

P00000065140

REED A. BRYAN

707 Southeast Third Avenue
Suite 400-A
Fort Lauderdale, Florida 33316

Telephone: (954) 537-0300
Facsimile: (954) 527-5881

ATTORNEY AT LAW
CERTIFIED MEDIATOR

P.O. BOX 2466
FORT LAUDERDALE, FL
33303-2466

FILED
00 JUL -3 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 23, 2000

Division of Corporations
Secretary of State
ATTN: New Filings
Post Office Box 6327
Tallahassee, Florida 32314

000003312240--9
-07/03/00--01135--012
*****78.75 *****78.75

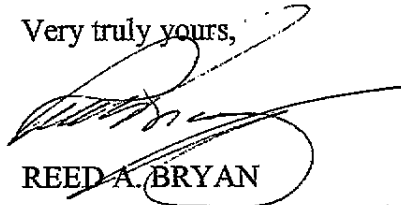
Re: Incorporation of Rate Management, Inc.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for Rate Management, Inc. Also please enclosed is our client's check in the amount of \$78.75 representing the applicable filing fee as well as the fee for a certified copy of the Certificate of Incorporation.

Thank you for your prompt attention to this matter. Should you have any questions regarding the foregoing, please do not hesitate to contact me.

Very truly yours,



REED A. BRYAN

RAB:pac
Enclosures

gk 7/6

ARTICLES OF INCORPORATION
OF
RATE MANAGEMENT, INC.

FILED
00 JUL -3 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers of these Articles of Incorporation, each a natural person to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is RATE MANAGEMENT, INC.

ARTICLE II

The general nature of the business to be transacted is to manufacture, purchase, sell assign, transfer, or otherwise dispose of. and invest in, deal in and with goods, ware, merchandise, real and personal property, and services of every class, kind and description, except that it is not to conduct a banking, safe deposit, trust, deposit, surety, express, railroad, canal, telegraph or cemetery company, a building and loan association, fraternal benefit society, state fair or exception.

ARTICLE III

The maximum number of shares that this corporation is authorized to have outstanding at one time is 1,000 share/par value \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV

The amount of capital with which this corporation will begin business is not less than \$500.00.

ARTICLE V

This corporation shall exist perpetually.

ARTICLE VI

Pursuant to **Florida Statute** §607.034 the registered office of this corporation in the State of Florida is shall be : 2400 East Las Olas Boulevard, PMB 373, Fort Lauderdale, Florida 33301.

The above is also the mailing address.

ARTICLE VII

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time By-Laws accepted by the Stockholders.

ARTICLE VIII

The names and post office addresses of the members of the first Board of Directors, the President, Vice President and Secretary-Treasurer are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Kathleen Haines	2400 East Las Olas Blvd. PMB 373 Fort Lauderdale, FL 33301	President

ARTICLE IX

The name and post office address of each Subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration is:


<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>	<u>CONSIDERATION</u>
Kathleen Haines	2400 E. Las Olas Blvd. PMB 373 Fort Lauderdale, FL 33301	500	\$500.00

BEFORE ME, the undersigned authority, duly authorized by law to take acknowledgments, this date personally appeared **KATHLEEN HAINES**, who is personally known to me or who has produced _____ (~~*Type of identification~~) as

identification, and after first being duly cautioned and sworn described as subscriber(s) in,
and who executed the foregoing Articles of Incorporation, acknowledge before me that
they subscribed to those Articles of Incorporation.

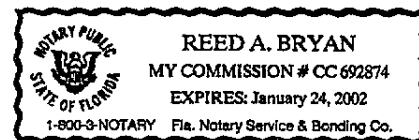
SWORN TO AND SUBSCRIBED before me this 30th day of
June, 2000.

Notary Public, State of Florida

Sign: 

Print: REED A. BRYAN

My Commission Expires:




**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE
NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE SERVED**

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

FIRST: That **RATE MANAGEMENT, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Fort Lauderdale, County of Broward, State of Florida, has named **REED A. BRYAN, ESQUIRE**, located at 707 Southeast Third Avenue, Suite 400-A, Fort Lauderdale, Florida 33316, County of Broward, State of Florida, as its Registered Agent to accept services of process within this State.

ACKNOWLEDGMENT:

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 provision of said Act relative to keeping open said office.


REED A. BRYAN, ESQ., Registered Agent

STATE OF FLORIDA)
)§
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, duly authorized by law to take acknowledgments, this date personally appeared **REED A. BRYAN**, who is personally

FILED
06 JUL 3 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

known to me or who has produced _____ (*Type of identification) as
identification, and after first being duly cautioned and sworn he acknowledged before me
that he executed the foregoing instrument as his free act and voluntary act and deed for
the use and purpose therein set forth and expressed.

SWORN TO AND SUBSCRIBED before me this 30th day of

June, 2000.

Notary Public, State of Florida

Sign:

Print:

My Commission Expires:



Gloria Wimberly
My Commission CC862629
Expires August 12, 2003