

P99000065352
TRANSMITTAL LETTER

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

500002933415--3
-07/16/99--01063--004
*****78.75 *****78.75

SUBJECT: R S HOLDINGS, 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Peter J. Yanowitch
Name (printed or typed)
800 Brickell Avenue, Suite 550
Address
Miami, Florida 33131
City, State & Zip
(305)374-6300
Daytime Telephone number

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

99 JUL 16 AM 10:03

FILED

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

ajc
7/23

**ARTICLES OF INCORPORATION
OF
RS HOLDINGS, INC.**

FILED
99 JUL 16 AM 10:03
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, here adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: **RS HOLDINGS, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **800 Brickell Avenue, Suite 550, Miami, FL 33131**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at anyone time is (100) one hundred shares common capital stock, par value \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT

The name and address of the initial registered agent is: **Peter J. Yanowitch, 800 Brickell Avenue, Suite 550, Miami, Florida 33131.**

ARTICLE V
INCORPORATORS and DIRECTORS

The names and street addresses of the incorporators to these Articles of Incorporation and directors of this corporation is:

Ralph A. Sanchez
President
9540 Journey's End Road
Coral Gables, Florida 33156

The undersigned incorporators have executed these Articles of Incorporation this 14th day of July, 1999.

By: 

RALPH A. SANCHEZ

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: R S HOLDINGS, INC.
2. The name and address of the Registered Agent and office is:


PETER J. YANOWITCH
800 Brickell Avenue, Suite 550
Miami, Florida 33131

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.

By:


PETER J. YANOWITCH

Date:

 12/15/99

FILED
99 JUL 16 AM 10:03
TALLAHASSEE, FLORIDA