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ROBERT E. WHARRIE, P.A.

ATTORNEY AT LAW

Attorney at Law Robert E. Wharrie 5503 38th Avenue North St. Petersburg, Florida 33710

Legal Assistants Sheila M. Sullivan Thomas G. Bellino

Toli Free (888) 293-0655

(727) 346-9555

FAX (727) 346-0013

December 11, 2003

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, Florida 32314

RE: R K SOLUTIONS INCORPORATED

Dear Sir/Madam:

I am enclosing for filing the original and one photocopy of the Articles of Incorporation of R K Solutions Incorporated together with my check in the amount of \$78.75. Please return one certified copy of the Articles to me in the self addressed envelope provided for your convenience.

Thank you for your assistance in this matter.

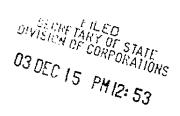
Sincerely,

ROBERT E. WHARRIE

REW:s Encl.

Copy to: Rudolf Krajcovic

ARTICLES OF INCORPORATION OF



R K SOLUTIONS INCORPORATED

The undersigned subscribers to these Articles of Incorporation, each a person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I CORPORATION NAME

The name of the corporation shall be R K SOLUTIONS INCORPORATED.

ARTICLE II PRINCIPAL OFFICE ADDRESS AND DURATION

The principal office address of R K SOLUTIONS INCORPORATED is 417 Monte Cristo Boulevard, Tierra Verde, FL 33715. The duration of the corporation is perpetual.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class and shall have a par value of \$1.00.

ARTICLE IV REGISTERED AGENT

The name and address of the Registered Agent of R K SOLUTIONS INCORPORATED is:

ROBERT E. WHARRIE 5503 38th Avenue North, St. Petersburg, FL 33710

ARTICLE V INCORPORATORS

The name and address of the Incorporator of R K SOLUTIONS INCORPORATED is:

RUDOLF KRAJCOVIC 417 Monte Cristo Boulevard, Tierra Verde, FL 33715

ARTICLE VI INITIAL DIRECTORS

The Initial directors of R K SOLUTIONS INCORPORATED are as follows:

NAME

ADDRESS

RUDOLF KRAJCOVIC

417 Monte Cristo Boulevard, Tierra Verde, FL 33715

ARTICLE VII PURPOSE OF R K SOLUTIONS INCORPORATED

The general purposes for which the corporation is organized are:

- 1. To engage in the business of selling insurance.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE VIII PREEMPTIVE RIGHTS

Each shareholder of the corporation shall have the right to purchase, subscribe for or receive a right or rights to purchase or subscribe for, at the par value thereof, a pro rata portion of:

- 1. Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by an amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof and whether issued for cash, labor done, personal property or leases thereof; or
- 2. Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes or to which is attached or pertinent any warrant or warrants or other instrument or instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

ARTICLE IX DIRECTORS-INDEMNIFICATION

1. The corporation shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil or criminal, administrative or investigative, by reason or the fact that he is or was a director, officer, employee or agent of the corporation, or is or was serving as the request of the corporation as

director, officer, employee or agent of another corporation, or is or was serving at the request of the corporation, partnership, joint venture, trust or other enterprise, against expenses (including attorneys' fees), judgments, fines and amounts paid in settlement, reasonably incurred by him in connection with such action, suit or proceeding, including any appeal thereof, if he acted in good faith or in a manner he reasonably believed to be in or not opposed to the best interests of the corporation, and with respect to any criminal action or proceeding, if he had no reasonable cause to believe his conduct was unlawful, however, with respect to any action by or in the right of the corporation to procure a judgment in its favor, no indemnification shall be made in respect of any claim, issue or matter as to which such person is adjudged liable for negligence or misconduct in the performance of his duty to the corporation unless, and only to the extent that, the court in which such action or suit was brought determines, on application, that despite the adjudication of liability, such person is fairly and reasonably entitled to indemnity in view of all the circumstances of the case. Any indemnification hereunder shall be made only on a determination by a majority of shareholders that indemnification is proper in the particular circumstances because the party to be indemnified has met the applicable standard of conduct. Determination of any action, suit or proceeding by judgment, order, settlement, conviction or on a plea of nolo contendre or its equivalent shall not, of itself, create a presumption that the party did not meet the applicable standard of conduct. Indemnification hereunder may be paid by the corporation in advance of the final disposition of any action, suit or proceeding on a preliminary determination that the director, officer, employee or agent met the applicable standard of conduct and on receipt of an undertaking by or on behalf of the director, officer, employee or agent to repay such amount, unless it is ultimately determined that he is entitled to be indemnified by the corporation as authorized in this section.

