

P99000003993

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000001042 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 13 AM 9:46

FILED

FLORIDA PROFIT CORPORATION OR P.A.

RHR INVESTMENT SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

TA-1/14/99

H99000001042

ARTICLES OF INCORPORATION
OF
RHR INVESTMENT SERVICES, INC.

The undersigned incorporator hereby forms a corporation under the Florida Business Corporation Act, and hereby adopts the following Articles of Incorporation:

Article I
Name of Corporation

The name of this corporation shall be:

RHR INVESTMENT SERVICES, INC.

Article II
General Purpose

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

Article III
Principal Office

The street address of the initial principal office of this corporation is:

1340 SE 3rd Court
Deerfield Beach, Florida 33441

Article IV
Capital Stock

The maximum number of shares of stock that this corporation is authorized to issue is 100 shares of common stock having a par value of one dollar (\$1.00) per share.

Prepared by:
Michael R. Fried, Esq.
Fla. Bar No. 37877

1475 E. Sunrise Blvd #612
Ft. Lauderdale, FL 33304
(954) 522-0831

FILED
99 JAN 13 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000001042

H99000001042

**Article V
Directors and Officers**

The name and address of the Directors and Officers of this corporation are as follows:

Robert H. Ruman--Director / President, Vice President, Secretary
1340 SE 3rd Court
Deerfield Beach, Florida 33441

**Article VI
Registered Office**

The street address of the initial registered office of this corporation is:

1340 SE 3rd Court
Deerfield Beach, Florida 33441

**Article VII
Initial Registered Agent**

The undersigned, an individual resident of the State of Florida, whose business office is identical to the initial registered office of this corporation, is hereby appointed as the registered agent of this corporation. The undersigned, simultaneously with his designation as registered agent, hereby accepts the appointment as Registered Agent for this corporation on whom process may be served. The undersigned hereby states that he is familiar with, and accepts, the obligations of the position of Registered Agent for this corporation.

s/  (Seal)
Robert H. Ruman
Registered Agent

**Article VIII
Incorporator(s)**

The name and street address of the incorporators of this corporation are:

Robert H. Ruman
1340 SE 3rd Court
Deerfield Beach, Florida 33441

FILED
99 JAN 13 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by:
Michael R. Fried, Esq.
Fla. Bar No. 37877

H99000001042

H990000001042

Article IX
Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in, and is hereby reserved to, the shareholders. Bylaws shall be adopted, altered, amended, or repealed as provided in the bylaws.

IN WITNESS WHEREOF, the undersigned incorporator executed these Articles of Incorporation this 12th day of January, 1999.

Robert H. Ruman
Robert H. Ruman
Incorporator

State of Florida)

County of Broward)

The foregoing Articles of Incorporation were acknowledged before me this 12th day of January, 1999, by Robert H. Ruman, who is/are personally known to me or produced _____ as identification.

Frank A. Lucern
Notary Public
State of Florida

My Commission Expires:



FRANK A. LUCERN
My Commission CC497824
Expires Feb. 08, 1999
Bonded by HAI
800-422-1555

Prepared by:
Michael R. Fried, Esq.
Fla. Bar No. 37877

H990000001042