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# CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222

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Please remit invoice number with payment TERMS; NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Annum.

THANK YOU from Your Capital Connection

# ARTICLES OF INCORPORATION OF RHN INVESTMENTS, INC.

of forming a corporation Act. Florida Statutes

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Florida Statutes \$607.0101, et seq., hereby adopt the following Articles of Incorporation:

## ARTICLE ONE

1.01 The name of this corporation is RHN INVESTMENTS, INC.

# ARTICLE TWO

2.01 The corporation is to have perpetual existence.

# ARTICLE THREE

3.01 The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act. The corporation shall have all powers permitted to a corporation under the Florida Business Corporation Act as enumerated in Florida Statute \$607.0302 and \$607.0303.

# ARTICLE FOUR

4.01 The aggregate number of shares which the corporation shall have the authority to issue is 1,000, all of which shall be common shares with a par value of \$1.00 per share.

#### ARTICLE FIVE

5.01 The street address of the initial registered office of the corporation is 712 U.S. Highway One, #400, North Palm Beach, Florida 33408, and the name of the initial Registered Agent at that address is FRED C. COHEN, ESQ.

## ARTICLE SIX

6.01 The name and address of the incorporator of this corporation is:

Name RAYMOND H. NORDINE Address 220-A Datura Street West Palm Beach, Florida 33401

### ARTICLE SEVEN

- 7.01 One (1) director shall constitute the initial Board of Directors of the corporation, but the Bylaws may provide for such increase or decrease in number thereof as is authorized by law.
- 7.02 The name and address of the member of the first Board of Directors is:

Name RAYMOND H. NORDINE Address 220-A Datura Street West Palm Beach, Florida 33401

#### ARTICLE EIGHT

8.01 Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation.

#### ARTICLE NINE

9.01 The effective date of this corporation shall be the date upon which these Articles of Incorporation are filed with the Secretary of State.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this 13 day of august, 1996.

RAYMOND H. NORDINE

Incorporator

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 13 day of \_\_\_\_\_\_\_, 1996 by RAYMOND H. NORDINE, who is personally known to me or who produced the identification indicated above his signature, and who did ( ) or did not ( ) take an cath.

CATHERINE M. ROSENTHAL
COMMISSION & CC 335698
EXPIRES DEC 12, 1997
Bonded Through
ALAN INSURANCE SERVICES

Catherine M. Rosenthal Notary Public Printed Name: My Commission Expires:

# CERTIFICATE DESIGNATING PLAGECOMMBUSINESSUMREDOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that RHN INVESTMENTS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 220-A Datura Street, West Palm Beach, Florida 33401.

Second, named FRED C. COHEN, ESQ., located at 712 U.S. Highway One, #400, North Palm Beach, Florida 33408, as its Agent to accept service of process within Florida.

RAYMOND H. NORDINE Incorporator

DATE: aug. 13 , 199

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with provisions of all Statutes relative to the proper and complete performance of my duties.

FRED C. COHEN, ESQ. Registered Agent

DATE: aug. 13, 1994

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