P9900078276 UCC FILING & SEARCH SERVICES, INC. HOLD

FILING & SPARCH SERVICES

Date:

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue
Tallahassee, FL 32301
(850) 681-6528

FOR PICKUP BY UCC SERVICES

OFFICE USE ONLY (Document #)

755230

•			
·		300002976153- -09/01/99010630 ******78.75 ******7	
CORPORATION NAM	AE(C) AND DOOL HATELE AND DO	- ,	O # 1 W
	ME(S) AND DOCUMENT NUMBER(S	3) (if known):	_
_ R+M	Marketing Onle		
• • • • • • • • • • • • • • • • • • •	a conte	inational Lie	ē
	o o		
		. 77	
<u> </u>	,,	Certified Copy 3 8 7	
Walk In	Pick Up Time	Certified Copy	
Mail Out		Certificate of Status	
T AACH AAC 11			
Will Wait	-Diicu	Certificate of Good Standing	=
Dhafaaa	RUSH	28	
Photocopy	·	ARTICLES ONLY	
		ALL CHARTER DOCS	
NEWFILINGS	STATES AMENDMENTS THE SECOND		<u> </u>
Profit Nes Confi	Amendment		
NonProfit Limited Liability	Resignation of R.A. Officer/Director	Nig	
Domestication	Change of Registered Agent	Certificate of FIGHTOUSNAME	
Other	Dissolution/Withdrawal Merger	ART P O	
	14161 GE:	FICTITIOUS NAME SEARCH IT	
COTHER FILINGS	ERECISTRATION OF THE PARTY OF T	CORP SEARCH	
Annual Report	REGISTRATION/QUALIFICATION	REAL S. C	
Fictitious Name	Limited Parmership	ONS DON'S	
Name Reservation	Reinstatement	~	· =
······································	Trademark		
	Other	u _s	
	-	Of q	I
Ordered By:		V/ 4	I I

ARTICLES OF INCORPORATION

OF

R & M MARKETING INTERNATIONAL, INC.

We, the undersigned, jointly and severally agree with each other to associate ourselves and our successors together as a corporation for profit under the laws of the State of Florida, and do hereby subscribe, acknowledge and file in the Office of the Secretary of State of the State of Florida, the following Articles of Incorporation.

ARTICLE I

The corporate name shall be R & M MARKETING INTERNATIONAL, INC..

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

- 1. The number of shares of authorized capital stock in this corporation shall be 500 shares of common stock with \$1.00 par value per share.
- 2. The capital stock may be paid for in property, labor, services or cash, at a just valuation to be fixed by the stockholders. All of such stock shall be fully paid and non-assessable.

ARTICLE IV

The amount of capital stock which this corporation will begin business shall not be less than \$500.00.

ARTICLE V

The term for which this corporation shall exist shall be perpetual.

ARTICLE VI

The principal office of the corporation shall be at 412 N.E. 4th Street, Ft. Lauderdale, FL 33301. This corporation may have such other places of business in the State of Florida as the nature and progress of the business of the corporation shall from time to time render necessary and/or desirable. The board of directors may from time to time move the principal office to any other address or place in Florida.

ARTICLE VII

This corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time according to the by-laws of this corporation, but shall never be less than one (1). The name and address of the initial directors of this corporation is as follows:

NAME ADDRESS

RUDY MARTINEZ 412 N.E. 4th Street

Fort Lauderdale, FL 33301

MARSHA CANADA 412 N.E. 4TH Street

Fort Lauderdale, FL 33301

CHRIS MANCINO 412 N.E. 1215 N. E. 2 Avenue - Suite 102

Fort Lauderdale, FL 33316

ARTICLE VIII

The shareholders of this corporation shall be entitled to remove any director from office during his

term, except upon a showing of cause for removal.

ARTICLE IX

The corporation shall indemnify any officer or director, or any former officer or director, to the full

extent permitted by law.

ARTICLE X

The holders of common shares shall have preemptive rights to purchase any shares of the

corporation hereafter issued or any securities exchangeable for or convertible into such shares or

any warrants or instruments evidencing rights or options to subscribe for, purchase or otherwise

acquire such shares in proportion to their then present holdings of common stock prior to said

shares of such other instrument(s) being offered to any other person or entity. Any shares offered

to shareholders under their preemptive rights and not purchased may then be sold by the

corporation in any other manner permitted by law.

ARTICLE XI

The name and address of the initial subscriber hereto, who is to conduct the business of the

corporation until those elected at the organizational meeting is:

<u>NAME</u>

ADDRESS

CHRIS MANCINO

412 N.E. 4th Street

Fort Lauderdale, FL 33301

ARTICLE XII

The initial registered office shall be at 412 N.E. 4th Street, Fort Lauderdale, FL 33301, and the initial registered agent at the same address shall be CHRIS MANCINO.

CHRIS MANCINO, Initial Subscriber

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned authority, this day personally appeared CHRIS MANCINO, to me well known and known to me to be the person who executed the foregoing Articles of Incorporation, and he has acknowledged to and before me that he has executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal at Fort Lauderdale, Broward County, Florida, this 31 day of August, 1999.

Notary Public, State of Florida

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

I, CHRIS MANCINO, having been named to accept service of process for the above stated corporation, at a place designated in this Certificate, I hereby accept said designation as Registered Agent, and agree to comply with the provisions of law relative to keeping said office open.

Registered Agent

99 SEP - PM 4: 28