

Thank you in advance for your attention to this matter.

Sincerely,

Robin H. Conner
Robin H. Conner

RHC\klb

Enclosures

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W-26988
12/8/97
BE

ARTICLES OF INCORPORATION OF
R.I.S., INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is: R.I.S., INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon filing of these Articles.

**ARTICLE V. REGISTERED AGENT AND
INITIAL REGISTERED OFFICE.**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Robin H. Conner
1750 A1A South, Suite B
St. Augustine, Florida 32084

The Board of Directors from time to time may move the Registered Office, principal office or mailing address to any other address in the State of Florida.

ARTICLE VI. MAILING ADDRESS

The initial mailing address of this corporation shall be:

9920 N.W. 68 Place
Building 2, Unit 102
Tamarac, Florida 33321

ARTICLE VII. BOARD OF DIRECTORS.

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTORS.

The name and address of the initial director of this Corporation and his respective street addresses are:

Director: Robert Siegel
9920 N.W. 68 Place
Building #2, Unit 102
Tamarac, Florida 33321

ARTICLE IX. INCORPORATOR.

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

Robin H. Conner
1750 A1A South, Suite B
St. Augustine, Florida 32084

ARTICLE X. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on December 4, 1997.


Robin H. Conner

STATE OF FLORIDA
COUNTY OF ST. JOHNS

BEFORE ME, a Notary Public, personally appeared ROBIN H. CONNER, personally known to me to be the person described as Incorporator, who did not take an oath, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on December 4th, 1997.



KRISTINA L. BUSH
Notary Public, State of Florida
at Large
My Commission expires:

KRISTINA L. BUSH
Notary Public, State of Florida
My Comm. expires Aug. 29, 1998.
Comm. No. CC500163

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That R.I.S., INC., desiring to organize under the laws of the State of Florida, has named Robin H. Conner, located at 1750 A1A South, Suite B, St. Augustine, County of St. Johns, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



Registered Agent

articles.12

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TALLAHASSEE, FLORIDA