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CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: R.M.L., INC.

AUDIT NUMBER.....H98000004558

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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

March 10, 1998

EMPIRE

SUBJECT: RICKY MARTIN LOTZE., INC.  
REF: W98000005205

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight  
Document Specialist

FAX Aud. #: H98000004558  
Letter Number: 598200012939

(3)

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**ARTICLE OF INCORPORATION OF  
RICKY MARTIN LOTZE., INC.**

**ARTICLE I NAME**

The name of this corporation is RICKY MARTIN LOTZE., INC.

**ARTICLE II DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

**ARTICLE III NATURE OF BUSINESS**

This corporation may engage in any activity or business permitted under the laws of the United States and of this state.

**ARTICLE IV CAPITAL STOCK**

This corporation is authorized to issue 100 shares of \$ 1.00 per value common stock which shall be designated "Common Shares".

**ARTICLE V PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

PREPARED BY:  
ERNESTO HUERTAS, ACCOUNTANT  
E & V GREAT PROFESSIONAL, INC  
5545 S.W. 8 ST Suite 207  
MIAMI, FL 33134  
TEL: (305) 265-1566

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#### **ARTICLE VI LOCATION**

The Street, Address, City, County and State in which the principal offices of the corporation are to be located are 16412 Sapphire Place, FT Lauderdale, FL 33331. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

#### **ARTICLE VII INITIAL BOARD OF DIRECTORS**

This corporation shall have One (1) Director initially. The number of Directors may be increased or diminished from time to time in accordance with By-Laws adopted by the stockholders. The names and addresses of the initial Board of Directors of this corporation are:

<b>NAME</b>	<b>ADDRESS</b>
Ricky Martin Lotze	16412 Sapphire Place
President-Vice President	FT Lauderdale, FL 33331
Secretary - Treasurer	

#### **ARTICLE VIII SUBSCRIBERS**

This name and street addresses and the number or shares of stock subscribe to by each person signing these Articles of Corporation are:

<b>NAME</b>	<b>ADDRESS</b>	<b>SHARES</b>
Ricky Martin Lotze	16412 Sapphire Place	100 %
	FT Lauderdale, FL 33331	

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#### ARTICLE XII DISSOLUTION

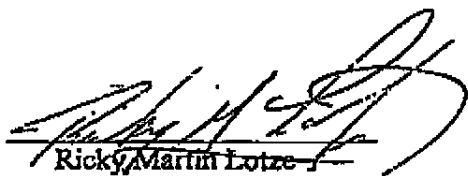
The corporation may be dissolved at any time on the affirmative vote or the holders of at least two thirds (2/3) of the outstanding shares of the corporation entitled to vote thereon. On dissolution the corporate property and assets shall, after payment of all debts of all debts of the corporation, be distributed to the shareholders pro-rata, each shareholder to participate in direct proportion to the number of shares held by him.

#### ARTICLE XIII INITIAL REGISTERED OFFICE AND AGENT

The Street address of the initial registered office of this corporation is 16412 Sapphire Place, FT Lauderdale, FL 33331 and the name of the initial registered agent of this corporation at that address is Ricky Martin Lotze.

#### ARTICLE XIV INCORPORATOR

The name and street address of incorporator to these Articles of Incorporation:  
Ricky Martin Lotze, 16412 Sapphire Place, FT Lauderdale, FL 33331

  
Ricky Martin Lotze  
Incorporator

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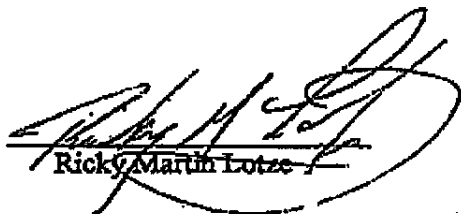
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

1. **RICKY MARTIN LOTZE, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Corporation at the Broward, State of Florida, has named Ricky Martin Lotze, located at 16412 Sapphire Place, County of Broward, 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 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 said Act relative to Keeping open said office.

  
Ricky Martin Lotze

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