

# PD3000086802

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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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## FLORIDA PROFIT CORPORATION OR P.A.

(rm)2 inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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(A)

ARTICLES OF INCORPORATION  
OF  
(RM)\* INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME & ADDRESS

The name of the corporation shall be: (RM)\* INC., The principle place of business of this corporation shall be: 112 Bahama Rd., Key Largo, FL 33027.

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 Shares  
at  
\$1.00 par share

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE V DIRECTOR(S)

The name(s) and street address(es) of the initial officer(s), who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

James R. McNew  
Director  
112 Bahama Road  
Key Largo, FL 33027

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

James R. McNew  
112 Bahama Road  
Key Largo, Florida 33027

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 7<sup>th</sup> day of AUGUST, 2003.

  
James R. McNew

STATE OF FLORIDA )

COUNTY OF DADE )

THE FOREGOING instrument was acknowledged and sworn to before me this 7<sup>th</sup> day of August, 2003 by James R. McNew of Miami, Florida.

( ) Personally known by me

(X) Produced Produced Etc. since

  
Notary Public

My commission expires:

Seal:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE


Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organization under the Laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: (RM)<sup>2</sup>, Inc.
2. The name and address of the registered agent and office is:

James R. McNew  
112 Bahama Rd.  
Key Largo, FL 33027

  
James R. McNew

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

  
Signature of James R. McNew  
Date: 8-7-03

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