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SECRETARY OF STATE

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SCROGGIN & COMPANY, P.C.

ATTORNEYS AT LAW

THE BRANNON HOUSE 647 MIMOSA BOULEVARD ROSWELL, GEORGIA 30075 WWW.SCROGGINLAW.COM

JOHN J. SCROGGIN*
MICHAEL L. VAN CISE
*Also admitted to Florida Bar

(770) 640-1101 TELEPHONE (770) 518-4124 FACSIMILE (866) 913-6548 TOLL FREE

June 4, 2010

New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 via U.S. Mail

RE: RCD Group, Inc. doing business as "RCD Group of Georgia, Inc."

Dear Sir or Madam,

Please find enclosed check number 12401 in the amount of \$87.50 for the filing fee, certificate of status, and a certified copy of the same for the above-referenced entity. The enclosed "Application by foreign corporation for authorization to transact business in florida" has been executed by the registered agent and by the president of the above-referenced entity. If you have any questions or need additional information, please contact our offices or Pat Nehrebecky as listed on the enclosed "cover letter."

Thank you for your assistance in this matter.

Yours truly,

Michael L. Van Cise

cc: Pat Nehrebecky

COVER LETTER

TO: New Filing Division o	g Section of Corporations					
SUBJECT: RCI	O GROUP, INC.					
		ne of corpora	tion - must include suffix			_
Dear Sir or Madan	n:					
"Certificate of Exi		ate of Good S	for Authorization to Transa Standing" and check are sul siness in Florida.			
Please return all co	orrespondence conce	erning this ma	atter to the following:			
Richard Dean Smi	ith, III					
		Name	e of Person	Z 0	20	_
RCD Group, Inc.					2010 JJN	entire.
		Firm/0	Company	美国	Z	*.VICE
2056 West Park P	lace Blvd., Suite D			33.55 Cl. 1	Ŧ	3
		A	ddress		Ž	
Stone Mountain, G	SA 30087			9,5	ထဲ	ζο _{38ω 16} ,
		City/Sta	te and Zip code	ijn:	58	_
patnehrebecky@rd						_
	E-mail add	ress: (to be us	sed for future annual report	notification)		
For further informa	ation concerning thi	s matter, plea	se call:			
				•		
Pat Nehrebecky		at (<u>770</u>) 465-9032		_	
Name of I	Person	Aı	rea Code & Daytime Telepl	none Number		
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301		MAILING ADDRESS: New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314				
Enclosed is a checl	k for the following	amount:				
□ \$70.00 Filing F		lling Fee & te of Status	□ \$78.75 Filing Fee & Certified Copy	☑ \$87.50 Filin Certificate Certified Co	of Status	; &

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

	GROUP INC.	ED," "COMPANY," "CORPORATION,"		
	orp," "Inc," "Co," or "Corp.")	ED, COMPANT. CORPORATION,		
RCD Group of				
(If name unavail	able in Florida, enter alternate corporate na	me adopted for the purpose of transacting bu	siness in Florida)	ļ
2. Georgia		3.		
(State or country under the law of which it is incorporated) (FEI number, if applicable)				1
4. May 26, 2010		5. Perpetual		
	(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual			
6.				ļ
		ss in Florida. if prior to registration) 7.1502, F.S., to determine penalty liability)		-
7,2056 West Park	Place Blvd., Suite D, Stone Mountain,	GA 30087		1
	(Principal office	address)		
2056 West Park	Place Blvd., Suite D. Stone Mountain,	GA 30087	7 21 A	1
	(Current mailing	address)	ECRE I	
8. Construction/G	eneral Contractor			- ì
		or country to be carried out in state of Florida	() () () () () () () () () ()	ادم
9. Name and stree	et address of Florida registered agent: (P.O. Box NOT acceptable)	AM 8: 58	. 1
Name:	Corporate Creations International, In	<u>c. </u>	5 8	
Office Address:	11380 Prosperity Farms Rd. #221E	· 		ĺ
	Palm Beach Gardens	, Florida 33410		1
	(City)	(Zip code)		
Having been nam designated in this further agree to c	application, I hereby accept the appoin	ervice of process for the above stated cor intment as registered agent and agree to es relative to the proper and complete pe position as registered agent.	act in this capacity.	I
	Med To	40		

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

(Registered agent's signature)

12. Names and business addresses of officers and/or directors:

A. DIRECTORS			
Chairman: Richard Dean Smith, III			
Address: 32 Parkstone Court			
Stone Mountain, GA 30087			<u> </u>
Vice Chairman:			<u>-</u>
Address:	.		
	······································	 -	
Director: Richard Dean Smith, Jr.			
Address: 1823 Belle Meade Court			
Stone Mountain, GA 30087			
Director:		<u> </u>	
Address:	N S	20.	
·		٥	
B. OFFICERS	ASSI	±	77377
President: Richard Dean Smith, III	m S m S	3	m
Address: 32 Parkstone Court		င္ပ်ာ	
Stone Mountain, GA 30087	۽ سم ليد. علر	5	
Vice President: Richard Dean Smith, Jr.			
Address: 1823 Belle Meade Court, Stone Mountain, GA 30087			
1823 Belle Meade Court, Stone Mountain, GA 30087			
Secretary: Richard Dean Smith, Jr.			
Address: 1823 Belle Meade Court, Stone Mountain, GA 30087			
Treasurer: Richard Dean Smith, III			
Address: 32 Parkstone Court, Stone Mountain, GA 30087		<u></u>	
NOTE: If necessary, you may attack an addendum to the application listing additional offic		ctors.	
(Signature of Director of Officer listed in number 12 of the application 14. Richard Dean Smith, III, President	11)		

Control No. 10038825

STATE OF GEORGIA

Secretary of State

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530

CERTIFICATE OF **EXISTENCE**

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

RCD GROUP, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 05/26/2010 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 14th day of June, 2010

B: lh

Brian P. Kemp Secretary of State

Certification Number: 5980458-1 Reference: Dean Smith Verify this certificate online at http://oorp.sos.state.ga.us/corp/soskb/verify.asp