

P96000030703

Transmittal Letter

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

7000001768517
-04/03/96--01111--002
*****78.75 *****78.75

SUBJECT: RSW Group, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$78.75 (Filing Fee & Certificate)

Please return the copy to me with the filing date stamped on it.

FROM: Theodore D. Strand
1497 Main Street
Suite 102
Dunedin, FL 34698
(813) 734-9420

FILED
96 APR -3 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STR
4/9/96

Articles of Incorporation

FILED

96 APR -3 AM 10:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation shall be: **RSW Group, Inc.**
2. The principal place of business and mailing address of the corporation is:
1497 Main Street
Suite 102
Dunedin, FL 34698
3. The corporation shall have the authority to issue 400 shares of stock
4. The registered agent of the corporation is **Theodore D. Strand** and the registered street address is:
1497 Main Street
Suite 102
Dunedin, FL 34698
5. The initial Board of Directors shall have 3 members whose names and addresses are as follows:


Theodore D. Strand 1497 Main Street Suite 102 Dunedin, FL 34698	Patricin M. Rasmussen 1497 Main Street Suite 102 Dunedin, FL 34698
Roger A. Wittenmyer 1497 Main Street Suite 102 Dunedin, FL 34698	
6. The incorporator of this corporation is Theodore D. Strand whose street address is:
1497 Main Street
Suite 102
Dunedin, FL 34698

Dated April 1, 1996


Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated April 1, 1996


Registered Agent