

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO00000000

4353

RF Home Products, Inc

900003097549--5
-01/13/00--01046--024
*****78.75 *****78.75

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

EFFECTIVE DATE
1/12/00

FILED
RECEIVED
00 JAN 13 PM 2:00
00 JAN 13 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

Signature

Requested by: CS

1/13

10:44

Name

Date

Time

Walk-In

Will Pick Up

T. SMITH JAN 13 2000

ARTICLES OF INCORPORATION

OF

RF HOME PRODUCTS, INC.

EFFECTIVE DATE
01/12/68

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 13 PM 2:00

FILED

ARTICLE I - NAME:

The name of this corporation is RF HOME PRODUCTS, INC.
(hereinafter referred to as the "Corporation").

ARTICLE II - DURATION:

The Corporation shall exist perpetually, commencing on the
date set forth below (i.e., the date of subscription and
acknowledgment of these Articles of Incorporation).

ARTICLE III - PURPOSE:

The Corporation is organized for the purpose of transacting
any or all lawful business not inconsistent with the laws of the
State of Florida.

ARTICLE IV - CAPITAL STOCK:

The Corporation is authorized to issue 7,500 shares of One
Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock
of the Corporation of the same kind, class, or series as that

which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT:

The street address of the initial principal office of the Corporation is c/o William Scott Foster, 909 Mar Walt Drive, Suite 1014, Fort Walton Beach, Florida 32547 and the mailing address is the same. The street address of the initial registered office of the Corporation is 909 Mar Walt Drive, Suite 1014, Fort Walton Beach, Florida 32547 and the initial registered agent of the Corporation at that address is William Scott Foster.

ARTICLE VII - INITIAL BOARD OF DIRECTORS:

The Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of the Corporation is Barry B. Benjamin, Bank America Building, First Floor, Fort Street, Grand Cayman, British West Indies.

ARTICLE VIII - INCORPORATOR:

The name and address of the person signing these articles is _____ as follows: William Scott Foster, 909 Mar Walt Drive, Suite _____ 1014, Fort Walton Beach, Florida 32547. _____

ARTICLE IX - BY-LAWS:

The power to adopt, alter, amend, or repeal the by-laws _____ shall be vested in the Board of Directors and the shareholders. _____

ARTICLE X - SECTION 1244 STOCK:

It is the intent of this charter that the capital stock of _____ the Corporation may be sold in accordance with the conditions of _____ Sections 1242-1244, inclusive, of the Internal Revenue Code of _____ 1986, as amended. _____

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on January 12, 2000.

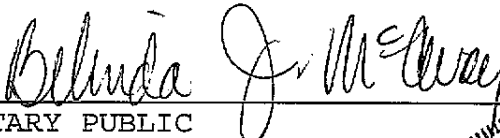

WILLIAM SCOTT FOSTER

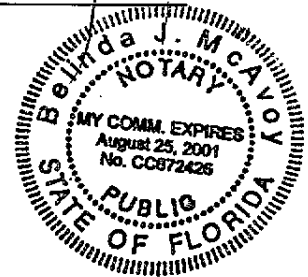
STATE OF FLORIDA)
)
COUNTY OF OKALOOSA)

Before me, the undersigned authority, personally appeared _____ William Scott Foster, personally known to me to be the person _____ described in the foregoing Articles of Incorporation of the _____

Corporation, and such person acknowledged to and before me that such person executed the Articles of Incorporation for the purpose therein described.

WITNESS my hand and official seal on January 12, 2000.


NOTARY PUBLIC
My commission expires:



This Instrument (Corporate.Mac\
A-Effect.1D) Prepared By:
ANCHORS, FOSTER, McINNIS & KEEFE, P.A.
(William Scott Foster)
909 Mar-Walt Drive, Suite 1014
Fort Walton Beach, Florida 32547
(850) 863-4064

CERTIFICATE DESIGNATING REGISTERED OFFICE OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

RF HOME PRODUCTS, INC. (the "Corporation"), desiring to
organize under the laws of the State of Florida, with its
registered office, as indicated in its Articles of Incorporation,
at 909 Mar-Walt Drive, Suite 1014, Fort Walton Beach, Florida
32547, has named WILLIAM SCOTT FOSTER, located at 909 Mar-Walt
Drive, Suite 1014, Fort Walton Beach, Florida 32547, as its agent
to accept service of process within this State.

ACKNOWLEDGEMENT.

Having been named to accept service of process for the
above-stated Corporation, at the place designated in this
certificate, I hereby accept to act in this capacity, and agree
to comply with the provisions of said Act, including those
relative to keeping open of said office.


WILLIAM SCOTT FOSTER

FILED
00 JAN 13 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA