

799000086888

TRANSMITTAL LETTER

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 SEP 29 AM 11:30

FILED

40000299984-8
-09/29/99-01022-001
*****122.50 *****78.75

SUBJECT: _____

(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:

Sender's Name CARL S. PITTER Phone (954) 726-0010

Company SMALL BUSINESS ACCOUNTING & TAXES, INC.

Address 7447 NORTH WEST 57th STREET

City TAMARAC State FL ZIP 33319

Your Internal Billing Reference Information _____

To _____

Daytime Telephone number _____

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

CH 10/1

FILED

1999 SEP 29 AM 11: 30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
REVILO, INC.
7447 NORTH WEST 57TH STREET
TAMARAC, FLORIDA 33319**

ARTICLE I - NAME AND ADDRESS OF CORPORATION

The name of the corporation is REVILO, INC.

7447 NORTH WEST 57TH STREET TAMARAC, FLORIDA 33319

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value stock, which shall be designated as "COMMON STOCK."

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7447 NORTH WEST 57TH STREET TAMARAC, FLORIDA 33319, and the name of the initial registered agent of this corporation at this address is CARL S. PITTER.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director(s) of this corporation is / are:

*Desmond O. James
7447 North West 57th Street
Tamarac, Florida 33319*

*Trudi-Ann K. Hawke
7447 North West 57th Street
Tamarac, Florida 33319*

*ARTICLES OF INCORPORATION
OF
REVILO, INC.
7447 NORTH WEST 57TH STREET
TAMARAC, FLORIDA 33319*

ARTICLE VII - OFFICERS

The name and address of the initial officers of the corporation are:

PRESIDENT:

*Desmond O. James
7447 North West 57th Street
Tamarac, Florida 33319*

VICE PRESIDENT:

*Trudi-Ann K. Hawke
7447 North West 57th Street
Tamarac, Florida 33319*

TREASURER:

*Desmond O. James
7447 North West 57th Street
Tamarac, Florida 33319*

SECRETARY:

*Trudi-Ann K. Hawke
7447 North West 57th Street
Tamarac, Florida 33319*

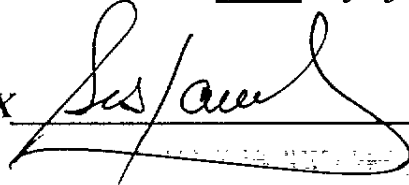
**ARTICLES OF INCORPORATION
OF
REVILO, INC.
7447 NW 57TH STREET
TAMARAC, FLORIDA 33319**

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these ARTICLES is:

*Desmond O. James
7447 North West 57th Street
Tamarac, Florida 33319*

*IN WITNESS THEREOF, the undersigned subscriber has executed these
ARTICLES OF INCORPORATION on the 16th day of September 1999.*

X 

**(STATE OF FLORIDA
COUNTY OF BROWARD)**

*BEFORE ME, a Notary Public authorized to take acknowledgements in the State
and County set forth above, personally appeared DESMOND O. JAMES
, known to me and known by me to be the person who executed the foregoing
ARTICLES OF INCORPORATION, and he/she acknowledged before me that
he/she executed those ARTICLES OF INCORPORATION.*

*IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official
seal, in the State and County aforesaid, this 16th day of September 1999.*



Paulette Gardner
Commission # GC 815421
Expires Mar. 2, 2003
Bonded Through
Atlantic Bonding Co., Inc.

X 
NOTARY PUBLIC STATE OF FLORIDA

FILED


1999 SEP 29 AM 11: 30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
REVILO, INC.
7447 NW 57TH STREET
TAMARAC, FLORIDA 33319**

ACCEPTANCE OF RESIDENT AGENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said

x 

RESIDENT AGENT: CARL S. PITTER