# 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.

(((H99000024703 3)))

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

: TESCHER, LIPPMAN, VALINSKY & KAIN

Account Number: 072164000350

Fax Number .

(954) 467-1964 : (954)467-2264

# FLORIDA PROFIT CORPORATION OR P.A.

RRG Auburn Hills, Inc.

Certificate of Status	0
Certified Copy	T I
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

**Public Access Help** 

B. McKnight OCT - 1 1999"

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

10/1/99

# FAX AUDIT #H99000024703 3

# ARTICLES OF INCORPORATION

<u>OF</u>

# RRG AUBURN HILLS, INC.

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

	_				
Λ	$\mathbf{R}$	Г7,	77		T
Ω	л.	ш	1	ж.	I

# **CORPORATE NAME**

The name of this Corporation shall be: RRG Auburn Hills, Inc.

### ARTICLE II

# PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 123 N.W. 13th Street, Suite 222, Boca Raton, FL 33432.

#### ARTICLE III

### CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 10,000,000 shares of common stock, \$.0001 par value per share.

FAX AUDIT #H99000024703 3 Prepared By: Kipnis Tescher Lippman & Valinsky 100 Northeast Third Avenue, Suite 610 Fort Lauderdale, FL 33301 (954) 467-1964 Jay L. Valinsky FL Bar No.0625109

0664/RRGAuburn

#### FAX AUDIT #H99000024703 3

#### ARTICLE IV

# REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Jay L. Valinsky
Kipnis Tescher Lippman & Valinsky
100 Northeast Third Avenue, Suite 610
Fort Lauderdale, FL 33301

#### ARTICLE V

#### INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

Jay L. Valinsky
Kipnis Tescher Lippman & Valinsky
100 Northeast Third Avenue, Suite 610
Fort Lauderdale, FL 33301

#### ARTICLE VI

#### **INDEMNIFICATION**

This Corporation shall indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

FAX AUDIT #H99000024703 3
Prepared By: Kipnis Tescher Lippman & Valinsky
100 Northeast Third Avenue, Suite 610
Fort Lauderdale, FL 33301
(954) 467-1964
Jay L. Valinsky FL Bar No.0625109

0664/RRGAuburn

2

#### ARTICLE VII

# AFFILIATED TRANSACTIONS

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

### ARTICLE VIII

# **CONTROL SHARE ACQUISITIONS**

This Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

INCORPORATORA

Tay [L] Valinsky

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.

REGISTERED AGENT

ay L. Valinsky

SECRETARY OF STATE

FAX AUDIT #H99000024703 3 Prepared By: Kipnis Tescher Lippman & Valinsky 100 Northeast Third Avenue, Suite 610 Fort Lauderdale, FL 33301 (954) 467-1964 Jay L. Valinsky FL Bar No.0625109

0664/RRGAuburn

3

8T:ZT 68/T0/0