- 2. The corporation shall also indemnify any director, officer, employee or agent who has been successful in defense of any action, suit or proceeding, or in defense of any claim, issue or matter therein, against all expenses, including attorneys' fees, reasonably incurred by him in connection therewith, without the necessity of an independent determination that such director, officer, employee or agent met any appropriate standard of conduct.
- 3. The indemnification provided for herein shall continue as to any person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs, executors and administrators of such person.
- 4. In addition to the indemnification provided for herein, the corporation shall have power to make any other or further indemnification, except an indemnification against gross negligence or willful misconduct, under any resolution or agreement duly adopted by a majority of disinterested directors or duly authorized by a majority of the shareholders.
- 5. If any expenses or other amounts are paid by way of indemnification, otherwise than by court order or action by the shareholders, the corporation shall, not later than the time of delivery to the shareholders of written notice of the next annual meeting, unless such meeting is held within three (3) months from the date of such payment and, in any event, within fifteen (15) months from the date of such payment, deliver by mail to each shareholder of record at the time entitled to vote for the election of directors a statement specifying the persons paid, the amounts paid and the nature and status at the time of such payment of the litigation or threatened litigation.

ARTICLE X STOCK TRANSFERS CORPORATION'S RIGHT OF FIRST REFUSAL

No shareholder shall have the right to sell, assign, pledge, encumber, transfer or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net value thereof. Such offer shall be in writing, signed by the shareholder; shall be sent by registered or certified mail to the corporation at its principal place of business; and shall remain open for acceptance by the corporation for a period of thirty (30) days from the date of mailing. If the corporation fails or refuses within such period to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of his shares as he may see fit.

On the death of any shareholder, the corporation shall have the right to purchase all shares owned by such shareholder immediately prior to his death on the terms set forth above, and this provision shall be binding on the executor, administrator or personal representative of each shareholder.

Each share certificate issued by the corporation shall have printed or stamped thereon the following legend:

"THESE SHARES ARE HELD SUBJECT TO CERTAIN TRANSFER RESTRICTIONS IMPOSED BY THE ARTICLES OF INCORPORATION OF THE CORPORATION. A COPY OF SUCH ARTICLES IS ON FILE AT THE PRINCIPAL OFFICE OF THE CORPORATION."

PRINCIPAL OFFICE OF TH	IE CORPORATION."
The date of incorporation wil	ll be the earliest date permitted by law.
EXECUTED by the undersig	med on the 10th day of DECEMBEL, 2003
	R. Krajeone
· <u></u> ·	RUDOLF KRAJCOVIC U
STATE OF FLORIDA COUNTY OF PINELLAS	
The foregoing instrument was	acknowledged before me on <u>bases 10 4</u> , 2003 by
	RUDOLF KRAJCOVIC (
Sheila Mary Sullivan My Commission DD015348 Expires June 24 2005	NOTARY PUBLIC My Commission Expires: My Commission No.:

Personally Known ____ OR Produced Identification

Type of Identification Produced 4 0/L

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Florida Statutes section 48.091, the following is submitted:

That desiring to organize under the laws of the State of Florida with its principal office as indicated in the ARTICLES OF INCORPORATION, R K SOLUTIONS INCORPORATED has named, ROBERT E. WHARRIE as its Registered Agent and its Registered Office is at 5503 38th Avenue North, St. Petersburg, FL 33710, to accept services of process within this State.

ACKNOWLEDGMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

ROBERT E. WHARRIE

Registered Agent

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