Division of Corporation 10000018113

Page 1 of 1

Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : WARD, DAMON & POSNER, P.A.

Account Number: 072262000447 Phone: (561)842-3000 Fax Number: (561)842-3626 SECRETARY OF SINIEDIVISION OF CORPORATION

FLORIDA PROFIT CORPORATION OR P.A.

Rappold Holdings, Inc.

Certificate of Status	1
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Page Count	03
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ARTICLES OF INCORPORATION

OF

RAPPOLD HOLDINGS, INC.

THE UNDERSIGNED, acting as incorporator of a Corporation under the Florida Business

Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of this Corporation is: Rappold Holdings, Inc.

ARTICLE II - DURATION

The duration of this Corporation is perpetual.

ARTICLE III - PURPOSE

The purpose for which this Corporation is organized is to engage in any lawful act or activities for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV - MAILING ADDRESS OF CORPORATION

The mailing address of the business is 3420 45th Street, Suite 11, West Palm Beach, Florida 33407 and the principal place of business of this Corporation is 3420 45th Street, Suite 11, West Palm Beach, Florida 33407.

ARTICLE V - STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of common voting stock.

Prepared by: Michael J Posner 4420 Beacon Circle, Suite 100 West Palm Beach, Florida 33407 Bar No: 525685 561/842-3000

Fax Audit No.: H01000018494 4

Fax Audit No. HDJ

HD1000018494 4

<u>ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT</u>

The street address of this Corporation's initial registered office in Florida is 4420 Beacon Circle, Suite 100, West Palm Beach, Florida 33407 and the name of its initial registered agent at that address is Michael J Posner, Esq.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>

Address

Daniel E. Rappold

3420 45th Street, Suite 11, West Palm Beach, Florida 33407

DATED this 14 day of February, 2001.

Daniel E. Rappold (Incorporator)

STATE OF FLORIDA COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Daniel E. Rappold, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this $\underline{\mathsf{IM}^{\mathsf{TL}}}$ day of February, 2001.

Notary Public State of Florida at Large

My Commission Expires:

Prepared by: Michael J Posner 4420 Beacon Circle, Suite 100 West Palm Beach, Florida 33407 Bar No: 525685 561/842-3000 Helen P. Hutt

Commission # CC 215449

Expires Mar. 3, 2003

Bonded Thru

Atlantic Bonding Co. Line

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

ACKNOWLEDGMENT:

Having been named to accept service of process for Rappold Holdings, Inc., at the initial registered office of the Corporation in this State designated in its Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Section 607.0505 Florida Statutes.

Date: February 19, 2001.

Michael J Posner

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DIVISION OF CORPORATIONS

Of FEB 19 AM 10: 23

Prepared by: Michael J Posner 4420 Beacon Circle, Suite 100 West Palm Beach, Florida 33407 Bar No: 525685 561/842-3000

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