

P08000065515

P. SOLANO & ASSOCIATES  
P.O. BOX 574842 • ORLANDO, FLORIDA 32857-4842

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) **800002586738--5**  
-07/13/98--01086--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
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- ☐ 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 Reservation

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

**FILED**  
98 JUL 27 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FILED 27 1998**

Examiner's Initials

**JUL 15 1998**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 15, 1998

P. SOLANO & ASSOCIATES  
P.O. BOX 574842  
ORLANDO, FL 32857-4842

SUBJECT: RIMA, INC.  
Ref. Number: W98000016098

We have received your document for RIMA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6933.

Dana Calloway  
Document Specialist

Letter Number: 898A00037695



P. SOLANO & ASSOCIATES  
GENERAL ACCOUNTING & TAX SERVICE

P.O. Box 574842 • Orlando, Florida 32857-4842 • (407) 381-4432

7/20/98

Please note  
REMA has been  
used - BUT

RIMA is available.

We called your Tallahassee  
Office before preparing  
The Articles. We  
presently have - Fed, state  
ID # Thus, we request  
for RIMA.

## **ARTICLES OF INCORPORATION**

**OF**

**RIMA, INC.**

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida general Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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98 JUL 27 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

### **ARTICLE I NAME**

The name of the corporation shall be: Rima, Inc.

The principal place of business of this corporation shall be: 7450 Sugar Ben Dr.  
Orlando, FL 32819

### **ARTICLE II NATURE OF BUSINESS**

The corporation may engage in or transact any of or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

### **ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is one thousand (1,000) at \$1.00 Par.

### **ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

### **ARTICLE V OFFICERS DIRECTORS**

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Yahia Rabieh 7450 Sugar Ben Dr., Orlando, FL 32819

May Rabieh 7450 Sugar Ben Dr., Orlando, FL 32819

**ARTICLE VI INCORPORATOR(S)**

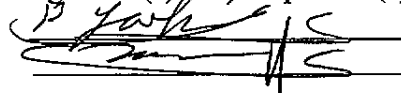
The names and street addresses of the incorporator to this articles of incorporation are:

Yahia Rabieh 7450 Sugar Ben Dr., Orlando, FL 32819

May Rabieh 7450 Sugar Ben Dr., Orlando, FL 32819

**IN WITNESS WHEREOF**, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 9th day of July 1998.


Signature(s) of Incorporator(s)



**STATE OF FLORIDA  
COUNTY OF ORANGE**

THE FOREGOING instrument was acknowledged and sworn to before me this 9th day of July 1998, by Yahia Rabieh & May Rabieh 7450 Sugar Ben Dr., Orlando, FL 32819.  
Incorporator of Rima, Inc., the newly formed corporation.

Notary Public



Daisy Castro



DAISY CASTRO  
My Comm Exp. 6/30/2001  
Bonded By Service Ins  
No. CC659803  
☒ Personally Known ☐ Other

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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.

The name of the corporation is: Rima, Inc.

The name and address of the registered agent and office is: Yahia Rabieh 7450 Sugar Ben Dr.  
Orlando, FL 32819

SIGNATURE 

(corporate officer)

President

July 9, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

JULY 9, 1998

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

MINUTES OF SPECIAL MEETING  
OF RIMA, INC.

Special Meeting of the Board of Directors of Rima, Inc. was duly held on July 9, 1998 at 11:00a.m. All of the shareholders of the corporation were present and signed the Waiver of Notice which is on file herewith. On motion duly made and seconded it was voted: That the new officers of the corporation beginning as of the above date will be as follows:

President and Chairman of the Board, Yahia Rabieh 7450 Sugar Ben Dr., Orlando, FL 32819

Vice President, May Rabieh 7450 Sugar Ben Dr., Orlando, FL 32819

Secretary, Yahia Rabieh 7450 Sugar Ben Dr., Orlando, FL 32819

Treasurer, May Rabieh 7450 Sugar Ben Dr., Orlando, FL 32819

There being no further business to come before the meeting at this time, it was voted to adjourn.

ATTEST:




President - Chairman of the Board



Secretary

State of Florida:  
County of Orange:

Sworn and attested before me notary public State of Florida at Large, this 9th day of July 1998 A.D.



Daisy Castro  
Notary



DAISY CASTRO  
My Comm Exp. 6/30/2001  
Bonded By Service Ins  
No. CC659803  
☒ Personally Known ☐ Other

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