# REISS, HILLMAN & REISS

Attornerys at Law

203 E. HILLCREST STREET Orlando, Florida 32801

Howard S. Reiss Randy Hillman Adam B. Reiss

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700003120747--8 -02/02/00--01059--001 \*\*\*\*157.50 \*\*\*\*\*78.75

Secretary of State
Division of Corporations
Department of State
409 E. Gaines st
Tallahassee, Florida 32399

Re: Articles of Incorporation

RO-MAR Enterprises, Inc.

Towing and Rental Services, Inc.

Dear Sir/Madam:

Please find enclosed the original and one copy of Articles of Incorporation for the above-referenced corporations. I have enclosed a check in the amount of \$157.50 to cover the cost of filing the Articles and for a certified copy to be provided.

After the enclosed is filed, please forward the certified copy to my office.

Sincerely,

Randy Hillman

RH/jw Enclosures OOFEB 22 PM 3: 13



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 7, 2000

REISS, HILLMAN & REISS ATTN: RANDY HILLMAN 203 E. HILLCREST STREET ORLANDO, FL 32801

SUBJECT: RO-MAR ENTERPRISES, INC.

Ref. Number: W0000003308

We have received your document for RO-MAR ENTERPRISES, INC. and your check(s) totaling \$157.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch Document Specialist

Letter Number: 000A00006069

#### ARTICLES OF INCORPORATION

**OF** 

#### RHO-MAR Marketing, Inc.

#### ARTICLE I

CORPORATE NAME

The name of the corporation is RHO-MAR Marketing, Inc.

#### ARTICLE II

# NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the United States and Florida.

#### ARTICLE III

#### CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7500 shares of common stock having a par value of One Dollar (\$1.00) per share.

#### ARTICLE IV

#### TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon filing of these articles.

#### ARTICLE V

# REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the Initial Registered Office of this Corporation in the State of Florida shall be:

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SECRETARY OF STATE
TALLAHASSEE. FLORIDA

### Randy Hillman 203 E. Hillcrest Street Orlando, Florida 32801

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

#### ARTICLE VI

## **BOARD OF DIRECTORS**

This Corporation shall have two Directors initially. The number of Directors may be increased or diminished from time to time as provided by the bylaws adopted by the Directors, but shall never be less than one.

#### ARTICLE VII

# PRINCIPAL OFFICE OF CORPORATION

The location of the principal office of the corporation shall be:

280 E. Longcreek Avenue Longwood, Florida 32750

#### ARTICLE VIII

#### INITIAL DIRECTORS

The names of the Initial Directors of this Corporation and their street address is:

Martin A. Francis 280 Longcreek Ave. Longwood, Florida 32750

Rhonda S. Herman 280 Longcreek Ave. Longwood, Florida 32750 The persons named as the Initial Directors shall hold office for the first year of existence of this Corporation or until his or her successor are elected or appointed and has qualified, whichever first occurs.

#### ARTICLE IX

#### INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Randy Hillman 203 E. Hillcrest Street Orlando, Florida 32801

#### ARTICLE X

#### PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase his or her pro rata share of any unissued or treasury shares of the corporation of the same kind, class or series as that which he or she already holds, and any securities of the corporation convertible into or carrying a right to acquire shares of any such unissued or treasury shares at the price at which it is offered to others.

#### ARTICLE XI

#### <u>AMENDMENT</u>

This Corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute.

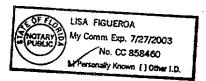
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of

Incorporation this 21st day of Holewary, 2000.

Randy Hillman

## STATE OF FLORIDA) COUNTY OF ORANGE)

who did/did not take an oath.



NOTARY PUBLIC
My Commission Expires:

# Acceptance of Service

Having been named to accept service of process for RHO-MAR Marketing, Inc., at the place designated in the Articles of Incorporation, RANDY HILLMAN agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

RANDY HILLMAN