# 80000,197 Office Use Only TUMBER(S), (if known): CORPC (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy Pick up time Walk in Photocopy Certificate of Status ₩ill wait Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS **OUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

WE, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, and under the statute of the State of Florida providing for the formation, rights, privileges, immunities and liabilities of incorporating for profit, it is:

# ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

RTX CORPORATION

## ARTICLE II

The corporation shall engage in any activity or business pormitted under the laws of the State of Florida and of the United States of America.

### ARTICLE 111

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is  $\frac{1,000}{}$  shares of common stock, and which common stock shall be of no par value - (shall have a par value of \$\frac{1.00}{} per share).

All stock is to be issued as fully paid and exempt from assessment.

#### ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the By-Laws or written agreement amongst the stockholders which shall be on file in the office of the offices of the corporation so named in Article VII herein.

The By-Laws may provide for cumulative voting by stockholders at all elections of the directors of the corporation.

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### ARTICLE V

The amount of capital with which this corporation may begin business shall not be less than Five Hundred (\$500.00) Dollars.

# ARTICLE VI

The existence of the corporation is perpetual.

#### ARTICLE VII

The initial post office address and registered offices of the corporation
In the State of Florida shall be 7575 NW. TO STREET
Miami, Florida. 33166. The Board of
Directors may from time to time move the principal offices to any other
address within the State of Florida. The registered agent is:  RENAN GARCIA  Address: 290 E. 49 ST. Hi ALEAH, I
ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of not less than (!) nor more than (5) directors. A quorum for the holding of a meeting of the Board of Directors, and for the transaction of any business properly carried out by the directors on behalf of the corporation, shall consist of a majority of the members thereof. But, the directors, by unanimous consent in writing, included in the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been completed and authorized at a meeting at which a quorum had been present, and/or such duties may be delegated to an "Executive Committee".

# ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and slate of corporate officers are as follows:

NAME:	TITLE	ADDRESS
Penan Garcia	President	290 E: 495T.
Renan Garcia	Secretary Tresurer	4 '4
1)	VICE-PRES	
	All in Hialeah, Florida	-

# ARTICLE X

The names and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of stock that they agree to take are as follows:

NAME:	ADDRESS		
PENAN GARCIA	290 E. 49 STREET	1,000	\$ 1,000
	HIALEMH, Fr.	•	1

#### ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions under \* 1244 of the internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF: We have hereunto set our hands and seals this

31 day of AUGUST \_ \_\_\_\_, 1998.

× Beyan S	(SEAL)
	(SEAL)
JUAN A. BEREIJO My Comm Exp. 5/10/99 Stinlin Bonded By Service Ins No. CC462155	
[] Personally Zerron [1060mlR	(SEAL)

STATE OF FLORIDA:

COUNTY OF DAGE

I hereby certify that on this day personally appeared before me, an
officer duly authorized to take acknowledgments and administer oaths in
the State of Florida
RINAN GARCIA
o me wall known to be the persons described in and who executed the
oregoing Articles of incorporation, and who acknowledged before me that
hey executed the same freely and voluntarily for the purpose therein
xpressed.
WITNESS: my hand and official soal this 31 day of AUGUST.
Notary Public, State of Florida at Large  JUAN A. BEREIJO  My Commission Expire My Comm Exp. 5/10/99  Bonded By Service Ins  No. CC462155  [] Ferentily Known [] Obert D.

#### STATE OF FLORIDA

# DEPARTMENT OF STATE

Certificate Designating Place of Business or Semicilie for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

The following is submi	tted, in con	mpliance with Chapter 48.091, Florida
R	T. X. 60	RPORATION
a corporation organized	(or organizi	ng) under the laws of the State of
-10 10 10 10 ST PIT	am/ 10, 33/	with in its principal office at  Gin the city ofMIAMI
Count	y ofDade	State of Florida
has named CARCIA	· · · · · · · · · · · · · · · · · · ·	, located at 290 E, 49 ST
. HOLLOG.	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
City of	, Co	.0. Box address not acceptable) Dunty of
State of Florida, as its state.	agent to acc	cept service of process within this
OFFICERS:		
NAME	TITLE	SPECIFIC ADDRESS
RENAN GARCIA	(P)	•
И	(s)	290 E. 49 ST. HIBUSAH, Fi.
Renan Garcia		
4	(T) (V)	1
DIRECTORS: RENAN GARCIA	<u> </u>	SPECIFIC ADDRESS 290 E. 49 ST. HIMOMH, Fr.
RENAN GARCIA	··· ,	290 E 49 s. Howard, Fr.
	Ву	x doyay S
ACCEPTANCE:		(dorporate Officer)
		Service of Process: to keep office my name (and any other officers of service of process at the above aspicuous place in office as required VISIONETARY OF SECRETARY OF SECRET
		STATE ORATIONS 8: 24