# Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.

R.C. PROPERTIES OF SOUTH FLORIDA, INC.

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July 2, 2001

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SUBJECT: R.C. PROPERTIES OF SOUTH FLORIDA, INC. REF: W01000015165

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#### ARTICLES OF INCORPORATION

WE THE UNDERSIGNED, hereby associate us 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:

R.C. PROPERTIES OF SOUTH FLORIDA, 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 off 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).

### ARTICLE 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 Corporation shall be: 11921 S.W. 9<sup>TH</sup> MANOR, DAVIE, FL 33325

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SECRETARY OF STATE SECRETARY OF CORPORATIONS

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The Board of Directors may, from time to time, move the principal office to any other address in Florida.

## ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE Director(s) initially. The number of Directors may be either increased or diminished by the Bylaws adopted by the Shareholders but shall never be less than one. The name and address of the initial Director(s) of this Corporation:

ROBERT L. CALLAWAY 11921 S.W. 9<sup>TH</sup> MANOR, DAVIE, FL 33325

### ARTICLE VIII. INCORPORATOR (S)

The names and addresses of the Incorporator(s):

ROBERT L. CALLAWAY 11921 SW 9<sup>TM</sup> MANOR DAVIE, FL 33325

#### ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and Shareholders.

### ARTICLE X, AMENDMENT

The 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 subject to this reservation.

ARTICLE XI. SUB-CHAPTER S CORPORATION

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This Corporation may be a Sub-Chapter S Corporation, as defined by the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned as subscribing Incorporators, have hereunto set our hands and seals this 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 this State of Florida these Articles of Incorporation, and certify that the facts herein

CALLAWAY: President

STATE OF FLORIDA COUNTY OF BROWARD

SWORN TO AND SUBSCRIBED REFORE OFFICIAL NOTATIVE AT DAY OF JUNE HARVEYS KASE 2.001

NOTARY PUBLIC STATE OF FLORIDA

COMMISSION NO. CC/6483

ARTICLE XII. REGISTERED AGENT AND REGIS

The Registered Agent Courted at 11921 SW 9TR MANOR DAVIE, FL 33325 accepts this position as signed below:

ROBERT L. CALLAWAY

The Registered Office will be located at 11921 SW 9TH

MANOR, DAVIE, FL 33325

ROBERT L. CALLAWAY

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