

P98000042108

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-05/07/98--01091--007
****131.25 ****131.25

SUBJECT: RLP ENTERPRISES, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: L.H. Joseph Jr. And Associates, Inc.
Name (printed or typed)

8344 Melrose Ave. #23

Address

Los Angeles, CA, 90069

City, State & Zip

(213) 651 2322

Daytime Telephone number

Please feel free to call collect if you need

FILED
98 MAY -7 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

TA-5/11/98

ARTICLES OF INCORPORATION

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:

RLP ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

4925 Cleveland Street, Hollywood Hills, FL 33021

ARTICLE III SHARES

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

Twenty Five Thousand (25,000) shares of Common Stock at par value of One Dollar (\$1.00) each share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Dr. Richard Powell
4925 Cleveland Street
Hollywood Hills, FL 33021

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TALLAHASSEE, FLORIDA

98 MAY -7 AM 8:09

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

L.H. Joseph Jr.

8344 Melrose Ave. #23

Los Angeles, CA 90069

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

5th day of May, 19 98.



Signature

L.H. Joseph Jr. - Incorporator

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: RLP ENTERPRISES, INC.
2. The name and address of the registered agent and office is:

Dr. Richard Powell
(NAME)
4925 Cleveland Street
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Hollywood Hills, FL 33021
(CITY/STATE/ZIP)

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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 duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)
Dr. Richard Powell

5-6-98
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314