

P980000 35546

PERRETTI & LEIFER

118 S. E. 4th Street
Boynton Beach, FL 33435

Address

City/State/Zip

Phone #

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) **900002482179--6**
+04/08/98 --01021--018
****122.50 ****122.50
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
98 APR 17 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 20 1998
W987956

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 9, 1998

PERRETTI & LEIFER
118 S.E. 4TH STREET
BOYNTON BEACH, FL 33435

SUBJECT: R.P.K. GROUP, INC.
Ref. Number: W98000007956

We have received your document for R.P.K. GROUP, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

The registered agent and street address must be consistent wherever it appears in your document.

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 498A00018880

4.14.98

Barbara-

During business hours,
my address is: 118 S.E. 4th St.
Boynton Beach, FL 33435. My
phone number is 561-735-0191.

I thank you for your time
and help in this matter. For our
phone conversation, I have enclosed
all proper corrections and documents.

Sincerely,

Max Metz

Max Metz

4-14
reced date
to

ARTICLES OF INCORPORATION
OF

~~R. P. K. GROUP, INC.~~

RPK GROUP, INC.

FILED
98 APR 17 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We the undersigned do hereby associate ourselves together for the purpose of becoming a corporation under and pursuant to the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of corporation for profit, and for the purposes, do hereby certify, declare and set forth as follows, to-wit:

ARTICLE I

NAME: The name and address of this corporation shall be:

~~R. P. K. Group, Inc.~~
118 S. E. 4th Street
Boynton Beach, Florida 33435

RPK GROUP, INC.

ARTICLE II

NATURE OF BUSINESS: The general nature of the business to be transacted by this corporation is: The transaction of any and all lawful business for which corporations may be incorporated in the State of Florida.

ARTICLE III

TERM OF EXISTENCE: This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE IV

CAPITAL STOCK: The maximum number of shares of stock this corporation is authorized to have outstanding at one time is One hundred (100) shares of common stock with par value. The consideration to be paid for each share will be Five Dollars (\$5.00) per share.

ARTICLE V

INITIAL CAPITAL: The amount of capital with which this corporation shall commence business shall be Five Hundred (\$500.00).

ARTICLE VI

REGISTERED AGENT AND REGISTERED OFFICE: The Registered Agent of said corporation at the Registered Office shall be ELLIOTT FRANKLIN. The Registered Office shall be at 5215 Lake Worth

MARK METZ

600 LAKESIDE HARBOUR DR.
SUITE 3 • BOYNTON BEACH, FL
33435

~~Rd., Lake Worth, FL 33463. The address of both the Registered Office and Registered Agent being 5315~~
~~Lake Worth Rd., Lake Worth, FL 33463.~~

600 LAKESIDE HARBOR DR.
SUITE 3 • BOYNTON BEACH, FL 33435

ARTICLE VII

OFFICERS AND DIRECTORS: The names and post office addresses of the first directors of this corporation who shall hold office for the first year or until their successors are chosen shall be:

MARK METZ
118 S. E. 4th Street
Boynton Beach, Florida 33435

The corporation shall have at least one and no more than five (5) directors and no person shall be required to own, hold, or to control stock in the corporation as a condition precedent to holding any office in this corporation.

ARTICLE VIII

SUBSCRIBERS: The names and post office addresses of the subscribers to these Articles of Incorporation, and the number of shares each agrees to take are as follows:

Mark Metz - 100 Shares
118 S. E. 4th Street
Boynton Beach, Florida 33435

ARTICLE IX

OFFICERS: The officers of this corporation shall be a President, and such other officers and agents as may be necessary. All officers and Agents, and factors as may be deemed necessary, shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed in the by-laws or determined by the Board of Directors.

Any person may hold two or more offices. This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law and all rights conferred on stockholders herein are granted subject to this reservation.

ARTICLE X

POWERS: This corporation shall have the following powers:

A. To have a corporation seal, which may be altered at pleasure, and to use the same by causing it, or facsimile thereof to be impressed, affixed, or any other manner reproduced.

B. To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in, and with real or personal property or any interest therein wherever situated.

C. To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of the property and assets.

D. To lend money to and use the credit to assist the officers and employees in accordance with Florida Statute 607.141.

E. To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligation of, other domestic or foreign corporations, associates, partnerships, or individuals, or direct or indirect obligations of United States or of any other Government, State, Territory, Governmental District, or Municipality, or of any instrumentality thereof.

F. To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its bonds, notes, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income. To buy and sell and transfer options.

G. To lend money for corporate purposes, invest and reinvest its funds, and to take and hold real and personal property as security for payment of the funds so loaned or invested.

H. To conduct its business, carry on the operation and have offices and exercises the powers granted by the Florida Statutes, 607, within or without the State.

I. To elect or appoint officers and agents of the corporation and define their duties and to fix their compensation

J. To make and alter the by-laws, not inconsistent with these Articles of Incorporation, or laws of the State of Florida, for the administration and regulation of the affairs of the corporation.

K. To make donations for the public welfare or for charitable, scientific, or educational purposes.

L. To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy.

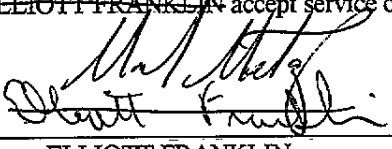
M. To pay pensions and establish pension plans, profit sharing plans, stock option plans, and other incentive plans for any or all of its directors, officers and employees of its subsidiaries.

N. To be a promoter, incorporator, partner, member, associate or manager of any corporation, partnership, joint venture, trust or other enterprise

O. To have and exercise all powers necessary or convenient to affect the purposes of this corporation.

ARTICLE XI

REGISTERED AGENT: The Registered Agent for this corporation shall be:

MARK METZ
ELLIOTT FRANKLIN
5315 LAKE WORTH ROAD
LAKE WORTH, FL 33463
MARK METZ
LEO LAKESIDE HARBOR DR.
SUITE 3
R.P.K. GROUP, INC.
BOYNTON BEACH, FL
33435
I, ~~ELLIOTT FRANKLIN~~ accept service of process of ~~R. P. K. GROUP, INC.~~

ELLIOTT FRANKLIN
MARK METZ

The undersigned has executed these articles of Incorporation this 11th Day of March 1998.


MARK METZ

FILED
98 APR 17 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA