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SECRETARY OF STATE ALLAHASSEE, FLORIDA

# MILLER & O'NEILL, P.L.

ATTORNEYS AT LAW SUITE 400 EAST 2300 GLADES ROAD BOCA RATON, FLORIDA 33431

STACY L. MAGRUDER LL.M. IN TAXATION

E-MAIL: smagruder@mandolaw.com

Telephone: 561-353-3880 Telefax: 561-353-0643

May 2, 2003

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

RE: RCG, Inc.

Dear Sir/Madam:

We enclose the original and one copy of the Articles of Incorporation for the above-named corporation with Acceptance of Registered Agent and our \$78.75 check in payment of the following fees:

Filing of Articles of Incorporation	\$35.00
Registered Agent Designation	35.00
Certified copy of Articles of Incorporation	8.75

Please certify the enclosed copy of the Articles of Incorporation and return them, together with the filing receipt, to our office in the Federal Express envelope enclosed.

Very truly yours,

MILLER & O'NEILL, P.L.

Jy.

Magrader Esq

SLM:rak

Enclosures



## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 15, 2003

MILLER & O'NEILL, P.L. SUITE 400 EAST 2300 GLADES ROAD BOCA RATON, FL 33431

SUBJECT: RCG, INC.

Ref. Number: W03000014032

We have received your document for RCG, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6067.

Neysa Culligan Document Specialist New Fillings Section

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Letter Number: 603A00030080

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### ARTICLES OF INCORPORATION

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**FOR** 

SECRETARY OF STATE TALLAHASSEE, FLORIDA

### R. CHARLES G., INC.

The undersigned, acting as incorporator under the Florida Business Corporation Act, adopts the following Articles of Incorporation for R. CHARLES G., INC.

- 1. The name of the corporation is R. CHARLES G., INC.
- 2. The principal office address of the corporation is 7153 Valencia Drive, Boca Raton, Florida 33433.
- 3. The mailing address of the corporation is 7153 Valencia Drive, Boca Raton, Florida 33433.
- 4. The corporation shall have authority to issue 7500 shares of stock, all of one class with a par value of \$1.00 per share.
- 5. The corporation's initial registered office is: 2300 Glades Road, Suite 400 East, Boca Raton, Florida 33433. The name of the corporation's initial registered agent at this office is Miller & O'Neill, P.L.
- 6. The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States or of the State of Florida.
  - 7. The name and address of the incorporator is:

Name Address

Miller & O'Neill, P.L. 2300 Glades Road

Suite 400 East

Boca Raton, Florida 33431

8. The effective date of the corporate existence pursuant to section 607.0203 of the Florida Statutes shall be May 29, 2003, provided such date is within five (5) business days prior to the date of filing.

Executed and subscribed at Boca Raton, Florida on May <u>49</u>, 2003.

Miller & O'Neill, P.L., as Incorporator

Lawrence J. Miller, Principal

# ACCEPTANCE OF REGISTERED AGENT

Miller & O'Neill, P.L. hereby accepts the above appointment as registered agent of RGC, Inc., and acknowledges that it is familiar with the obligations of that position.

MILLER & O'NEILL, P.L.

Lawrence J. Miller, Principal

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