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November 6, 2000

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RAYMOND H. HODGES (1915-1999)

Corporate Records Bureau Division of Corporations Department of State P. 0. Box 6327 Tallahassee, FL 32301-6327

In re: Incorporation of RZM, Inc.

Gentlemen:

Enclosed is the original of the Articles of Incorporation. A check for \$70.00 for filing is enclosed.

Very truly yours,

STEPHEN D. CARLE

SDC:jsc

Enclosures

NO COPT 13.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

are:

<u>OF</u>

RZM, INC.

The undersigned, being qualified to act as an incorporator under the Florida General Corporation Act, adopts the following Articles of Incorporation for the purpose of organizing a Corporation under the Act:

1. The name of the Corporation is:

RZM, INC.

- 2. The duration of the Corporation is perpetual.
- 3. The street address of the principal office and registered office of the Corporation in the State of Florida shall be 10319 Key Lantern Drive, New Port Richey, FL 33654, and the name of the Registered Agent at such address is MICHAEL J. STAVESKI.
 - 4. The Corporation is to be for profit.
 - 5. The purposes for which the Corporation is organized

To own, develop, lease and invest in real estate, and to engage in business at both the retail and wholesale level;

To do any or all of the things herein set forth, and all things usual, necessary or proper in furtherance of or incidental to said business, to the same extent as natural persons might or could do in any part of the world, at wholesale or retail, as principal, agent, contractor, trustee or otherwise, and either alone or in company with others; To carry on any other business, whether selling, manufacturing or otherwise, and to do all things not forbidden by the laws of the State of Florida, provided, however, that the Corporation is not being formed for any purpose which requires compliance with statutory provisions not a part of the Act which govern the formation of corporations and is not being organized for a purpose or purposes which require authorization under the laws or statutory regulations of the State of Florida by any office or commission other than the Office of the Secretary of State;

To be vested with all the rights and powers now or hereafter conferred upon such corporations by the laws of the State of Florida;

But if this Corporation shall undertake to do any of the things hereinbefore set forth in any state other than Florida, in District of Columbia, in any territory, colony, or dependency of the United States, or in any foreign country or in any colony or dependency thereof, then as to such jurisdictions, and each of them, this Corporation shall be deemed to have such powers only insofar as such jurisdictions respectively permit corporations within their several respective jurisdictions to execute such powers.

- 6. The maximum number of shares that the Corporation is authorized to issue is one thousand (1,000) shares, all without par value. Such shares shall be of one class and shall be designated common shares.
- 7. The holders of shares of the Corporation of any class, in the event of the proposed issuance by the Corporation of shares of stock of the same class, at any time after completion of its original issuance of shares, or in the event of the grant by the Corporation of any options or rights to purchase shares of the

same class, or in the event of the proposed issuance by the Corporation of any securities convertible into or carrying an option to purchase shares of the same class, shall have the right to acquire such securities, as nearly as practicable, in proportion to their holding of shares of such class. Issuances giving rise to such preemptive rights shall include any issuance of authorized but unissued shares, as well as the issuance of any treasury shares held by the Corporation. The price offered to each holder by reason of his preemptive rights shall be no less favorable than the price at which the shares are to be offered to others. which have been offered to shareholders to satisfy their preemptive rights, but which are not purchased by them within thirty (30) days after receipt of a notice from the Corporation stating the price, terms and conditions upon which the shareholders may exercise their preemptive rights, may be thereafter issued or sold to any other person or persons at a price not less than the price at which they were offered to the shareholders.

8. The name and address of the incorporator is:

MICHAEL J. STAVESKI

10319 Key Lantern Drive

New Port Richey, FL 33654

This Corporation shall enjoy and be subject to such benefits, privileges and immunities and such restrictions, liabilities and obligations as are provided with respect to corporations for profit generally by the laws of the land and which are held applicable to corporations for profit organized under the Florida General Corporation Act.

EXECUTED This 1914 day of October, 2000.

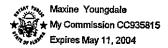
Mull, Str.

INCORPORATOR

STATE OF FLORIDA

COUNTY OF PASCO HILLS BOROUGH

The foregoing instrument was acknowledged before me this 19 day of October, 2000, by MICHAEL J. STAVESKI, who is personally known to me, OR as identification.



marine Coundale.
Signature of Notary Public

MAXINE YOUNG MALE
Typed/Printed Name of Notary Public
NOTARY PUBLIC

CC935815 Serial Number (if any)

My commission expires: 5/11/04

Acceptance of Designation as Registered Agent

The undersigned hereby accepts designation as Registered Agent of RZM, INC., and acknowledges that the undersigned is familiar with and accepts the obligations provided for registered agents the Florida Statutes, this $\underline{\text{CAT}}^{\mu}$ day of October, 2000.

fichael j. Staveski