# D9900101036

FILED

99 NOV 15 AM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

800003044378-----11/15/99--01115--009 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

SUBJECT:	R.D.T. Capital, 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

**\$131.25** 

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: John D. Heffling ESq.

Name (Printed or typed)

501 S. Flagler Drive Suite 305

Address

West Palm Beach, Pc 33401

561-832-5070

Daytime Telephone number

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

# ARTICLES OF INCORPORATION

**OF** 

FILED 99 NOV 15 AM 9:00 SECRETARY OF STATE TALLAHASSEE, FLORIDA

# R.D.T. CAPITAL, INC.

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

### ARTICLE I

### CORPORATE NAME AND PRINCIPAL OFFICE

The name and mailing address of this Corporation is: R.D.T. Capital, Inc., 7289 Garden Road, Suite 103, Riviera Beach, FL 33404.

# ARTICLE II

### TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing on the filing of these Articles.

### ARTICLE III

### **PURPOSE**

The general purposes for which the Corporation is organized are the following:

- a. To engage in and transact any lawful business for which Corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- b. To do such other things as are incidental to the purpose of Corporations or necessary or desirable in order to accomplish them.
- c. To engage in the operation of a business dedicated to the investment in real estate.

### ARTICLE IV

# CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is One Thousand (1,000) Shares of common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

### ARTICLE V

# REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 501 South Flagler Drive, Suite 305, West Palm Beach, FL 33401. The name of its initial registered agent at that address is John D. Heffling.

### ARTICLE VI

# **BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors for this Corporation is three (3). The number of directors may be increased or decreased from time to time in accordance with the by-laws but shall never be less than three (3). The name and address of each initial director of the Corporation is as follows:

Richard J. Stevens
7289 Garden Road, Suite 103, Riviera Beach, FL 33404

Daniel P. Lewis
7289 Garden Road, Suite 103, Riviera Beach, FL 33404

Robert T. Shewalter 7289 Garden Road, Suite 103, Riviera Beach, FL 33404

# ARTICLE VII

### **INCORPORATORS**

The name and address of the person signing these Articles of Incorporation as the incorporator is: John D. Heffling, Esq., 501 South Flagler Drive, Suite 305, West Palm Beach, FL 33401.

# ARTICLE VIII

## **AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

### ARTICLE IX

# **INDEMNIFICATION**

The Corporation shall indemnify each officer and director, including former officers and directors, to the full extent permitted by law.

### ARTICLE X

### **BY-LAWS**

The power to adopt, alter, amend and repeal the by-laws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the by-laws must be approved by a

majority of the shareholders.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing Articles of Incorporation on this 12<sup>th</sup> day of November, 1999.

STATE OF FLORIDA

# COUNTY OF PALM BEACH

Before me, a Notary Public, personally appeared John D. Heffling, to me known to be the person described as incorporator or who has provided his Florida drivers license as proof of identification, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the 12<sup>th</sup> day of November, 1999.



Eliza lieth BOOtter)
Notary Public, State of Florida

# ACCEPTANCE OF REGISTERED AGENT

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.

John D. Heffling Registered Agent