

P04000162905

Andrew L. Granger

(Requestor's Name)

215 Delta CT

(Address)

Tallahassee FL

(Address)

FL

386 1993

(City/State/Zip/Phone #)



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MAIL

RLS Corporation Inc

(Business Entity Name)

(Document Number)

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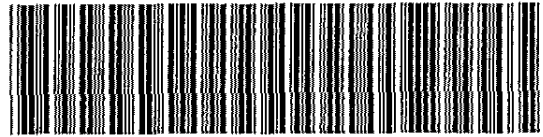
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Certificates of Status

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DEPARTMENT OF STATE
DIVISION OF REGISTRATIONS
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 2, 2004

ANDREW L GRANGER
215 DECTA CT
TALLAHASSEE, FL

SUBJECT: RLS CORPORATION, INC.
Ref. Number: W04000043987

We have received your document for RLS CORPORATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Ingram
Document Specialist
New Filings Section

Letter Number: 004A00067729

ARTICLES OF INCORPORATION
OF
RLS OF TALLAHASSEE, INC.

The undersigned subscriber to these Articles of Incorporation hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

Article I - Name

The name of the corporation is RLS of Tallahassee, Inc.

Article II - Principal Office and Mailing Address

The address of the principal place of business of the corporation is 971 Paw Paw Court Tallahassee, FL 32312, and the mailing address is 971 Paw Paw Court, Tallahassee, FL 32312.

Article III - Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Duration

This corporation shall have perpetual existence and shall commence on filing.

Article V - Capital Stock

This corporation is authorized to issue 1,000 shares of common stock, each having no par value.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 971 Paw Paw Court Tallahassee, FL 32312, and the name of the initial registered agent of this corporation at that address is Elizabeth Hays Shashaty.

Article VII - Board of Directors

This corporation shall have at least one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation are:

Elizabeth Hays Shashaty
971 Paw Paw Court
Tallahassee, FL 32312

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TALLAHASSEE, FLORIDA

Article VIII - Preemptive Rights

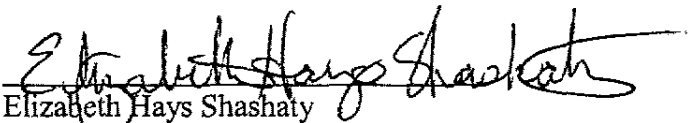
The shareholders of the corporation shall have the preemptive right to acquire unissued or treasury shares of the corporation in proportion to their respective percentages of stock ownership.

Article IX - Incorporators

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

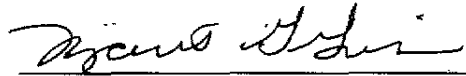
Elizabeth Hays Shashaty
971 Paw Paw Court
Tallahassee, FL 32312

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 3rd day of December, 2004.


Elizabeth Hays Shashaty

STATE OF FLORIDA
COUNTY OF LEON

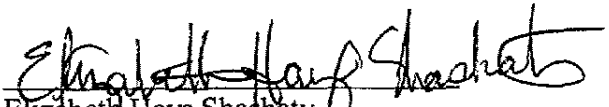
The foregoing instrument was acknowledged before me this 3rd day of December, 2004, by Elizabeth Hays Shashaty, who is personally known to me and who did/did not take an oath.


Notary Public
My commission expires:




ACCEPTANCE OF REGISTERED AGENT

I, Elizabeth Hays Shashaty, having been appointed to act as registered agent for RLS of Tallahassee, Inc., in its registered office located at 971 Paw Paw Court, Tallahassee, FL 32312, hereby accept such appointment and agree to serve as registered agent in the Corporation's registered office.


Elizabeth Hays Shashaty

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 3rd day of December, 2004, by Elizabeth Hays Shashaty, who is personally known to me and who did not take an oath.


Notary Public



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TALLAHASSEE, FLORIDA