# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302

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SECRETARY OF STATE
SEVISION OF CORPORATIONS

97 DEC -3 AM 10: 39

RMAC Communications, Inc.

Signature		
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$\underline{\nu}$	Art of Inc. File	
	LTD Partnership File	
	Foreign Corp. File	
	L.C. File	
	Fictitious Name File	
	Name Reservation	
	Merger File	
	Art. of Amend. File	
	RA Resignation	
	Dissolution / Withdrawal	_
	Annual Report / Reinstatement	
<u></u>	Cert. Copy	
	Photo Copy	
	Certificate of Good Standing	<del></del>
	Certificate of Status	
	Certificate of Fictitious Name	<del></del> .
	Corp Record Search	
	Officer Search	
	Fictitious Search	
	Fictitious Owner Search	<del></del> .
	Vehicle Search	
	Driving Record	
	UCC 1 or 3 File	
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	UCC 11 Retrieval	RD
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#### ARTICLES OF INCORPORATION

OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

#### RMAC COMMUNICATIONS, INC.

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The undersigned natural persons, subscribers of these Articles of Incorporation, do hereby organize and associate themselves with the intention of forming a corporation for profit under the laws of the State of Florida, and hereby adopt the following Articles of Incorporation, in accordance with Florida Statute 607.0202 for such corporation.

### ARTICLE I - NAME

The name of this corporation is RMAC COMMUNICATIONS, INC.

# ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the date of filing of these articles of Incorporation by the Secretary of State.

#### ARTICLE III - PURPOSES

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida including all kinds of securities.

### ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is seventy-five Hundred (7,500) shares of voting common stock, each share having the par value of One Dollar (\$1.00) per share.

#### ARTICLE V - INITIAL REGISTERED AGENT

In accordance with Florida Statutes 607.0501 and 607.0505, Robert B. MacDonald, is named as Registered Agent of RMAC COMMUNICATIONS, INC. to accept service of process within the State, and having been so named to accept said service, hereby agrees to act in such capacity. The address of the Registered Agent is 3506 23<sup>rd</sup> Avenue West, Bradenton, FL. 34205.

Robert B. Machonald

#### ARTICLE VI - PRINCIPAL OFFICE

The street address of the initial principal office of this corporation in the State of Florida is 3506 23<sup>rd</sup> Avenue West, Bradenton, Florida 34205. The mailing address is PO Box 1611, Bradenton, Florida 34206-1611. The Board of Directors may from time to time move the principal office to any other address in Florida. The corporation may maintain offices and transact business in such other places within or without the State of Florida as may be designated by the Board of Directors.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is two (2). The number of directors of succeeding Board of Directors may be increased or diminished from time to time, as provided in the by-laws adopted by the stockholders, but never less than one.

NAME

ADDRESS

CITY AND STATE

Robert J. MacDonald Robert B. MacDonald 4215 1<sup>ST</sup> Avenue East 3506 23<sup>rd</sup> Avenue West Bradenton, FL 34208 Bradenton, FL 34205

We, the undersigned subscribing incorporators, have hereunto set our hands and seals this 20 day of November 1997, for the purposes of forming this corporation under the laws of the State of Florida, and I hereby make, subscribe, acknowledge, and file in the office of the Secretary of State of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true.

NAME

ADDRESS

CITY AND STATE

Robert J. MacDonald Robert B. MacDonald

4215 1<sup>ST</sup> Avenue East 3506 23rd Avenue West

Bradenton, FL 34208 Bradenton, FL 34205

ROBERT J. MACDONALD

ROBERT B. MACDONALD

# ARTICLE IX - INDEMNIFICATION OF OFFICERS AND DIRECTORS

Every current and former Director and Officer shall be indemnified by the corporation to the full extent permitted by law.

#### ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. These Articles of Incorporation may be altered, amended or repealed by resolution adopted by the Board of Directors setting forth the proposed amendment and directing that it be submitted to a vote at a meeting of the stockholders. The proposed amendment shall be adopted upon receiving the affirmative vote of the holders of the majority of the shares entitled to vote thereon. All of the Directors and all of the Shareholders may sign a written statement manifesting their intention that an amendment be adopted without the foregoing resolution and voting.

STATE OF FLORIDA COUNTY OF MANATEE

The foregoing instrument was acknowledged and sworn to before me this day of Novamber, 1997, by ROBERT J. MACDONALD and ROBERT B. MACDONALD, who is personally known to me or who has produced personally as identification and لايدوندكا

who did take an oath.

MY COMMISSION EXPIRES:

JACOB A. STRATTON MY COMMISSION # CC 560725 EXPIRES: April 26, 2000 Bonded Thru Notary Public Underwriters