

P98000087748

ARTHUR S. McDONALD ESQUIRE
at N. Orange Avenue
Suite 401
Orlando, Florida 32801
OCT 9 1998

000002662490--8
-10/13/98-01040-008
*****78.75 *****78.75

City/State/Zip

Phone #

Office Use Only

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

1. RP-Tech, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ 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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 13 AM 10:21

B. BROCK OCT 14 1998

ARTICLES OF INCORPORATION
OF
RP-Tech, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 13 AM 10:21

The undersigned, acting as Incorporator(s) pursuant to Chapter 607 of the Florida Statutes, adopt(s) the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Corporation is RP-Tech, Inc.

ARTICLE II. DURATION

The period of its duration is perpetual, beginning from the date these Articles are filed with the State of Florida, Secretary of State.

ARTICLE III. PURPOSE

The general purpose of the business to be transacted by this Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida, and to effectuate such purposes it may act in any capacity including as an agent or attorney-in-fact for any person or entity.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock, all of one class, without any stated par value, which will all be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

A. Each of the shareholders agrees not to sell, transfer, pledge, assign or otherwise in any way dispose of his or her shares unless and until he or she shall have offered to sell his or her shares to the other shareholders at a fair and reasonable price.

B. All additional shares of common stock issued by the Corporation will be subject to the same restrictions regarding transferability as the initial stock.

C. The holders of common shares will be entitled to purchase newly issued stock proportionate to their respective holdings prior to the stock being offered to outside subscribers.

**ARTICLE VI. INITIAL PRINCIPAL OFFICE
AND MAILING ADDRESS OF CORPORATION**

The street address of the initial principal office of this Corporation is 10847 Glen Cove Circle, #208, Orlando, Florida 32817.

The initial mailing address of this Corporation is 10847 Glen Cove Circle, #208, Orlando, Florida 32817.

**ARTICLE VII. INITIAL REGISTERED AGENT
OF CORPORATION AND ADDRESS OF REGISTERED AGENT**

The name of the initial registered agent of this Corporation is David S. McDonald, Esquire, and the address of this initial Registered Agent is 37 North Orange Avenue, Suite 401, Orlando, Florida 32801.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This Corporation will have two (2) director(s) initially. The number of directors may either be increased or diminished from time to time by the Bylaws but will never be less than one (1). The name and address of the initial director(s) of this Corporation is/are:

A. Juan Carlos Leon Barth, 10847 Glen Cove Circle, #208, Orlando, FL 32817.

B. Ola Lars Anders Harrysson, 2348 Econ Circle, Apt. 172, Orlando, FL 32817.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

David S. McDonald, Esquire, 37 North Orange Avenue, Suite 401, Orlando, Florida

32801.

ARTICLE X. BYLAWS

The power to adopt, alter, amend or repeal Bylaws will be vested in the Board of Directors and the shareholders.

ARTICLE XI. MANAGEMENT BY SHAREHOLDERS

All corporate powers will be exercised by or under the authority of, and the business affairs of this Corporation will be managed under the direction of, the shareholders of this Corporation.

DATED: October 8, 1998.

David S. McDonald
Incorporator

Incorporator

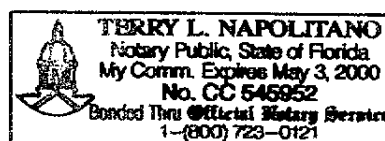
Incorporator

STATE OF
COUNTY OF

The foregoing instrument was acknowledged before me this 8th day of October, 1998, by David S. McDonald, who is described as Incorporator, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she subscribed to such Articles of Incorporation for the purposes therein described.

Terry L. Napolitano
Notary Public

My Commission Expires:



Personally Known X OR Produced Identification _____

Type of Identification Produced _____

[Other Incorporators Acknowledgments]

ACCEPTANCE OF DUTIES OF REGISTERED AGENT

I HEREBY ACCEPT the designation, duties, and responsibilities as REGISTERED AGENT of RP-Tech, Inc., and agree to comply with all provisions of the Florida Statutes, and/or any other applicable laws related thereto.

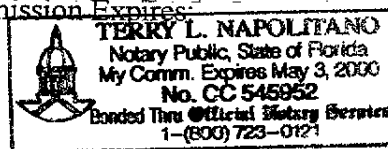
David S. McDonald
Registered Agent

STATE OF FLORIDA
COUNTY OF _____

The foregoing instrument was acknowledged before me this 8th day of October, 1998, by David S. McDonald, described as the REGISTERED AGENT for RP-Tech, Inc., and who executed the foregoing designation as REGISTERED AGENT for the purposes therein expressed.

Terry L. Napolitano
Notary Public

My Commission Expires _____



Personally Known X OR Produced Identification _____

Type of Identification Produced _____

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