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CLERMONT, FL 34711 TELEPHONE: (352) 241-9131

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June 8, 2004

#### **By Priority Mail**

J. CARY MILLER

J. TODD SOUTH

JEFFREY P. MILHAUSEN

PETER F. CARR, JR.

RICHARD D. BAXTER TERESA EYERMAN

C. TERESA GARRETT ANGELA D. SHAW

> Registration Section Division of Corporations Florida Secretary of State P.O. Box 6327 Tallahassee, FL 32314

> > Re:

R&M Universal Investments, Inc.

Dear Sir or Madam:

Enclosed for filing is the original and one copy of the Articles of Incorporation of R&M Universal Investments, Inc. Also enclosed is a check in the amount of \$70.00 for the filing fees.

Please return the copy with the filing information stamped thereon to the undersigned at the address above.

If you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,

Richard D. Baxter, E≰α.

**Enclosures** 

## ARTICLES OF INCORPORATION OF R&M UNIVERSAL INVESTMENTS, INC.

The undersigned Incorporator hereby subscribes to and adopts these Articles of Incorporation for the purpose of organizing a business corporation for profit under the Florida Business Corporation Act, Florida Statutes Chapter 607.

ARTICLE I	
<b>CORPORATE NA</b>	ME

The name of this Corporation shall be:

R&M Universal Investments, Inc.

## ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is 2957 Birmingham Boulevard, Orlando, Florida 32829.

## ARTICLE III NATURE OF CORPORATE BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be ten thousand (10,000) shares of common stock having a par value of ten (\$0.10) cents per share, five thousand (5,000) shares of which shall be non-voting stock without voting rights, but all of which shares shall otherwise have equal rights, including equal rights with respect to distributions.

#### ARTICLE V TERM OF EXISTENCE

This Corporation shall have perpetual existence.

#### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The address of the initial Registered Office of this Corporation is 2957 Birmingham Boulevard, Orlando, Florida 32829. The name of the initial Registered Agent of this Corporation at that address is Ruben E. Larrea.

## ARTICLE VII BOARD OF DIRECTORS

The business of this Corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of one (1) member. The name and address of the member of the first Board of Directors is:

Ruben E. Larrea 2957 Birmingham Boulevard Orlando, Florida 32829

The member of the First Board of Directors shall hold office until his successor is elected and qualified as provided in the Bylaws of this Corporation. The number of Directors of this Corporation set forth in these Articles of Incorporation shall be the authorized number of Directors until that number is changed by or in accordance with the Bylaws of this Corporation.

### ARTICLE VIII INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Ruben E. Larrea

2957 Birmingham Boulevard Orlando, Florida 32829

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation for profit to do business under the laws of Florida, have executed these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, on this 4th day of June, 2004.

Ruben E. Larrea, Incorporato

#### R&M UNIVERSAL INVESTMENTS, INC. CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office and Registered Agent of the Corporation in the State of Florida:

- 1. The name of the Corporation is: R&M Universal Investments, Inc.
- 2. The name and address of the Registered Agent and Registered Office of the Corporation is:

Ruben E. Larrea 2957 Birmingham Boulevard Orlando, Florida 32829

R&M Universal Investments, Inc.

Robert E Lawrent Incorporate

ACCEPTANCE BY REGISTERED AGENT

Ruben E. Larrea, having a business address identical with the registered office of R&M Universal Investments, Inc., 2957 Birmingham Boulevard, Orlando, Florida 32829 and having been named the Registered Agent of R&M Universal Investments, Inc., the above stated Corporation, at the place designated in this certificate, hereby accepts the appointment as Registered Agent, agrees to act in this capacity and is familiar with and accepts the obligations of the position of Registered Agent under Florida Statutes Section 607.0505.

Dated: June 4, 2004