0107767

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Scoretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000060439 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : HUMPHREY & KNOTT, P.A.

Account Number: 072100000455 : (941)334-2722 Phone Fax Number : (941)334-1446

FLORIDA PROFIT CORPORATION OR P.A.

RTN Holdings, Inc.

0
1
94(5)
\$78,75

Electronic Filing Menu.

Corporate Filing

Public Access Help.

B. McKnight NOV 2 0 2000

11/16/2000

(((H00000060439 7)))

ARTICLES OF INCORPORATION

OF

RTN HOLDINGS, INC.

The undersigned incorporators to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I.

NAME: The name of this corporation shall be RTN Holdings, Inc.

ARTICLE II.

ADDRESS: The mailing address of this corporation is 3691 Winkler Avenue Extension, Apt. #826, Fort Myers, FL 33916.

ARTICLE III.

NATURE OF BUSINESS: This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV.

CAPITAL STOCK: This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V.

TERM OF EXISTENCE: This corporation shall have perpetual existence.

SECRETARY OF STATE DIVISION OF CERETARY OF STATE ON ON 17 AM 8: 1.3

(((H00000060439 7)))

(((H00000060439 7)))

ARTICLE VI.

INITIAL REGISTERED AGENT AND OFFICE: The name and street address of the initial registered agent and office of this corporation are: James T. Humphrey, Humphrey & Knott, P.A., 1625 Hendry Street, Suite 301, Fort Myers, FL 33901.

ARTICLE VII.

DIRECTORS: The initial Board of Directors shall consist of two (2) members, who need not be residents of the State of Florida or shareholders of the corporation.

ARTICLE VIII.

INITIAL DIRECTORS: The names and addresses of the initial directors who shall hold office for the first year of existence of the corporation or until their successors have been elected and qualified are:

	ADDRESS
Timothy J. Nychyk, Jr.	3691 Winkler Avenue Extension, Apt. #826 Fort Myers, FL 33916
Randell C. Nychyk	8456 Coral Drive Fort Myers, FL 33912

ARTICLE IX.

INCORPORATORS: The names and addresses of the incorporators to these Articles of Incorporation are as follows:

NAME	ADDRESS
Timothy J. Nychyk, Jr.	3691 Winkler Avenue Extension, Apt. #826 Fort Myers, FL 33916
Randell C. Nychyk	8456 Coral Drive Fort Myers, FL 33912

(((H00000060439 7)))

ARTICLE X.

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE XI.

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

The undersigned incorporators have executed this Articles of Incorporation this 16th day of November, 2000.

Randell C. Nychyk

(((H000000604397)))

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for RTN Holdings, Inc., at the place designated in the Articles of Incorporation, James T. Humphrey, Humphrey & Knott, P.A., 1625 Hendry Street, Suite 301, Fort Myers, FL 33901, agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

Dated: November 16, 2000

James T. Humphrey

DIVISION OF CCREORATIONS

00 NOV 1.7 AM 8: 1.3