

Division of Corporations

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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**RM Acquisition, Inc.**

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**ARTICLES OF INCORPORATION  
OF  
RM ACQUISITION, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation (the "Corporation"):

**ARTICLE I**

**Name**

The name of the Corporation is RM Acquisition, Inc.

**ARTICLE II**

**Initial Principal Office and Mailing Address**

The Corporation's initial principal office and mailing address is 6416 Garland Ct., New Port Richey, Florida 34652.

**ARTICLE III**

**Shares**

The corporation shall have authority to issue 10,000 common shares with a par value of \$.01 per share.

**ARTICLE IV**

**Initial Registered Agent and Office**

The street address of its initial registered office is Corporate Center Three at International Plaza, 4221 W. Boy Scout Boulevard, Tampa, Florida 33607-5736, and the name of its initial registered agent at that address is CFRA, LLC, a Florida limited liability company.

**ARTICLE V**

**Incorporator**

The name and address of the incorporator are:

**Name**

David P. Burke

**Address**

Corporate Center Three at International Plaza  
4221 W. Boy Scout Boulevard  
Tampa, Florida 33607-5736

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**ARTICLE VI**  
**Initial Director**

The corporation initially shall have one (1) director, whose name and address are:

NameAddress

Ralph Morrison

6416 Garland Ct.  
New Port Richey, FL 34652**ARTICLE VII**  
**Indemnification**

No director of the Corporation shall be personally liable to the Corporation or its shareholders for monetary damages to the Corporation or any other person for any statement, vote, decision or failure to act, regarding corporate management or policy, as a director, except to the extent that such exemption from liability or limitation thereof is not permitted under the Florida Business Corporation Act.

The Corporation shall indemnify to the full extent permitted by law any person who is made, or is threatened to be made, a party to any action suit or proceeding (whether civil, criminal, administrative or investigative) by reason of the fact that he or she is or was a director or officer of the Corporation or serves or served any other enterprises at the request of the Corporation. If the Florida Business Corporation Act is amended after the filing of these Articles of Incorporation of which this Article VI is a part to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Act as so amended.

Any repeal or modification of the foregoing paragraph by the shareholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.

Dated this 23<sup>rd</sup> day of July 2004.



David P. Burke, Incorporator

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**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the duties and obligations of its position as registered agent.

Dated this 23<sup>rd</sup> day of July 2004.

Registered Agent:

CFRA, LLC,  
a Florida limited liability company

By: 

David P. Burke

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