

# P98000007550

897 Eagle Claw Ct  
- HK Mary 32746

City/State/Zip

Phone #

700002410487--2

-01/23/98--01088--015

\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservauon

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 23 AM 8:46

ARTICLES OF INCORPORATION  
OF

RIMA ENT., INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

RIMA ENT., INC

ARTICLE II PRINCIPAL OFFICE

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

4270 SR 426 SUITE 170  
WINTER PARK FL 32792

ARTICLE III CAPITAL STOCK

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

1000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

DOUGLAS CRAIG  
897 EAGLE CLAW CT  
LAKE MARY FL 32746

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98 JAN 23 AM 8:44

ARTICLE V INCORPORATORS

The name(s) and address of the incorporator(s) to these Articles of Incorporation is (are):

RICHARD J. COSMILLO  
1154 WINGED FOOT CIRCLE  
WINTER SPRINGS FL 32708

The undersigned has(have) executed these Articles of Incorporation this

21<sup>ST</sup> day of JANUARY, 1998.

Richard J. Cosmillo DIR  
Signature/ Title

\_\_\_\_\_  
Signature/ Title

\_\_\_\_\_  
Signature/ Title

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98 JAN 23 AM 8:44

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the state of Florida.

1. The name of the corporation is: RIMA ENT., INC

2. The name and address of the registered agent and office is:

DOUGLAS CRAIG

897 EAGLE CLAW CT

LAKE MARY FL 32746

SIGNATURE

*Richard J. Smith*

TITLE

*DIR*

DATE

*1/21/98*

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 POSITION AS REGISTERED AGENT.

SIGNATURE

*Douglas Craig*

DATE

*1-21-98*