

PD1000055039

TRANSMITTAL LETTER

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314  
850-488-9000

700004193217--2  
-05/10/01--01075--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

OVERNIGHT DELIVERIES:  
409 E. GAINES STREET  
TALLAHASSEE, FL 32399

SUBJECT: ~~RPS~~ MANAGEMENT, INC.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION  
AND A CHECK FOR: \$70.00 (SEVENTY AND 00/100 DOLLARS)

FROM: RICKY J. McALEER  
820 - 15TH ST. N.W.  
NAPLES, FL 34120

DAYTIME TELEPHONE #: 941-352-5550 HOME  
941-860-9651 CELL

611-2544  
601-11077

2001 MAY -4 AM 9:20  
FEDERAL BUREAU OF INVESTIGATION  
DEPARTMENT OF JUSTICE  
TALLAHASSEE, FLORIDA

1  
JF 6/5/01



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

2001 JUN -4 AM 9:20

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

May 16, 2001

RICKY J. MCALEER  
820 - 15TH STREET N.W.  
NAPLES, FL 34120

SUBJECT: RPS MANAGEMENT, INC.  
Ref. Number: W01000011077

We have received your document for RPS MANAGEMENT, INC.. However, the document has not been filed and is being returned for the following:

The registered agent must sign accepting the designation.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 487-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 801A00029641

**ARTICLES OF INCORPORATION**  
**OF**  
**RPS MANAGEMENT OF SOUTH FLORIDA, INC.**

2001 JUN -4 AM 9:20

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**THE UNDERSIGNED SUBSCRIBER, A NATURAL PERSON COMPETENT TO CONTRACT, HEREBY PRESENTS THESE ARTICLES OF INCORPORATION FOR THE FORMATION OF A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.**

**ARTICLE ONE**  
**NAME**

THE NAME OF THIS CORPORATION SHALL BE:

**RPS MANAGEMENT OF SOUTH FLORIDA, INC.**

**ARTICLE TWO**  
**DURATION**

THE DURATION OF THIS CORPORATION SHALL BE PERPETUAL.

**ARTICLE THREE**  
**PURPOSE**

THE PURPOSE OF THIS CORPORATION IS THE TRANSACTION OF ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

**ARTICLE FOUR**  
**STOCK**

THE CORPORATION SHALL HAVE AUTHORITY TO ISSUE 1000 SHARES OF COMMON STOCK CONSISTING OF ONE CLASS ONLY. THE STOCK SHALL HAVE A PAR VALUE OF \$1.00 PER SHARE.

**ARTICLE FIVE  
SUBSCRIBERS**

THE NAME AND STREET ADDRESS OF THE SUBSCRIBERS OF THE INITIAL ISSUE OF STOCK UNDER THESE ARTICLES OF INCORPORATION IS: **RICKY J. McALEER AND CHRISTINA L. McALEER,**  
**BOTH OF 820 - 15TH ST. N.W., NAPLES, FL 34120.**

**ARTICLE SIX  
REGISTERED OFFICE AND REGISTERED AGENT**

THE STREET ADDRESS OF THE REGISTERED OFFICE SHALL BE:

**3136 - 52ND TERR S.W., NAPLES, FLORIDA 34116.**

THE NAME OF THE REGISTERED AGENT AT SUCH ADDRESS SHALL BE:

**ELAINE B. WHATLEY.**

**ARTICLE SEVEN  
CORPORATION'S PRINCIPAL OFFICE**

THE CORPORATION'S PRINCIPAL OFFICE AND MAILING ADDRESS IS:

**820 - 15TH ST. N.W., NAPLES, FLORIDA 34120.**

**ARTICLE EIGHT  
INITIAL BOARD OF DIRECTORS**

THIS CORPORATION SHALL HAVE 2 (TWO) DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DECREASED FROM TIME TO TIME BY AN AMENDMENT OF THE BYLAWS OF THE CORPORATION IN THE MANNER PROVIDED BY LAW. THE NAME AND ADDRESS OF THE INITIAL DIRECTORS OF THIS CORPORATION ARE:

**RICKY J. AND CHRISTINA L. McALEER, 820 - 15TH ST. N.W., NAPLES, FLORIDA, 34120.**

**ARTICLE NINE**

**AMENDMENT OF ARTICLES**

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED FOR BY LAW.

**ARTICLE TEN  
INCORPORATORS**

THE NAME AND ADDRESS OF THE INCORPORATORS ARE: **RICKY J. AND CHRISTINA L. McALEER,**  
**BOTH OF 820 - 15TH ST. N.W., NAPLES, FLORIDA 34120.**

**IN WITNESS WHEREOF,** the undersigned has made and subscribed the foregoing Articles Of

Incorporation on this \_\_\_\_\_ day of \_\_\_\_\_, 2001, in Naples, Collier County, Florida.

  
**RICKY J. McALEER**

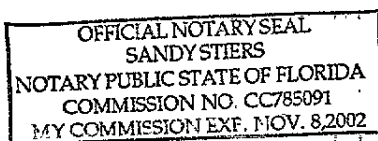
  
**CHRISTINA L. McALEER**

**STATE OF FLORIDA  
COUNTY OF COLLIER**

Before me personally appeared **RICKY J. AND CHRISTINA L. McALEER**, married persons, known to me to be the persons described in and who executed the foregoing instrument, and acknowledged to and before me that he/she executed said instrument for purposes therein expressed.

**WITNESS** my hand and official seal, this 1 day of JUNE, 2001.

**SEAL:**



  
**NOTARY SIGNATURE**

**DESIGNATION OF REGISTERED AGENT**

2001 JUN -4 AM 9:20

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**RICKY J. AND CHRISTINA L. McALEER**, the incorporators of **RPS MANAGEMENT OF SOUTH FLORIDA, INC.**, hereby designates **ELAINE B. WHATLEY** of **3136-52ND TERR S.W., NAPLES, FLORIDA**

**34116**, to be the registered agent of **RPS MANAGEMENT OF SOUTH FLORIDA, INC.** and **ELAINE B.**

**WHATLEY** by and through this document, hereby accepts the appointment to be registered agent of:

**RPS MANAGEMENT OF SOUTH FLORIDA, INC.**

  
RESIDENT AGENT SIGNATURE

  
PRINTED NAME