

SEP-29-2003 16:19

GRAY HARRIS

321 727 8100

P 1

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

PO3000106821

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000286565 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : GRAY, HARRIS & ROBINSON, P.A.

Account Number : 075154001651

Phone : (321) 727-8100

Fax Number : (321) 984-4122

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 SEP 29 AM 8:41

FLORIDA PROFIT CORPORATION OR P.A.

RLW BREVARD, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

9/30/03

SEP-29-2003 16:19

GRAY HARRIS

Audit No. 321 727 8100
(((H03000286565 4)))

P.02

03 SEP 29 AM 8:41

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
RLW BREVARD, INC.**

ARTICLE I - NAME

The name of this corporation is RLW BREVARD, INC.

ARTICLE II - ADDRESS

The principal office and mailing address of the corporation is 115 East New Haven
Avenue, Melbourne, Florida 32901.

ARTICLE III - DURATION

This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business
for which corporations may be incorporated under Chapter 607, *Florida Statutes*.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000,000 shares of \$0.01 par value common
stock.

JOHN R. KANCILIA, ESQ.
FLORIDA BAR NO. 0381195
GRAY, HARRIS & ROBINSON, P.A.
1800 West Hibiscus Blvd., Ste. 138
Melbourne, FL 32901
Telephone: 321-727-8100
Facsimile: 321-984-4122
US152514 - # 58681 v1
9/29/03 2:13 PM

1

Audit No. (((H03000286565 4)))

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

1800 West Hibiscus Boulevard, Suite 138
Melbourne, Florida 32901

The name of the initial registered agent of this corporation at that address shall be:

JOHN R. KANCILIA

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one.

B. The name and address of the initial director of this corporation are as follows:

<u>Name</u>	<u>Street Address</u>
RICHARD L. WAGNER	115 East New Haven Avenue Melbourne, FL 32901

C. The name and address of the initial officers of this corporation are as follows:

<u>Name</u>	<u>Street Address</u>	<u>Position</u>
RICHARD L. WAGNER	115 East New Haven Avenue Melbourne, FL 32901	President, Treasurer and Secretary

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

Name

Address

JOHN R. KANCILIA

1800 West Hibiscus Boulevard, Suite 138
Melbourne, Florida 32901

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

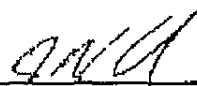
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29th day of September, 2003.



JOHN R. KANCILIA, Incorporator

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of **RLW BREVARD, INC.**, I hereby accept and agree to act in this capacity.



JOHN R. KANCILIA

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 SEP 29 AM 8:41