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Florida Department of State

Division of Corporations **Public Access System** Katherine Harris, Secretary of State

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Division of Corporations

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From:

Account Name : ROLAND D. WALLER

Account Number : 120000000068

Phone ; (727)847-2288

Fax Number

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FLORIDA PROFIT CORPORATION OR P.A.

RSA CAPITAL MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

RSA CAPITAL MANAGEMENT, INC.

The undersigned incorporator hereby forms a corporation of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

RSA CAPITAL MANAGEMENT, INC.

The address of the principal office of this corporation shall be 6139 Fjord Way, New Port Richey, FL 34652, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 6139 Fjord Way, New Port Richey, FL 34652, and the name of the initial registered agent of the corporation at that address is R.O. HARVEY.

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TERM OF EXISTENCE ARTICLE V.

This corporation is to exist perpetually.

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DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in this Articles of Incorporation. The names and corporation shall have two Directors, initially. addresses of the initial members of the Board of Directors are:

R.O. Harvey 6139 Fjord Way New Port Richey, FL 34652 6139 Fjord Way New Port Richey, FL 34652

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed

R.O. Harvey are: President -6139 Fjord Way New Port Richey, FL 34652

V. President - Steven C. Johnston 6139 Fjord Way

34652 New Port Richey, FL

Reginald A. Harvey 6139 Fjord Way Secretary -New Port Richey, FL

Michael A. Harvey Treasurer -6139 Fjord Way

34652 New Port Richey, FL

ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

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ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

R.O. Harvey 6139 Fjord Way New Port Richey, FL 34652

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 17% day of August, 2000.

R.O. HARVEY

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

I, R.O. HARVEY, having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in the foregoing Articles, I hereby accept such appointment and acknowledge that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes 607.0505.

R.O. HARVEY

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