# P01000113692

ACCOUNT NO. : 072100000032

REFERENCE: 438531 435876

AUTHORIZATION :

COST LIMIT: \$ 70.00

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SECRETARY OF STATI

ORDER DATE: November 28, 2001

ORDER TIME : 11:19 AM

ORDER NO. : 438531-005

CUSTOMER NO: 4358764

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CUSTOMER: Valerie M. Lepine, Esq

Goldstein, Kaitz & Fellman,

Llp

Watermill Center

800 South St., Suite 395

Waltham, MA 02453

#### DOMESTIC FILING

NAME:

R.K. MANAGEMENT, INC.

EFFECTIVE DATE:

XX \_\_ ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

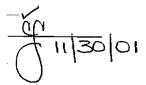
CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

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WOI-27223

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## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

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2001 NOV 29 PM 1: 11

SECRETARY OF STATE TALLAHASSEE FLORIDA

November 29, 2001

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: R.K. MANAGEMENT, INC.

Ref. Number: W01000027223

Please give original submission date as file date.

We have received your document for R.K. MANAGEMENT, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

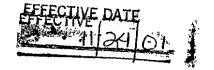
The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 001A00063439



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## <u>ARTICLES OF INCORPORATION</u>

2001 NOV 29 PM 1: 11

OF

SECRETARY OF STATE TALLAHASSEE FLORIDA

## R.K. MANAGEMENT, INC.

The undersigned does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

<u>FIRST</u>: The corporate name for the corporation (hereinafter called the "corporation") is R.K. Management, Inc.

SECOND: The street address, wherever located, of the principal office of the corporation is 17100 Collins Avenue, Miami Beach, FL 33160

The mailing address, wherever located, of the corporation is c/o R.K. Associates, Inc., P.O. Box 111, Dedham, MA 02027-0111

<u>THIRD</u>: The number of shares that the corporation is authorized to issue is 100, all of which are without par value and are of the same class and are Common shares.

<u>FOURTH</u>: The street address of the initial registered office of the corporation in the State of Florida is c/o Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301.

The name of the initial registered agent of the corporation at the said registered office is Corporation Service Company.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

FIFTH: The name and the address of the incorporator is:

NAME David Katz

ADDRESS\_

P.O. Box 111

Dedham, MA 02027-0111

SIXTH: The purposes for which the corporation is organized are as follows:

To engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act.

To have all of the general powers granted to corporations organized under the Florida Business Corporation Act, whether granted by specific statutory authority or by construction of law.

<u>SEVENTH</u>: The duration of the corporation shall be perpetual.

<u>EIGHTH</u>: The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

NINTH: The corporate existence of the corporation shall begin on November 24,

Signed on November 15, 2001

2001.

David Katz, Incorporator

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, 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.

CORPORATION SERVICE COMPANY

Namel (Title)

[Name], [Title]

Date: 11/29/01

Laura R. Dunlap as its agent

2001 NOV 29 PM 1: 11
SECRETARY OF STATE
AHASSEE FLORIDA