

P99 000068601

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.

((H99000019066 2)))

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 AUG -2 AM 8: 17

FILED

FLORIDA PROFIT CORPORATION OR P.A.

REA retail & marketing associates, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

H99000019066

5

ARTICLES OF INCORPORATION  
OF  
REA RETAIL & MARKETING ASSOCIATES, INC.

The undersigned hereby agree(s) to organize a corporation under the laws of the State of Florida, with the following Articles of Incorporation.

ARTICLE I  
NAME

The corporate name shall be:

REA RETAIL & MARKETING ASSOCIATES, INC.

ARTICLE II  
EXISTENCE

The corporation shall have perpetual existence.

ARTICLE III  
PURPOSE

The corporate purpose is to conduct all lawful business and it shall possess all powers now and hereafter conferred by the laws of the State of Florida and the United States upon corporations.

ARTICLE IV  
AUTHORIZED CAPITAL STOCK

The amount of capital stock authorized is five thousand (5,000) shares with no par value.

THIS DOCUMENT WAS PREPARED BY:  
DOUGLAS D. STRATTON, ESQ.  
Florida Bar No. 240966  
407 Lincoln Road, Suite 2A  
Miami Beach, Florida 33139  
(305) 672-7772

H99000019066

FILED  
99 AUG -2 AM 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H99000019066

ARTICLE V  
PRINCIPAL OFFICE

The post office address of the principal office of the corporation is: 11187 S.W. 62 Terrace, Miami, Florida 33153, or at any other location that the Board of Directors chooses to designate.

ARTICLE VI  
INITIAL REGISTERED AGENT

The initial Registered Agent of the corporation is:

DOUGLAS D. STRATTON, ESQ., and the street address of the registered office is:  
407 Lincoln Road, Suite 2A, Miami Beach, Florida, 33139.

ARTICLE VII  
INITIAL BOARD OF DIRECTORS

The business of the corporation shall be managed by a Board of Directors consisting of not fewer than one (1) person, the exact number to be determined from time to time in accordance with the by-laws. The name(s) and address(es) of the first Board of Directors who shall serve until the first annual meeting of the shareholders or until their successors are elected and qualified shall be:

<u>NAMES</u>	<u>ADDRESSES</u>
Lisa Michelle Tercilla	11187 S.W. 62 Terrace Miami, Florida 33153

ARTICLE VIII  
POWERS OF DIRECTOR(S)

The Director(s) shall exercise all powers conferred by law.

ARTICLE IX  
INDEMNIFICATION

2

H99000019066

H99000019066

The corporation shall indemnify any and all of its directors or officers against losses and expenses actually and necessarily incurred by them in connection with the defense of any suit which they are parties to by reason of their acts while in their corporate capacity.

**ARTICLE X  
AMENDMENTS**

The corporation reserves the right to amend, alter, change or repeal any or all provisions of the Articles of Incorporation in the manner now or hereafter prescribed by Florida Statutes.

**ARTICLE XI  
INCORPORATOR**

The name(s) and address(es) of the Incorporator(s) of the corporation is/are as follows:

**NAMES**

Douglas D. Stratton, Esq.

**ADDRESSES**

407 Lincoln Road  
Miami Beach, Florida 331399

IN WITNESS WHEREOF, the undersigned, being the original Incorporator of the corporation, has executed these Articles of Incorporation this 2 day of Aug., 1999.

  
\_\_\_\_\_  
DOUGLAS D. STRATTON, ESQ.  
Incorporator

H99000019066

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

H99000019066

BEFORE ME, the undersigned authority, personally appeared DOUGLAS D. STRATTON, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforementioned this 2 day of August, 1999.

*Bonnie J. Padulsky*  
NOTARY PUBLIC



State of Florida  
COMMISSION NUMBER CC505944  
MY COMMISSION EXPIRES NOV. 13, 1999  
*Bonnie J. Padulsky*  
Name of Notary Public

Personally known  or produced Identification \_\_\_\_\_ Type of Identification Produced \_\_\_\_\_

My Commission Expires:

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions in Chapter 48.091, Florida Statutes, relative to keeping open said office.

*[Signature]*  
DOUGLAS D. STRATTON  
REGISTERED AGENT  
Florida Bar No. 240966

FILED  
99 AUG -2 AM 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H99000019066