

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000197075 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone Fax Number

: (305)350-2571 : (305)373-7718

FLORIDA PROFIT CORPORATION OR P.A.

RCI ASSET MANAGEMENT, INC.

000-0		
Certificate of Status	0	_
Certified Copy	1	
Page Count	01	
Estimated Charge	\$78.75	
		-

https://ccfssl.dos.state.fl.us/scripts/efilco/vr.exe

9/13/02

H02-197075

Articles of Incorporation

Article I:

Name of Corporation: RCI ASSET MANAGEMENT, INC.

Address of Corporation: 810 STRAW LAKE DR.

BRANDON, FLORIDA 33510-2752

PM 3: 33 OF STATE FLORID,

Article 2:

Capital Stock: The number of shares which the corporation has authorized to be

outstanding at any one time is 100, with a par value of \$1.00.

Article 3:

REGISTERED AGENT: DAVID OPPERMAN

REGISTERED OFFICE: 810 STRAW LAKE DR.

BRANDON, FLORIDA 33510-2752

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4:

The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1.

2.

3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

DAVID OPPERMAN 810 STRAW LAKE DR. BRANDON, FLORIDA 33510-2752

In witness whereof, I have subscribed my name:

Signature of Incorporator

H02-197075