Attorney At Law

602 Indian River Blvd., Suite 201 Edgewater, Florida 32141 904-428-1890 904-428-1990 FAX

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

SUBJECT:

RDLH Investments, Inc.

(Proposed corporate name - must include suffix)

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

\$70.00 Filing Fee

X \$78.75 Filing Fee & Certificate

□\$122.50

\$131.25

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Sherry Cote-Jarvis, Esq.

Name (Printed or typed)

927 S. Ridgewood Avenue

Suite A-6

Address

Edgewater, FL 32132

City, State & Zip

(386) 428-1890

Daytime Telephone number

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

5 2001 T. Burch OCT



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 1, 2001

SHERRY COTE-JARVIS, ESQ 927 S RIDGEWOOD AVE STE A-6 EDGEWATER, FL 32132

SUBJECT: RDLH INVESTMENTS, INC.

Ref. Number: W01000022582

We have received your document for RDLH INVESTMENTS, INC. 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 registered agent must sign accepting the designation.

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) 245-6928.

Tim Burch Document Specialist New Filing Section

Letter Number: 301A00055004

ARTICLES OF INCORPORATION

RDLH Investments, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be RDLH INVESTMENTS, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 2576 US HWY 1, Edgewater, Florida, 32141.

ARTICLE III: SHARES

The corporation is authorized to have one class of common stock, with no par value.. The total number of shares of common stock that this corporation is authorized to have outstanding at any one time is: 5,000 shares of common stock

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Sherry Cote-Jarvis, Esq., 927 S. Ridgewood Avenue, Ste A-6, Edgewater, FL 32132.

ARTICLE V: INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation Debra Y. Fromm, 2422 Needle Palm Dr., Edgewater, FL 32141. are:

ARTICLE VI: INITIAL DIRECTORS AND OFFICERS

The names and addresses of the initial directors of the corporation are:

Richard G. Fromm, 2422 Needle Palm Drive, Edgewater, FL 32141 Debbie Y. Fromm, 2422 Needle Palm Drive, Edgewater, FL 32141 Lori McKelvey, 297 N. Gaines Street, Oak Hill, FL 32759

Henry McKelvey, 297 N. Gaines Street, Oak Hill, FL 32759

The initial officers of the corporation are:

President:

Richard Fromm

Vice President:

Debbie Fromm

Secretary

Henry McKelvey

Treasurer

Lori McKelvey

ARTICLE VII: EFFECTIVE DATE

These Articles of Incorporation shall be effective on the 20th day of September, 2001.

The undersigned incorporators have executed these Articles of Incorporation this about day of September, 2001.

Signature

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as a registered agent.

Sherry Cote-Jarvis, Registered Agent

Date