

TRANSMITTAL LETTER

99000040031

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700002832927--7
-04/08/99--01038--008
*****87.50 *****87.50

SUBJECT: R & S Systems¹, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: ROGER F. RODRIGUEZ
Name (Printed or typed)

12933 NW 11 TERRACE
Address

Miami- FL 33182
City, State & Zip

305/552-0171
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY -3 AM 9:07

NOTE: Please provide the original and one copy of the articles.

R. Pugh APR 13 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 13, 1999

ROGER F. RODRIGUEZ
12933 N.W. 11 TERRACE
MIAMI, FL 33182

SUBJECT: R & S SYSTEMS, INC.
Ref. Number: W99000008691

We have received your document for R & S SYSTEMS, INC. and your check(s) totaling \$87.50. 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.

The document must state the number of shares of authorized stock.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 399A00018539

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

R & S Systems and Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12933 NW 11 Terrace

Miami - FL 33182

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

4

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Quinty Suarez

12933 NW 11 Terrace - Miami, FL 33182

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

ROGER F. RODRIGUEZ

12933 NW 11 Terrace

Miami - FL 33182


Signature/Incorporator

4-21-99
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent


Signature/Registered Agent

4-21-99
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
99 MAY -3 AM 9:07