

P9900012766

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LIZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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99 FEB -9 PM 3:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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

1. ~~R & F PROPERTIES, INC.~~
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

1099-3/95

99 FEB -8 AM 11:24
DIVISION OF CORPORATION

RECEIVED

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 8, 1999

LAZARUS

MIAMI, FL

SUBJECT: R & F PROPERTIES, INC.
Ref. Number: W99000003135

We have received your document for R & F PROPERTIES, INC.. However, the document has not been filed and is being returned for the following:

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 799A00005480

DIVISION OF CORPORATION

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ARTICLES OF INCORPORATION
OF
R & F INC. PAPER MILLS

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribe to these articles of incorporation to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is R & F INC. PAPER MILLS

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all permitted and lawful business under the laws of the United States and of the State of Florida.

ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor, or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor, or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE V INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.00.

R & F INC. PAPER MILLS

ARTICLE VI - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his prorata share of any new stock of this corporation (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL OFFICE AND ADDRESS

The initial mailing address of the principal office of R & F INC. PAPER-MILLS, in the State of Florida is 4097 Palm Avenue, Hialeah, FL 33012. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VIII- INITIAL BOARD OF DIRECTORS

This corporation shall have not less than one director, however, the number of Directors may be either increased or decreased from time to time by the By Laws. The name(s) and address(es) of the initial Board of Directors of this Corporation is (are):

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Pedro D. Rodriguez	4097 Palm Avenue Hialeah, FL 33012	Director
Jose L. Flores	4097 Palm Avenue Hialeah, FL 33012	Director

R & F INC. PAPER MILLS

ARTICLE IX - INCORPORATORS

The name and address of each person signing these Articles is:

NAME

ADDRESS

Pedro D. Rodriguez 4097 Palm Avenue, Hialeah, FL 33012

Jose L. Flores 4097 Palm Avenue, Hialeah, FL 33012

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approve at a stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

ARTICLE XII REGISTERED OFFICE AND REGISTERED AGENT

R & F INC. PAPER MILLS, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the County of Dade, State of Florida, hereby designates Jose M. Herrera, Esq., as its Registered Agent to accept service within the State. The registered office of the corporation shall be 8550 West Flagler Street, Suite 103,

R & F INC. PAPER MILLS

Miami, Florida 33144.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4th day of February, 1999.

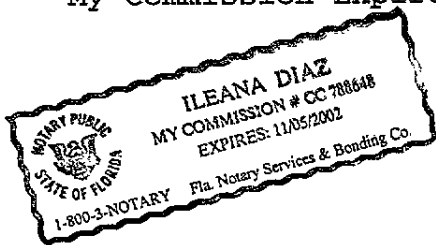

PEDRO D. RODRIGUEZ

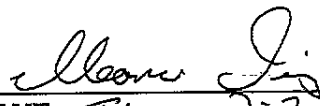
STATE OF FLORIDA)
)
COUNTY OF DADE)

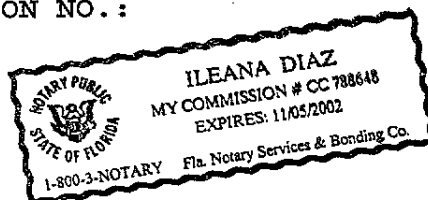
Before me, a Notary Public authorized to take acknowledgments in the State of Florida and County of Dade, personally appeared PEDRO D. RODRIGUEZ known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 4th day of February, 1999.

My Commission Expires:




NAME: Ileana Diaz
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE
COMMISSION NO.:

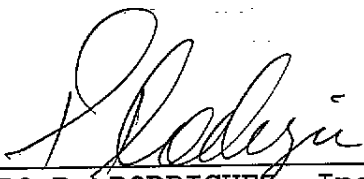


CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

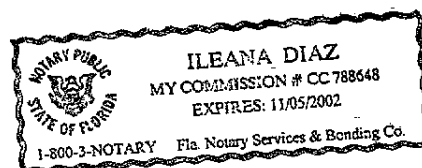
FIRST that R & F INC. PAPER MILLS, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 4097 Palm Avenue, Hialeah, FL 33012, has named JOSE M. HERRERA, ESQ., of 8550 West Flagler Street, Suite 103, Miami, FL 33144, as its agent to accept service of process within Florida.

Dated: February 4, 1999


PEDRO D. RODRIGUEZ, Incorporator

Having been named to accept service of process for the above named 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 performance of my duties.


JOSE M. HERRERA, ESQ.
Registered Agent



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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