

P09000007651

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500141583445

01/23/09--01021--010 **78.75

FILED

2009 JAN 23 PM 4: 20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JAN 26 2009

LAWRENCE W. THOMAS
Attorney at Law

6400 Manatee Avenue West • Suite I
Bradenton, Florida 34209

Telephone (941) 761-0060
Email: admin@lwthomaslegal.com

Facsimile (941) 761-0770

January 21, 2009

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

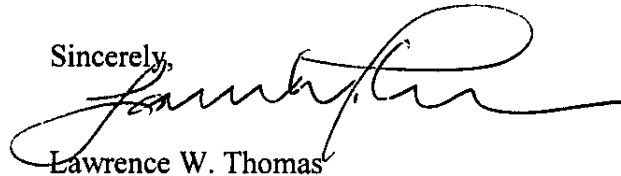
RE: RFC Industries, Inc.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation and Certificate Designating Registered Agent for the above corporation, together with a check in the amount of \$78.75 representing your filing fee and the cost of one certified copy. Please furnish me with a certified copy of the Articles of Incorporation upon filing the same. A self-addressed, postage paid envelope is enclosed.

Thank you for your assistance in this regard. Should have any questions, please do not hesitate to contact my office.

Sincerely,



Lawrence W. Thomas

LWT/klt
enclosures

ARTICLES OF INCORPORATION
OF
RFC INDUSTRIES, INC.

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be **RFC INDUSTRIES, INC.**

ARTICLE II

The principal place of business and mailing address of the corporation is:

7322 Gulf Drive
Unit #11, Building #6
Holmes Beach, Florida 34217

ARTICLE III

The number of shares the corporation is authorized to issue is 1000 shares.

ARTICLE IV

The name and street address of the initial registered office and registered agent are:

LAWRENCE W. THOMAS, ESQUIRE
6400 Manatee Avenue West, Suite I
Bradenton, FL 34209

ARTICLE V

The name and street address of the incorporator to these Articles of Incorporation are:

Richard Foglesong
7322 Gulf Drive
Unit #11, Building #6
Holmes Beach, Florida 34217

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JAN 23 PM 4: 20

FILED

ARTICLE VI

Each shareholder of the corporation shall be entitled to full preemptive rights to acquire his or her proportional part of any unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares, which may be issued from time to time by the corporation. In no case shall these preemptive rights exist for a period in excess of thirty (30) days from their first being offered to the shareholders.

IN WITNESS WHEREOF, I, the undersigned incorporator, for the purposes of forming a corporation for profit pursuant to the laws of the State of Florida, do make, subscribe and acknowledge the foregoing Articles of Incorporation, for the purposes herein set forth this 21st day of January, 2009.

RFC INDUSTRIES, INC.

By: Richard Foglesong
Richard Foglesong, Incorporator

ACKNOWLEDGMENT OF REGISTERED AGENT

THE UNDERSIGNED IS FAMILIAR WITH THE DUTIES AND OBLIGATIONS OF THE POSITION AS REGISTERED AGENT AND HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT.

By: Lawrence W. Thomas
Lawrence W. Thomas

Dated: 1-21-09