

Charter Number Only

FILED  
98 JAN 20 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VALIDATION ONLY

400002401324--1  
-01/15/98--01042--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME



Empire Toll Free: 1-800-432-3028

RECEIVED

98 JAN 15 AM 11:17

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

W98-1055  
K. Rolfe JAN 15 1998  
K. Rolfe JAN 21 1998

Name
Availability
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Acknowledgment
W.P. Verifier

CR2E031 (R8-85)



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

January 15, 1998

EMPIRE

TALLAHASSEE, FL

SUBJECT: RTE, INC.

Ref. Number: W98000001055

We have received your document for RTE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

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) 487-6932.

Kimberly Rolfe  
Document Specialist

Letter Number: 498A00002389

RECEIVED  
98 JAN 20 AM 10:57  
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

of

RTE, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

RTE, INC.

**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 SIX HUNDRED shares (600) of ONE Dollar(s) (\$1) par value Common Stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPLE OFFICE**

The name and street address of the Initial Registered Agent & PRINCIPAL OFFICE OF THIS CORPORATION IS:

Richard Thompson  
2600 N.W. 55th Court, #233  
Ft. Lauderdale,

FL

33309

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE (1) director(s) 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 director(s) of the corporation are as follows:

Richard Thompson  
2600 N.W. 55th Court, #233  
Ft. Lauderdale,

FL

33309

**ARTICLE VII - INCORPORATORS**

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

Richard Thompson  
2600 N.W. 55th Court, #233  
Ft. Lauderdale,

FL

33309

IN WITNESS WHEREOF, the undersigned director(s) have executed these Articles of Incorporation this 12th day of January, 1998.

*R. Thompson*

STATE OF FLORIDA

COUNTY OF Broward

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

Richard Thompson

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that He executed these Articles of Incorporation:

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 12th day of January, 1998.

(Notary Seal)

*Laura Streimer*

(Notary Public, State of Florida at Large)

My Commission expires:



LAURA STREIMER  
MY COMMISSION # CC390567 EXPIRES  
July 7, 1998  
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

*CERTIFICATE OF REGISTERED AGENT*

**OF**

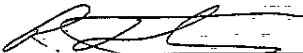
RTE, INC.

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 2600 N.W. 55th Court, #233, Ft. Lauderdale, FL 33309 has named Richard Thompson located at the aforesaid address, as its Registered Agent to accept service of process within this state. The principal and mailing address of the corporation is the same as the registered agent.

**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 provisions of Florida Law in keeping open said office.

  
(registered agent)

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