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Requester's Name



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Office Use Only

CORP

10530 NW 26 STREET, SUITE F-107
MIAMI, FLORIDA 33172

CUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. RLH, Inc.
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
99 OCT -8 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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|-----------------------------------|---------------------------------------|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

AMENDMENTS

- | | |
|--|--|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment |
| <input type="checkbox"/> Not for Profit | <input type="checkbox"/> Resignation of R.A., Officer/Director |
| <input type="checkbox"/> Limited Liability | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Domestication | <input type="checkbox"/> Dissolution/Withdrawal |
| <input type="checkbox"/> Other | <input type="checkbox"/> Merger |

OTHER FILINGS

REGISTRATION/QUALIFICATION

- | | |
|--|--|
| <input type="checkbox"/> Annual Report | <input type="checkbox"/> Foreign |
| <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> Limited Partnership |
| | <input type="checkbox"/> Reinstatement |
| | <input type="checkbox"/> Trademark |
| | <input type="checkbox"/> Other |

Examiner's Initials

ARTICLES OF INCORPORATION
OF
RIG&L, INC.

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TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBER (INCORPORATOR) to these Articles of Incorporation, desiring to organize a corporation for the purposes hereinafter stated, pursuant to the laws of the State of Florida, hereby certifies as follows:

ARTICLE I - NAME

The name of this corporation is RIG&L, INC.

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation may engage or transact in any or all lawful activities or business permitted under the Laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of \$1.00 par value common stock as follows:

LUIS RODRIGUEZ	125 shares at \$1.00 par value
MANUEL A. IZQUIERDO	125 shares at \$1.00 par value
GABRIEL GARCIA-PONS	125 shares at \$1.00 par value
KEN LAPHAM	125 shares at \$1.00 par value

ARTICLE V - PREEMPTIVE RIGHTS

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

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation is 2418 Marathon Lane, Ft. Lauderdale, Fl 33312. The name of the initial registered agent is Manuel A. Izquierdo, 9970 NW 27 Terrace, Miami, Fl 33172.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) director 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 (1). The name and address of the initial directors of this corporation are:

LUIS RODRIGUEZ	13451 SW 5 St.
Secretary	Miami, Fl 33184

MANUEL IZQUIERDO	9970 NW 27 Terrace.
Vice President	Miami, Fl 33172

GABRIEL GARCIA-PONS	17304 SW 149 Place
Treasurer	Miami, Fl 33187

KEN LAPHAM	2418 Marathon Lane
President	Ft. Lauderdale, Fl 33312

ARTICLE VIII - INCORPORATORS

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

MANUEL A. IZQUIERDO	9970 NW 27 Terrace
	Miami, Fl 33172

ARTICLE IX - POWERS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director to the full extent permitted by law.

ARTICLE XI - SHAREHOLDER AGREEMENT

The shareholders of this corporation may at any time from time to time enter into shareholder agreements not inconsistent with the powers of authority conferred by law, but including provisions which by law is required to be permitted to be set forth in the bylaws of the corporation.

ARTICLES XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, any right conferred upon the shareholders subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 5th day of September, 1999.


MANUEL A. IZQUIERDO, Vice President

STATE OF FLORIDA
COUNTY OF DADE

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared **Manuel A. Izquierdo**, to me well known to be the person who executed the foregoing **Articles of Incorporation**, and acknowledged to me that he executed the same for the purposes herein stated. I relied upon the following forms of identification of the above named person(s):

☒ Florida Drivers License

☐ Known Personally

SWORN TO AND SUBSCRIBED before me this 5th day of October, 1999.


NOTARY PUBLIC

My Commission Expires:



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TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept services of process for the above styled corporation,
at place designated in the Articles of Incorporation, I hereby accept to act in this capacity,
and agree to comply with the provisions of said act relative to keeping open said office.

A handwritten signature in black ink, appearing to be 'M. Izquierdo', written over a horizontal line.

Manuel A. Izquierdo
REGISTERED AGENT