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UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

# HOLD FOR PICKUP BY UCC SERVICES OFFICE USE ONLY

September 22, 2003

# CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

	RCP Hold	ings, Inc.		<u></u>
	Filing Evidence  ☑ Plain/Confirmation Copy		Type of Docume Certificate of Stat	
	□ Certified Copy		Certificate of Goo	od Standing
			Articles Only	
	Retrieval Request  Photocopy  Certified Copy		All Charter Docu Articles & Amend Fictitious Name O Other	dments
	NEW FILINGS	AMENDMENTS	-	
X	Profit	Amendment		
	Non Profit	Resignation of RA O	fficer/Director	
	Limited Liability	Change of Registered	l Agent	
	Domestication	Dissolution/Withdray	val	
	Other	Merger		
	OTHER FILINGS	REGISTRATION/Q	UALIFICATION	
	Annual Reports	Foreign		
	Fictitious Name	Limited Liability		
	Name Reservation	Reinstatement		
	Reinstatement	Trademark		
		Other		

### ARTICLES OF INCORPORATION

OF

### RCP HOLDINGS, INC.

These Articles of Incorporation are executed by the undersigned for the purpose of forming a corporation pursuant to the Florida General Corporation Act, as particularly set forth in Chapter 607 of the Florida Statutes.

## ARTICLE I. NAME.

The name of this corporation shall be named and known as RCP HOLDINGS, INC.

### ARTICLE II. DURATION.

The corporation shall commence upon the filing of these Articles and shall have perpetual existence thereafter.

### ARTICLE III. PURPOSE.

The purpose for which the corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the Florida General Corporation Act, as the same may from time to time be amended.

### ARTICLE IV. CAPITAL STRUCTURE.

The aggregate number of shares of capital stock which this corporation shall have authority to issue shall be ten thousand (10,000) shares of common stock, all of the same class and each having a par value of One Dollar (\$1.00).

### ARTICLE V. INITIAL REGISTERED AGENT & OFFICE.

The names of the initial registered agents of the corporation at its initial registered office, and the street address and the mailing address of its initial principal office, is as follows:

NAME

**ADDRESS** 

PETER W SOOM

12659 NEW BRITTANY BLVD FT MYERS, FL. 33907

### ARTICLE VI. DIRECTORS.

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the Bylaws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than two (2). The corporation shall have three (3) Directors initially, and the name and address of the initial Directors are as follows:

PETER W SOOM

12659 NEW BRITTANY BLVD FT MYERS, FL. 33907

DR RAYMOND JOHNSON

12657 NEW BRITTANY BLVD FT MYERS, FL. 33907

CAROL L DORAN

12659 NEW BRITTANY BLVD FT MYERS, FL. 33907

### ARTICLE VII. PREEMPTIVE RIGHTS.

Each shareholder, upon issuance by the corporation of authorized but unissued shares of stock of the corporation (other than the original issue of shares of stock to subscribers) or upon the issuance by the corporation of treasury stock, shall have the right to purchase a pro-rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is issued to others.

### ARTICLE VIII. BYLAWS.

The power to adopt, alter, amend or repeal bylaws shall be vested in both the Board of Directors and the shareholders. Bylaws adopted, altered, amended or repealed, by the shareholders of the corporation may not be repealed, altered, amended or re-adopted by the Board of Directors if the shareholders so provide.

### ARTICLE IX. INCORPORATORS.

The names and the address of the person(s) signing these Articles of Incorporation are as follows:

PETER W SOOM

12659 NEW BRITTANY BLVD FT MYERS, FL. 33907

I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for said corporation and the registered agent signatures.

IN WITNESS WHEREOF, the person(s) executing these Articles of Incorporation has caused his hand and seal to be set this seventeenth day of SEPTEMBER, 2003.

PETER W SOOM

STATE OF FLORIDA

COUNTY OF LEE

Before me personally appeared **PETER W SOOM**known to me to be the individuals described in and who

executed the foregoing, and acknowledged before me that

he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named above this seventeenth day of SEPTEMBER, 2003.

My Commission Expires:

Pamela M Szabel My Commission CC908010

Expires March 19, 2004