

Quarles & Brady LLP

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SEGNETAIO OF STATE TALLAHASSEE, FLORIDA

December 22, 1999

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

### Re: R.M.S. Development and Construction Corporation

Dear Sir or Madam:

600003093106--1 -01/10/00--01078--016 \*\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one copy of the Articles of Incorporation, Certificate Designating Registered Agent and Registered Agent Acceptance for the above-referenced corporation. Also enclosed is a check in the amount of \$78.75 which represents the following:

Filing Fee	\$35.00
Registered Agent Designation	35.00
Certified Copy of Articles	8.75
Total enclosed:	\$78.75

Please file these documents and return the certified copy of the Articles to the above address. If you should have any questions, please do not hesitate to call.

Sincerely,

QUARLES & BRADY LLP

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Nicole M. Marginian

Enclosure cc: Thomas E. Maloney, Esq.

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#### ARTICLES OF INCORPORATION

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OF

# IALLAHASSEE, FLORIDA

#### ARTICLE I - NAME

The name of this Corporation is: R.M.S. DEVELOPMENT AND CONSTRUCTION CORPORATION.

#### ARTICLE II - PRINCIPAL OFFICE

The principal office of this Corporation shall be: 4268 25<sup>th</sup> Avenue S.W., Naples, Florida 33999.

#### ARTICLE III - CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 7,000 shares, all of one class, One (\$1.00) Dollar par value.

#### ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial\_registered office of this Corporation is: 601 Brickell Key Drive, Suite 602, Miami, Florida 33131, and the name of the initial\_registered agent of this Corporation at that address is: RALPH W. SCHOENNAGEL.

#### ARTICLE V - INCORPORATOR

The name and address of the incorporator is:

Name: THOMAS E. MALONEY

Address: 4501 Tamiami Trail North, Suite 300, Naples, Florida 34103

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the  $\frac{77+1}{1000}$  day of January, 2000.

Thomas E. Maloney

FILED CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE UU JAN 10 AM 11: 34 SEGNETANI UF STATE IN COMPLIANCE WITH SECTION 48.09.1, AND SECTION 607 10504HASSEE, FLORIDA FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT R.M.S. DEVELOPMENT AND CONSTRUCTION CORPORATION, desiring to organize or qualify under the laws of the State of Florida, has named RALPH W. SCHOENNAGEL, its agent to accept service of process within Florida with a registered office located at 601 Brickell Key Drive, Suite 602, Miami, Florida 33131.

Mour E Malen Thomas E. Maloney

Thomas E. Maloney Dated: December  $2^3$ , 1999

Having been named to accept service of process for the abovestated corporation, at the place designated in this Certificate, RALPH W. SCHOENNAGEL, hereby agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

Ralph W. Schoennagel Dated: December 23, 1999