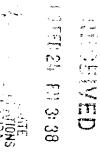
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REFERENCE: 941230 10472A
AUTHORIZATION: Patricia Parist
COST LIMIT: \$ 70.00
ORDER DATE: February 24, 2003
ORDER TIME : 2:13 PM
ORDER NO. : 941230-005
CUSTOMER NO: 10472A
CUSTOMER: Leonard Barrow, Jr., Esq Leonard Barrow, Jr., Esq
2418 Colonial Drive
Melbourne, FL 32901
DOMESTIC FILING
NAME: RGB EXPRESS, INC.
EFFECTIVE DATE:
XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
CERTIFIED COPY  XX PLAIN STAMPED COPY  CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Susie Knight - EXT. 115 EXAMINER'S INITIALS:



## ARTICLES OF INCORPORATION OF RGB EXPRESS, INC.

The undersigned incorporator, having legal capacity to contract, hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

#### **ARTICLE I -- NAME**

The name of the corporation shall be:

RGB EXPRESS, INC.

The address of the principal office of this corporation shall be: P.O. Box 060368, Palm Bay, FL 32906-0368, and the mailing address shall be the same.

#### ARTICLE II -- NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, territory or nation.

#### ARTICLE III -- CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having no par value per share.

#### ARTICLE IV -- REGISTERED OFFICE & AGENT

The street address of the initial registered office of the corporation shall be: 4201 Swanna Drive, Melbourne, FL 32901, and the name of the initial registered agent of the corporation at that address is ROBERT G. BLACK. The principal address shall be the same.

#### ARTICLE V -- TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI -- PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII -- SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the

Internal Revenue code, 26 U.S.C. 1361 et. Seq., and shall take all actions necessary to obtain and

maintain its status as an S corporation as defined therein.

**ARTICLE VIII -- DIRECTORS** 

All corporate powers shall be exercised by or under the authority of, and the business and

affairs of the corporation managed under the direction of its Board of Directors, subject to any

limitation set forth in these Articles of Incorporation. This corporation shall have one (1) Director,

initially. The name and address of the initial member of the Board of Directors are:

ROBERT G. BLACK

Director

4201 Swanna Drive

Melbourne, FL 32901

**ARTICLE IX -- OFFICERS** 

The names and addresses of the initial officers of the Corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

ROBERT G. BLACK

4201 Swanna Drive

President/Secretary

Melbourne, FL 32901

ARTICLE X -- INCORPORATORS

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

ROBERT G. BLACK

4201 Swanna Drive

Melbourne, FL 32901

IN WITNESS WHEREOF, the undersigned incorporator, director, and registered agent has executed these Articles of Incorporation this 20th day of February, 2003.

ROBERT G. BLACK, as Incorporator,

Director, and Registered Agent.

#### STATE OF FLORIDA: COUNTY OF FLORIDA:

WITNESS my hand and seal this 20th day of February, 2003.

Notary Public - State of Florida

Leonard A. Batrow, Jr.
MY COMMISSION # DD024028 EXPIRES
July 12, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

I, ROBERT G. BLACK, having been named as Registered Agent, do hereby agree to accept service of process for RGB EXPRESS, INC., a Florida corporation organized under the laws of the State of Florida, authorized to transact business in this state, at: 4201 Swanna Drive, Melbourne, FL 32901, designated as the Registered Office for said corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent under Section 607.0505, Florida Statutes.

DATED this 20thday of February, 2003.

ROBERT G. BLACK

STATE OF FLORIDA: COUNTY OF BREVARD:

SWORN TO AND SUBSCRIBED before me this 2044 day of February, 2003.

Notary Public - State of Florida

Leonard A. Barrow, Jr.
MY COMMISSION # DD024028 EXMRE
July 12, 2005
BONDED THRU TROY FAIN INSURANCE, INC.