# P01000017292 ROKNICH & GIBSON

A PARTNERSHIP OF P.A.S

Suite 901 1800 Second Street Sarasota, Florida 34236

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February 14, 2001

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State

Attn: Division of Corporations

409 East Gaines Street Tallahassee, FL 32399

RE:

RICKKELL PROPERTY SERVICES, INC.

900003705619--0 -02/15/01--01052--005 \*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sir/Madam:

Enclosed herewith are the original Articles of Incorporation for the above-referenced Corporation, together with a copy for certification, and our check in the amount of \$87.50, payable to the Secretary of State, to cover the cost of filing these Articles.

Please file the Articles with the Secretary of State and return the Filed Copies of the Articles to the attention of the undersigned, via regular mail.

If you should have any questions, please do not hesitate to contact me.

Thank you for your prompt attention to this matter.

Very truly yours,

ROKNICH & GIBSON

Lauren Kohl-Helbid

For The Firm

Enclosures
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ARTICLES OF INCORPORATION

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OF

RICKKELL PROPERTY SERVICES, INC.

SECRETAKY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

# ARTICLE I - NAME

The name of this Corporation is: RICKKELL PROPERTY SERVICES, INC., a Florida Corporation.

## ARTICLE II - TERM OF EXISTENCE

The date and time when corporate existence shall commence shall be upon filing of these Articles of Incorporation with the Florida Secretary of State, and the Corporation shall have perpetual existence thereafter.

### ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

# ARTICLE V - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business and mailing address of this Corporation shall be:

PMB 115 4025 Cattlemen Road Sarasota, FL 34233

# ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the registered agent of this Corporation is Richard W. Black, 6921 Brentford Road, Sarasota, FL 34241.

# ARTICLE VII - DIRECTORS

This Corporation shall have one Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

<u>Name</u>

Address

Richard W. Black

6921 Brentford Road Sarasota, Florida 34241

### ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted 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.

### ARTICLE IX - INCORPORATOR

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

Name

Address

Richard W. Black

6921 Brentford Road Sarasota, Florida 34241

The undersigned has executed these Articles this  $\underline{///}$  day of February, 2001.

Richard W. Black Incorporator

Having been named as Registered Agent and to accept service of process for RICKKELL PROPERTY SERVICES, INC., at the place designated in the Articles, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

FEB 14TH 2001

Date

Richard W. Black Registered Agent