

PO1000053624

PAUL THILEM & CO
6554 NW 43RD COURT
CORAL SPRINGS, FL 33067
TEL. (954) 255-5435
FAX (954) 255-0299

Name of Person to contact:

Paul Thilem

Address & Phone Number:

as above

Amount of Money Sent:

\$122.50

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****122.50 *****78.75

FILED
01 MAY 23 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gs/31

ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, HEREBY ASSOCIATE OUR SELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA PROVIDING FOR THE FORMATION, LIABILITY, RIGHTS, PRIVILEGES AND IMMUNITIES OF CORPORATIONS FOR PROFIT.

ARTICLE I. NAME

THE NAME OF THIS CORPORATION SHALL BE:
RMK ENTERPRISES, INC.

ARTICLE II. NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

ARTICLE III. CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS FIVE HUNDRED (500) SHARES OF COMMON STOCK, OF ONE DOLLAR (\$1.00) PAR VALUE.

ARTICLE IV. INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS WILL NOT BE LESS THAN ONE HUNDRED DOLLARS (\$100.00).

ARTICLES V. TERM OF EXISTENCE

THE CORPORATION IS TO HAVE PERPETUAL EXISTENCE.

ARTICLE VI. ADDRESS

THE INITIAL STREET ADDRESS IN THE STATE OF THE PRINCIPAL OFFICE OF THE COPORATION SHALL BE: 409 SW 11TH ST
FT. LAUDERDALE, FL 33315

THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS IN FLORIDA.

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ARTICLE VII. INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY.
THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED
BY THE BY-LAWS ADOPTED BY THE SHAREHOLDERS BUT SHALL NEVER
BE LESS THAN ONE. THE NAME AND ADDRESS OF THE INITIAL DIRECTOR
OF THIS CORPORATION: RICHARD KRIGEL

409 SW 11TH ST
FT. LAUDERDALE, FL 33315

ARTICLE VIII. INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATORS

RICHARD KRIGEL
409 SW 11TH ST
FT. LAUDERDALE, FL 33315

ARTICLE IX. BY-LAWS

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL BY-LAWS SHALL BE
VESTED IN THE BOARD OF DIRECTORS AND SHAREHOLDERS.

ARTICLE X. AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY
PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY
AMENDMENT TO THEM, AND ANY RIGHT CONFERRED UPON THE
SHAREHOLDER IN SUBJECT TO THIS RESERVATION.

ARTICLE XI. S CORPORATION

THIS CORPORATION MAY BE AN S CORPORATION AS DEFINED BY THE
INTERNAL REVENUE CODE.

IN WITNESS WHEREOF, THE UNDERSIGNED, AS SUBSCRIBING
INCORPORATORS, HAVE HERE INTO SET OUR HANDS AND SEALS
THIS 21 DAY OF May 01 FOR THE PURPOSE OF FORMING THIS
CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, AND
HEREBY MAKE AND FILE, IN THE OFFICE OF THE SECRETARY OF THE
STATE OF FLORIDA, THESE ARTICLES OF INCORPORATION, AND CERTIFY
THAT THE FACTS ARE TRUE.

Richard M. Giger

Elise J. Gropper 5/21/01



ELISE GROPPER
COMMISSION # CC733373
EXPIRES APR 13, 2002
BONDED THROUGH
ADVANTAGE NOTARY OF FLORIDA

ARTICLE XII. REGISTERED AGENT AND REGISTERED OFFICE

THE REGISTERED AGENT, PAUL THILEM, LOCATED AT 6554 NW 43RD COURT, CORAL SPRINGS, FLORIDA 33067, ACCEPTS THIS POSITION AS SIGNED BELOW:

Paul Thilem
PAUL THILEM

THE REGISTERED OFFICE WILL BE LOCATED AT 6554 NW 43RD COURT, CORAL SPRINGS, FLORIDA 33067.

Paul Thilem
PAUL THILEM

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