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TRANSMITTAL LETTER

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Subject: RCK Enterprises, Inc.

Dear Sir or Madam:

Enclosed is an original and one (2) copy of the articles of incorporation and a check for \$87.50 (Filing Fee, Certified Copy & Certificate of Certificate of Status).

FROM: Rosalia C. King, RCK Enterprises, Inc.  
1595 Sunshine Tree Blvd  
Longwood, FL 32779  
407-682-4027 or 407-920-1510

Sincerely,

Rosalie King

Rosalia C. King

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\*\*\*\*\*87.50 \*\*\*\*\*87.50

Rosalie King GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT add incorporation/24  
under signature  
DATE 01/23/01  
DOC. EXAM. 01/23/01

01/23/01

# Articles of Incorporation

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## Article I - Name

The name of this corporation is **RCK Enterprises, Inc.** with it's principle and mailing address being

1595 Sunshine Tree Boulevard  
Longwood, Florida 32779

## Article II - Duration

This corporation shall exist perpetually, unless sooner dissolved according to law.

## Article III - Purpose

This corporation is organized for the following purpose

To buy, sell, exchange, lease, or rent residential and commercial real estate property for profit and to engage in any or all other lawful associated business permitted under the laws of the United States of America and the State of Florida.

## Article IV - Capital Stock

There shall be 100 shares of initial authorized stock

### Section 1. Dividends

Not Applicable

### Section 2. Rights Upon Liquidation or Dissolution

Not Applicable

### Section 3. Voting Rights

Not Applicable

## Article VI - Designation of Series

Not Applicable

## Article VII - Preemptive Rights

Not Applicable

## Article IX - Initial Board of Directors

This corporation shall have three directors 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. The names and addresses of the initial directors of this corporation are:

Michael Ernest King  
1595 Sunshine Tree Boulevard  
Longwood, FL 32779

Rosalia Csorba King  
1595 Sunshine Tree Boulevard  
Longwood, FL 32779

David Christopher King  
1595 Sunshine Tree Boulevard  
Longwood, FL 32779

## **Article X - Incorporator**

The name and address of the person signing these articles is:

**ROSALIA KING**  
1595 Sunshine Tree Boulevard  
Longwood, FL 32779

## **Article XI - By-Laws**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders, if any.

## **Article XII - Restrictions on Transfer of Stock**

Not Applicable

## **Article XIII - Cumulative Voting**

Not Applicable

## **Article XIV - Calling of Special Meetings**

Not Applicable

## **Article XV - Shareholder Quorum and Voting**

Not Applicable

## **Article XVI - Approval of Shareholders Required For Merger**

Not Applicable

## **Article XVII - Right of Shareholders to Dissent**

Not Applicable

## **Article XVIII - Management of Corporation By Shareholders**

Not Applicable

## **Article XIX - Powers**

This corporation shall have the corporate power

- (a) To have perpetual succession by its corporate name unless a limited period of duration is stated in its articles of incorporation.
- (b) To sue and be sued, complain, and defend in its corporate name, in all actions or proceedings.
- (c) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it or facsimile thereof, to be impressed, affixed, or in any other manner reproduced.
- (d) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated.
- (e) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.
- (f) To lend money to, and use its credit to assist its officers and employees in accordance with 607.141.
- (g) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of, and otherwise use and deal in and with, shares or other interest in, obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.
- (h) To make contract and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income.

- (i) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
- (j) To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state.
- (k) To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.
- (l) To make and alter by-laws, not inconsistent with its articles of incorporation or within the laws of this state, for the administration and regulation of the affairs of the corporate.
- (m) To make donations for the public welfare or for charitable, scientific, or educational purposes.
- (n) To transact any lawful business which the board of directors shall find to be in aid of governmental policy.
- (o) To pay pension and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors and employees of its subsidiaries.
- (p) To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust or other enterprise.
- (q) To have and exercise all powers necessary or convenient to effect its purposes.

#### Article XX - Directors Compensation

To be determined at a later date

#### Article XXI - Reduction in Stated Capital

The stated capital of this corporation shall not be reduced by action of the Board of Directors where such reduction is not accompanied by an action requiring or constituting an amendment of the articles of incorporation.

#### Article XXII - Indemnification

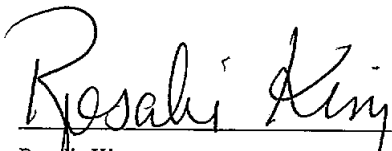
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law. The private property of the stockholders shall not be subject to the payment of the corporate debt in any extent what ever. The corporation shall have a first lien on the shares of its members and upon the dividends due them for any indebtedness of such members of the corporation.

#### Article XXIII - 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.

In Witness Whereof, the undersigned subscriber has executed these articles of incorporation this

16 Day of JAN 2001 AD

  
Rosalia King  
Incorporator/Registered Agent

Certificate designating (or changing) place of business or domicile for the service of process within this State. Naming agent upon whom process may be served.

**Rosalia C. King**

In pursuance with chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

**RCK Enterprises, Inc.**

And desiring to organize under the laws of the State of Florida, with its' principle office, as indicated in the articles of incorporation at the City of Longwood, in the County of Seminole, and State of Florida, has named

**Rosalia King**

located at

1595 Sunshine Tree Boulevard  
Longwood, FL 32779

State of Florida as its agent to accept service of process within this state

#### **Acknowledgment**

Having been named to accept service of process for the above stated corporation, at 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.

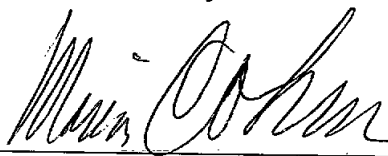
Rosalia King

State of Florida

County of Seminole

Before me, a notary public authorized to take acknowledge in the State and County set forth above, personally appeared ROSALIA KING, known to me to be the person who executed the foregoing articles of incorporation, and she acknowledged before me that she executed those articles of incorporation.

In Witness Whereof, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 10 day of January 2001.



Notary Public State of Florida

My Commission Expires:

Notary Public State of Florida  
MARIA C. OKROS  
Commission # 00738148  
Expires 5/3/2002