

PO1000045756

TRANSMISSION LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED

01 MAY - 3 AM 9:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: R.P.M. Marketing, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200004134152-0
-05/03/01-01110-006
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: m. Kathleen Clendining
Name (Printed or typed)

9070 Kimberly Blvd; 57
Address

Boca Raton, FL 33434
City, State & Zip

561 482 - 7000
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

7/4
5/8/01 -

FILED

**ARTICLES OF INCORPORATION
Of
R.P.M. Marketing, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Article 1.
NAME**

The name of the corporation shall be **R.P.M. Marketing, Inc.**

**Article 2.
PRINCIPAL OFFICE**

The principal office and mailing address of the corporation is:

3141 NW 47th Terrace, Suite 122, Lauderdale Lakes, FL 33319.

**Article 3.
PURPOSE**

The purpose for which the corporation is formed and the business and objects to be carried on and promoted by it are:

To transact any or all lawful business for which Corporations may be incorporated under Chapter 606, Florida Statutes.

**Article 4.
SHARES**

The number of shares of stock is: 2,500, no par value.

**Article 5.
REGISTERED AGENT**

The street address of the registered office is:

9070 Kimberly Boulevard, Suite 57, Boca Raton, Florida 33434

The registered agent at such address is M. Kathleen Clendining.

**Article 6.
INCORPORATOR**

The name and address of the incorporator is:

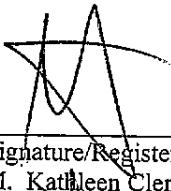
M. Kathleen Clendining, 9070 Kimberly Boulevard, Suite 57, Boca Raton, Florida 33434.

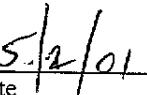
CERTIFICATE OF ACCEPTING DESIGNATION AS REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

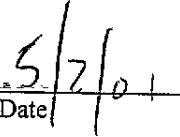
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation.

This 2nd day of May, 2001.


Signature/Registered Agent
M. Kathleen Clendining


Date


M. Kathleen Clendining
Incorporator


Date

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TALLAHASSEE, FLORIDA