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98 JUN 15 AM 11:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REFERENCE:

0150.2875

DATE:

6-15-98

CONTACT:

CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

TELEPHONE:

222-1173

SUBJECT:

R.F. Perlman, Inc

STATE FEES PREPAID WITH CHECK # 2636 FOR \$ 70.00

500002558245-7
-06/15/98--01025--002
****70.00 ****70.00

PLEASE FILE:

- ☒ ARTICLES OF INC. ☐ AMENDMENT ☐ DISSOLUTION
☐ ANNUAL REPORT ☐ MERGER ☐ WITHDRAWAL
☐ QUALIFICATION ☐ LIMITED PARTNERSHIP ☐ ANNUAL REPORT
☐ FICTITIOUS NAME ☐ LIMITED LIABILITY ☐ REINSTATEMENT
☐ TRADEMARK/SERVICE ☐ UCC-1 ☐ UCC-3

PROVIDE US WITH:

- ☐ CERTIFIED COPY ☐ CERTIFICATE OF STATUS

☒ STAMPED COPY

Examiner's Initials

P. Hall

JUN 15 1998

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RECEIVED
98 JUN 15 AM 10:50
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

R.F. PERLMAN, INC.

FILED

98 JUN 15 AM 11:49

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE I

The name of the corporation is R.F. PERLMAN, INC., (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is 21200 Harbor Way, Aventura, Florida 33180.

ARTICLE III

This Corporation shall have authority to issue One Thousand (1,000) shares of Common Stock having a par value of \$0.01 per share.

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than fifty (50) percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office is 28 West Flagler Street, 12th Floor, City of Miami, County of Dade, State of Florida 33130 and the name of its initial registered agent at such office is Daniel Kaplan.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one (1) director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is one (1), and the

name and address of the member of the initial Board of Directors, who will serve as the Corporation's director until successors are duly elected and qualified is:

Robyn Fern Perlman
21200 Harbor Way
Aventura, Florida 33180

ARTICLE VII

The name of the Incorporator is Daniel Kaplan and the address of the Incorporator is 28 West Flagler Street, 12th Floor, Miami, Florida 33130.

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 4th day of June, 1998.


Daniel Kaplan, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of R.F. PERLMAN, INC. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.


Daniel Kaplan, Registered Agent

Dated: June 4, 1998