

PA 8000003504



ACCOUNT NO. : 072100000032
REFERENCE : 665897 91324A
AUTHORIZATION : Patricia Pizzuti
COST LIMIT : \$ 122.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 13 AM 11:42

ORDER DATE : January 12, 1998
ORDER TIME : 3:53 PM
ORDER NO. : 665897-005
CUSTOMER NO: 91324A

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CUSTOMER: Robert D. Klausner, Esq
KLAUSNER & COHEN, PA
Suite 200
6565 Taft Street
Hollywood, FL 33024

DOMESTIC FILING

NAME: R & B IMPROVEMENTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
_____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
_____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jon A Bowling

EXAMINER'S INITIALS:

J 1/13/98

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ARTICLES OF INCORPORATION
of

R & B IMPROVEMENTS, INC.
(Name of Corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I-CORPORATE NAME

The name of the corporation is:

R & B IMPROVEMENTS, INC.

Located at: 12165 SW 50TH STREET, COOPER CITY, FL 33330

ARTICLE II-DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III-PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Name BRIAN SMITH

Address 12165 SW 50TH STREET

City COOPER CITY, FLORIDA 33330

Prepared by: Brian Smith
12165 S.W. 50th St.
Cooper City, FL 33330

ARTICLE VI-INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

Name BRIAN SMITH-PRESIDENT

Address 12165 SW 50TH STREET

City COOPER CITY STATE FLORIDA ZIP 33330

Name RICHARD LUKS-VICE PRES/SECRETARY/TREASURER

Address 11089 HELENA DRIVE

City COOPER CITY STATE FLORIDA ZIP 33026

Name _____

Address _____

City _____ STATE _____ ZIP _____

Name _____

Address _____

City _____ STATE _____ ZIP _____

Name _____

Address _____

City _____ STATE _____ ZIP _____

Name _____ STATE _____ ZIP _____

Address _____

City _____ STATE _____ ZIP _____

IN WITNESS WHEREOF, The undersigned subscriber(s) have executed these Articles of Incorporation, this 9th day of JANUARY 19 98

[Signature]
BRIAN SMITH-PRESIDENT (Seal)

[Signature]
RICHARD LUKS-V.PRES/SEC./TREAS. (Seal)

(Seal)

(Seal)

STATE OF FLORIDA)
COUNTY OF BROWARD) SS

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

BRIAN SMITH & RICHARD LUKS

known to me and to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that BRIAN SMITH & RICHARD LUKS executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid,

this 9th day of January 19 98

(Notary Seal)

[Signature]
Notary Public State of Florida
at large.

My commission expires

OFFICIAL NOTARY SEAL
ROBERT D KLAUSNER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC692216
MY COMMISSION EXP. OCT. 27, 2001

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CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

R & B IMPROVEMENTS, INC.
(Name of Corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 12165 SW 50TH
STREET, COOPER CITY, FLORIDA 33330

has named BRIAN SMITH

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

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


(Registered Agent)