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# ARTICLES OF INCORPORATION

OF

# R.T.A.J. ENTERPRISES, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

#### ARTICLE 1

The name of the corporation is R.T.A.J.ENTERPRISED, INC.

## ARTICLE 11

# DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence as of the filing of the Articles of Encorporation.

#### ARTICLE 111

The corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE 1V CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock of a par value of \$1.00 per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

#### ARTICLE V

The name of the initial registered agent of this corporation is

RYAN O. KEATING. The street address of the initial registered

office of the corporation in the State of Florida is 7701-6 ARAGON

BOULEVARD, SUNRISE, FL 33313, and the principal place of business

of the corporation is 7701-6 ARAGON BOULEVARD, SUNRISE, FLORIDA

33313.

#### ARTICLE V1

# INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) initial director. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial director is:

RYAN O. KEATING 7701-6 ARAGON BOULVEARD SUNRISE, FLORIDA 33313

#### INCORPORATION

The name and address of the incorporator of these Articles of Incorporation is RYAN O. KEATING, 7701- 6 ARAGON BOULEVARD, SUNRISE, FLORIDA 33313.

#### ARTICLE V111

#### **BYLAWS**

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

#### ARTICLE 1X

### INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any former officer director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

#### ARTICLE X

#### AMENDMENT

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles if Incorporation, this  $^{\rm th}$  day of June 2002.

RYAN O. KEATING

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 26 day of June 2002, by RYAN O. KEATING as the Incorporator of R.T.A.J. ENTERPRISES, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced <u>Daver License</u> as identification and did/did not take an oath.

NOTARY PUBLIC - STATE OF FLORIDA<sup>N</sup>
DAVID C. GOLDING
COMMISSION # CC210182
EXPIRES 2/17/2003
BONDED THRU ASA 1-888-NOTARY1

NOTARY PUBLIC (Signature) State of Florida, at Large

My Commission Expires: 2/17/03

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes the following is submitted:

FIRST that R.T.A.J.ENTERPRISES, INC., desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 7701-6 ARAGON BOULEVARD, SUNRISE, FLORIDA 33313, has named RYAN O. KEATING, located at 7701-6 ARAGON BOULEVARD, SUNRISE, FLORIDA, 33313 as its agent to accept service of process within Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at Place designated in this Certificate, hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Dated this 26th day of JUNE 2002.

By:

RYAN O. KEATING Registered Agent