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CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

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-09/19/02--01021--019
*****78.75 *****78.75

CONTACT:

Pam

DATE:

9-19-02

REF. #:

0150. 9398

CORP. NAME:

RCMA INVESTMENTS II, INC

- | | | |
|---|---|--|
| ☒ ARTICLES OF INCORPORATION | ☐ ARTICLES OF AMENDMENT | ☐ ARTICLES OF DISSOLUTION |
| ☐ ANNUAL REPORT | ☐ TRADEMARK/SERVICE MARK | ☐ FICTITIOUS NAME |
| ☐ FOREIGN QUALIFICATION | ☐ LIMITED PARTNERSHIP | ☐ LIMITED LIABILITY |
| ☐ REINSTATEMENT | ☐ MERGER | ☐ WITHDRAWAL |
| ☐ CERTIFICATE OF CANCELLATION | ☐ UCC-1 | ☐ UCC-3 |
| ☐ OTHER: | | |

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 SEP 19 PM 1:08

FILED

STATE FEES PREPAID WITH CHECK# 503210 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

- | | |
|--|---|
| ☒ CERTIFIED COPY | ☐ CERTIFICATE OF GOOD STANDING |
| ☐ CERTIFICATE OF STATUS | |

☐ PLAIN STAMPED COPY

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TALLAHASSEE, FLORIDA

Examiner's Initials

09-19-02

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
RCMA INVESTMENTS II, INC.

ARTICLE I

The name of the corporation is RCMA INVESTMENTS II, INC., (the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is 1111 Andora Avenue, Coral Gables, Florida 33146.

ARTICLE III

This Corporation shall have authority to issue One Thousand (1,000) shares of Common Capital Stock having a par value of \$0.01 per share.

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office is 1111 Andora Avenue, City of Coral Gables, County of Miami-Dade, State of Florida 33146 and the name of its initial registered agent at such office is Richard Cannon.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is two (2), and the name and address of each member of the initial Board of Directors, who is to serve as the Corporation's director until successors are duly elected and qualified is:

Richard Cannon
1111 Andora Avenue
Coral Gables, Florida 33146

Monica Avellaneda
1111 Andora Avenue
Coral Gables, Florida 33146

ARTICLE VII

The name of the Incorporator is Richard Cannon and the address of the Incorporator is 1111 Andora Avenue, Coral Gables, Florida 33146.

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

ARTICLE IX

This Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida. This Corporation may issue such checks, bills payable, notes, drafts, warrants, or other negotiable instruments as shall be deemed necessary and prudent to conduct such activity or business.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 17 day of September, 2002.


Richard Cannon, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of RCMA INVESTMENTS II, INC. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.


Richard Cannon, Registered Agent

Dated: September 17, 2002