(954) 561-5880 (954) 561-4522

SPECTIVE MIE

December 20, 2000

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 (850) 487-6052 70000 3467627

Attn: Ms. Freida Chesser

IN RE: Incorporation of RW Blackfoot, Inc.

Dear Ms. Chesser:

Enclosed please find the original Articles of Incorporation for RW Blackfoot, Inc., a copy of the Articles and a copy of your November 27, 2000, letter. The effective date has been corrected to read November 10, 2000, as you instructed.

Thank you for your kind attention herein.

Very truly yours.

Charles D. Barnard Attorney at Law

/cv Enc. Fote Called - #1/2/29/60

> 3940 N. Andrews Avenue Fort Lauderdale, FL 33309

> > F. CHESSER DEC 2, 8 2000



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 27, 2000

CHARLES D BARNARD ESQUIRE 3940 N ANDREWS AVE FT LAUDERDALE, FL 33309

SUBJECT: RW BLACKFOOT, INC. Ref. Number: W00000027819

We have received your document for RW BLACKFOOT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

CALLED, NEVER RECEIVED THE CORRECT INFORMATION..

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 600A00060049

#### ARTICLES OF INCORPORATION

<u>of</u>

#### RW BLACKFOOT, INC.

11-10-60

#### ARTICLE I - NAME

The name of this corporation is <u>RW BLACKFOOT</u>, <u>INC.</u>, and its principal place of business is 3116 N. Federal Highway, Suite 229, Lighthouse Point, FL 33064.

#### ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these Articles.

### ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) shares of One Dollars (\$1.00) par value common stock.

## ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

## ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 3116 N. Federal Highway, Suite 229, Lighthouse Point, FL 33064, and the initial registered agent at this address is YELDA TORAN MALARIK.

## ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial Director of this corporation is as follows: YELDA TORAN MALARIK whose address is 3116 N. Federal Highway, Suite 229, Lighthouse Point, FL 33064.

## ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles is: YELDA TORAN MALARIK whose address is 3116 N. Federal Highway, Suite 229, Lighthouse Point, FL 33064.

#### ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any

amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

## ARTICLE XI - INDEMNIFICATION

This Corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law either now existing or hereafter enacted.

#### ARTICLE XII

The private property of the stockholders shall not be subject to the payment of the corporate debts to any extent whatever. The Corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the Corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on Nov. 10.2000.

	YELOA TO	DRAN MALARIK	
STATE OF FLORIDA ) : ss COUNTY OF BROWARD )	112-62-2691		
The foregoing instrument  10 day of NOVEMBEE  personally known to me or has	2000 by YELDA TORAN	efore me this _	is
	and who did/did no	t take an oath.	

Notary Public, State Florida

Print, type or stamp name

Comm. Exp.

Serial No.



# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That <u>RW BLACKFOOT</u>, <u>INC.</u>, desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business at <u>RW BLACKFOOT</u>, <u>INC.</u>, located at 3116 N. Federal Highway, Suite 229, Lighthouse Point, FL 33064, County of Broward, State of Florida, has named YELDA TORAN MALARIK, whose address is 3116 N. Federal Highway, Suite 229, Lighthouse Point, FL 33064. as its agent to accept service of process within the State of Florida.

YELDA TORAN MALARIK
Corporate Officer

President

Date

FILED

AM

PRESIDENT

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

YELDA TORAN MALARIK Registered Agent

00 NOV 16 AM 10: 31

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