

O'CONNELL & O'CONNELL

ATTORNEYS AT LAW
CHARTERED

Philip J. O'Connell
Deborah O'Connell Carder

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Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

RE: Robert R. Meyer
RRM Enterprises

Gentlemen:

Please find enclosed, the following documents, for filing:

- A. Articles of Incorporation
- B. A check in the amount of \$ 78.75

Please contact me if there are any problems with any of the enclosures.

Sincerely,

Jamie C. Gaunt
Jamie C. Gaunt
Administrative Assistant

/jcg
Enclosure(s)
Copy: file

FILED
01 MAY 16 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W01-9814
TS

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 1, 2001

O'CONNELL & O'CONNELL
4200 CENTRAL AVE
ST PETERSBURG, FL 33711

SUBJECT: RRM ENTERPRISES
Ref. Number: W01000009814

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

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The name of the entity must be identical throughout the document.

You must list the corporation's principal office and/or a mailing address in the document.

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) 487-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 501A00025794

**ARTICLES OF INCORPORATION
OF
RRM ENTERPRISES, INC.**

FILED
01 MAY 16 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

Name. The name of this Corporation shall be:

RRM ENTERPRISES, INC.

ARTICLE II

Duration. The period of its duration is perpetual.

ARTICLE III

Purpose. The purpose is to engage in any activities or business permitted under the laws of the State of Florida.

ARTICLE IV

Capital Stock. The corporation is authorized to issue 1,000 shares of stock, all of one class, at \$1.00 par value.

ARTICLE V

Initial Registered Office and Agent. The street address of the initial registered office of this corporation is 7001 34th Avenue North, St. Petersburg, Florida 33710. The name of the initial registered agent of this corporation at that address is Robert R. Meyer.

ARTICLE VI

Initial Board of Directors. This corporation shall have three (3) directors initially. The number of directors may be either increased or decreased (whichever applies) from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial Board of Directors of this corporation is:

Robert R. Meyer	7001 34th Avenue North St. Petersburg, Florida 33710
Darlene R. Meyer	7001 34th Avenue North St. Petersburg, Florida 33710
Mary-Ann R. Nevitt	8425 Race Track Road South Tampa, Florida 33635

ARTICLE VII

Incorporators. The names and addresses of the Incorporators signing these Articles is:

Robert R. Meyer	7001 34th Avenue North St. Petersburg, Florida 33710
Darlene R. Meyer	7001 34th Avenue North St. Petersburg, Florida 33710
Mary-Ann R. Nevitt	8425 Race Track Road South Tampa, Florida 33635

ARTICLE VIII

Bylaw Amendment. The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX

Indemnification. The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X

Informal Action of Directors. If all the Directors severally or collectively consent in writing to any action taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as if it had been authorized at a meeting of the Board of Directors.

ARTICLE XI

Amendment of Articles. 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 Incorporators have executed these Articles of Incorporation this 26th day of April, 2001.

WITNESSES:

Deborah O. Carder

Robert R. Meyer (SEAL)
ROBERT R. MEYER
Incorporator and Resident Agent

Deborah O. Carder

Darlene R. Meyer (SEAL)
DARLENE R. MEYER
Incorporator

Deborah O. Carder

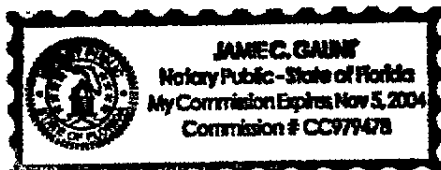
Mary-Ann R. Nevitt (SEAL)
MARY-ANN R. NEVITT
Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 26th day of April, 2001, by ROBERT R. MEYER, DARLENE R. MEYER and MARY-ANN R. NEVITT, who are personally known to me _____ or has produced: Driver's License as identification, and who did not take an oath.

SEAL

Janice C. Hunt
(Signature of Notary)



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

Pursuant to Chapter 48.901, Florida Statutes, the following is submitted in compliance with said act.

That RRM ENTERPRISES, INC. desires to organize under the laws of the State of Florida, with its principal office as designated in the Articles of Incorporation, in the City of St. Petersburg, Pinellas County, Florida, and has named ROBERT R. MEYER, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: Having named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act of keeping open said office.

Dated: April 26, 2001


ROBERT R. MEYER - Resident Agent

FILED
01 MAY 16 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA