

P 99000096705
TRANSMITTAL LETTER

99 NOV -1 AM 11:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

300003030523--6
-11/01/99-01078-017
131.25 **87.50

SUBJECT: RTV Investments, Inc.
(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

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Name (printed or typed)

3692 N.W. 63rd St.

Address

COCONUT CREEK, FL 33073

City, State & Zip

800-909-9150

Daytime Telephone number

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

PH 11/3/99

ARTICLES OF INCORPORATION

FILED

99 NOV -1 AM 11:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

RJV Investments, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3692 N.W. 63rd St.
COCONUT CREEK, FL
33073

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares @ no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert J. Vitale
3692 N.W. 63rd St.
COCONUT CREEK, FL
33073

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Robert J. Vitale
3692 N.W. 63rd St.
COCONUT CREEK, FL
33073

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13th day of September, 19 99.

X Robert J. Vitale
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

RSV Investments, Inc.

2. The name and address of the registered agent and office is:

Robert J. Vitale

(Name)

3692 N.W. 63rd St

(P.O. Box not acceptable)

COCONUT CREEK, FL 33073

(City/State/Zip)

FILED
99 NOV -1 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

X Robert J. Vitale
(Signature)

(Date)