

PO3000048775

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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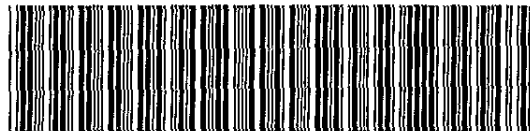
(Business Entity Name)

(Document Number)

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04/21/03--01050--014 **78.75

SECRETARY OF STATE
CALIFORNIA, CALIF.

03 MAY -2 PM 11:18

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W-11469


Ms. Becky McKnight
Document Specialist
New Filings Section

4/30/03

Dear Ms. McKnight:

As per our phone conversation this morning, I am returning my documents with the requested corrections. I appreciate your assistance.

Sincerely,


Ruth M. Cann

6010NW 68th Street
Parkland, FL 33067

954-752-9097



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 22, 2003

RUTH M CANN
6010 NW 68TH ST
PARKLAND, FL 33067

SUBJECT: R M CANN LTD., INC.
Ref. Number: W03000011469

We have received your document for R M CANN LTD., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

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) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 803A00024282

ARTICLES OF INCORPORATION
OF

R M CANN , INC.

THIS IS TO CERTIFY that we, the undersigned, for the purpose of forming a corporation under the provisions of Florida Statutes, and any amendatory thereof and supplementary thereto, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, as we do certify that:

1. The name of the corporation is: R M CANN , INC.
2. The major purpose of the corporation will be to engage in various types of consulting services.

In addition, the general nature of the business transacted shall be:

To engage in any one or more businesses and to exercise any and all the powers authorized and permitted by the said Statutes to corporations formed thereunder.

Further, and not by way of limitation of the preceding paragraphs, to enter into and perform contracts of every kind and nature; to act as agent and representative of other persons and corporations; to own, buy, sell, mortgage or lease real and personal property of every kind and nature and wheresoever situate.

3. The amount of capital stock authorized shall be One Thousand (1,000) shares of common stock at a par value of \$ 1.00 dollar per share.

4. The corporation shall commence business with not less that One Thousand (\$ 1,000) dollars in cash.

5. The corporation shall have perpetual existence.

6. The address of the principal office of the corporation shall be: 6010 NW 68TH Street, Parkland, Florida 33067.

7. There shall be one director initially. The number of directors may be changed from time to time by a majority vote of the directors.

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TALLAHASSEE, FLORIDA

8. The name and address of the first member of the Board of Directors, and the officers, who subject to the By-Laws of this corporation, shall hold office for the first year of existence of this corporation or until successors are elected or appointed and have qualified, is:

Ruth Cann
6010 NW 68th Street
Parkland, Florida 33067

President, Secretary, Treasurer
Director

9. The name and address of the subscriber to these Articles of Incorporation, and a statement of the number of shares of stock which she agrees to take and the value of the consideration therefore, is as follows:


Ruth Cann
6010 NW 68th Street
Parkland, Florida 33067

500 shares @ \$ 1

10. The corporation designates as its registered agent and office, Ruth Cann, 6010 NW 68th Street, Parkland, Florida 33067 and she does hereby accept to act in this capacity, and agrees to comply with the provisions of the Statute relative to keeping open said office at the above address.

11. The private property of the stockholders, officers and directors shall not be subject to the payment of the obligations of the corporation to any extent.

IN WITNESS WHEREOF, we have hereunder set our hands and seals at Parkland, Florida


Ruth Cann
Incorporator / Subscriber

STATE OF FLORIDA)
)
COUNTY OF BROWARD)



Sharon L. Lipka
My Commission DD184008
Expires May 01, 2007

ON THIS DAY, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Ruth Cann, to me known to be the person described as a subscriber, and who executed, the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to said Articles of Incorporation.

 4/11/03
Notary Public, State of Florida

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03 MAY -2 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA