

P 00000029352

February 9, 2000

EFFECTIVE DATE  
2-9-00

FILED  
00 FEB 14 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee FL 32314

100003134641--3  
-02/14/00--01098--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: R M S Company, Inc.

To whom it may concern:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of R M S Company, Inc. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

Please return the copy stamped to show the date of filing to the undersigned.

Sincerely,



William J Ford  
1837 Lake Cypress  
Safety Harbor, FL 34695

WJF:bmp  
Enclosures 3

2557-611-2544  
W00-4481

FL VARNADORE MAR 23 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 17, 2000

WILLIAM J. FORD  
1837 LAKE CYPRESS  
SAFETY HARBOR, FL 34695

SUBJECT: R M S COMPANY, INC.  
Ref. Number: W00000004481

We have received your document for R M S COMPANY, INC.. However, the document has not been filed and is being returned for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 100A00008623

EFFECTIVE DATE

2/9/00

**ARTICLES OF INCORPORATION  
OF  
R M S & ASSOCIATES, INC.**

**FILED**  
00 FEB 14 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, hereby organize for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the formation, right, privileges, immunities and liabilities of the corporations for profit.

**ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of the corporation shall be:

R M S & Associates, Inc.

The principal place of business and mailing address of the corporation is:

1837 Lake Cypress  
Safety Harbor, Florida 34695

**ARTICLE II - PERIOD OF DURATION**

The period of duration of this corporation is perpetual, commencing on the date of execution and acknowledgement of these articles or the earliest date allowable by the Division of Corporations, unless dissolved according to law.

**ARTICLE III - PURPOSE**

The purpose for which this corporation is organized is to engage in any activity or business under the laws of the United States and the State of Florida's General Corporation Act.

**ARTICLE IV - CAPITAL STOCK**

The corporation shall have the authority to issue 7,000 shares of \$1.00 par value common stock. Stock shall be issued under the terms, provisions, and conditions of Section 1244 of the Internal Revenue Code.

**ARTICLE V - INITIAL REGISTERED AGENT**

The name and address of the initial registered agent of this corporation is:

William J. Ford, President & Secretary/Treasurer  
1837 Lake Cypress  
Safety Harbor, Florida 34695

I hereby am familiar with and accept the duties and responsibilities as registered agent.

x William J. Ford

#### **ARTICLE VI – BOARD OF DIRECTORS**

This corporation shall have two directors, initially, and the number of directors may be increased or decreased by amendment of the bylaws of the corporation but shall in no case be less than one.

The name and street address of the members of the initial board of directors is as follows:

William J. Ford, President & Secretary/Treasurer  
Nadine M. Holm, Vice President  
1837 Lake Cypress  
Safety Harbor, Florida 34695

#### **ARTICLE VII - INCORPORATORS**

The names and address of the initial subscribers signing these articles are as follows:

William J. Ford  
Nadine M. Holm  
1837 Lake Cypress  
Safety Harbor, Florida 34695

#### **ARTICLE VIII - BYLAWS**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

A special meeting of the shareholders shall be held, upon the call of the President, for the purpose of completing the organization of the corporation and the adoption of the bylaws.

#### **ARTICLE IX - TERMS OF ISSUING STOCK**

Stock to be issued pursuant to these articles of incorporation shall be issued under the terms, provisions, and conditions of Section 1244 of the Internal Revenue Code.

#### **ARTICLE X - RESTRICTIONS ON TRANSFER OF STOCK**

Shares of capital stock of this corporation shall be issued initially to the following persons in the amounts set opposite their names:

William J. Ford	100 shares
Nadine M. Holm	20 shares

#### **ARTICLE XI – AMENDMENT**

This corporation reserves the right to amend, addend, or repeal any provisions contained in these articles of incorporation, or any amendment hereto.

In witness whereof, the undersigned Incorporators have executed these Articles of Incorporation, this 9th day of February 2000.

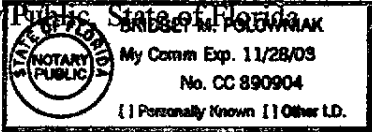
x William J. Ford  
William J. Ford  
President & Secretary/Treasurer

x Nadine M. Holm  
Nadine M. Holm  
Vice President

State of Florida

Before me personally appeared WM FORD / NADINE HOLM to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he/she executed said instrument for the purposes therein expressed.

Witness my hand and official seal, this 9th day of February 2000.

Bridget M. Polowinski  
Notary Public, State of Florida  


Print, type or stamp name of Notary Public

Personally known ✓ or type of identification produced \_\_\_\_\_