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**MACKEY/KRUMM VENTURES, INCORPORATED**

PALM BEACH LAKES BLVD., SUITE 204

WEST PALM BEACH, FL 33409

(561) 684-8811

FAX: (561) 684-9484

October 9, 2001

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

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 OCT 10 AM 8:32

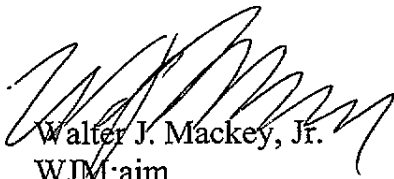
SUBJECT: RMF FLORIDA PROPERTIES, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office for the referenced corporation. Also enclosed is a check for \$70.00 (\$35.00 filing fee and \$35.00 for the Registered Agent).

FROM: Walter J. Mackey, Jr.  
Mackey/Krumm Ventures, Incorporated  
2247 Palm Beach Lakes Blvd., Suite 204  
West Palm Beach, FL 33409  
Telephone: 561/684-8811

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

Very truly yours,

  
Walter J. Mackey, Jr.  
WJM:ajm  
Enclosures

F. CHESER OCT 11 2001

**ARTICLES OF INCORPORATION  
OF  
RMF Florida Properties, Inc.**

**ARTICLE I - NAME**

The name of the corporation shall be:

**RMF Florida Properties, Inc.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

c/o Walter J. Mackey, Jr.  
2247 Palm Beach Lakes Blvd., Suite 204  
West Palm Beach, FL 34409

**ARTICLE III - PURPOSE**

The purpose for which the corporation is organized is:

To develop and construct real estate property in the State of Florida and other jurisdictions in which it is authorized to do business.

**ARTICLE IV - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

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**ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Walter J. Mackey, Jr.  
2247 Palm Beach Lakes Blvd., Suite 204  
West Palm Beach, FL 34409

**ARTICLE VI - INCORPORATOR**

The name and street address of the Incorporator to these Articles of Incorporation is:

Walter J. Mackey, Jr.  
2247 Palm Beach Lakes Blvd., Suite 204  
West Palm Beach, FL 34409

The undersigned Incorporator has executed these Articles of Incorporation this 8<sup>th</sup> day of October, 2001.

  
Signature

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**


Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **RMF Florida Properties, Inc.**
2. The name and address of the registered agent and office is:

Walter J. Mackey, Jr.  
2247 Palm Beach Lakes Blvd., Suite 204  
West Palm Beach, FL 34409

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*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 registered agent.*

  
Signature

10-8-01  
Date