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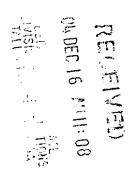
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ACCOUNT NO. : 072100000032	
REFERENCE: 088358 97371A	
AUTHORIZATION :	
COST LIMIT : \$ PPD	
ORDER_DATE : December 16, 2004	
ORDER_TIME : 9:56 AM _	
ORDER_NO. : 088358-005	
CUSTOMER NO: 97371A	
CUSTOMER: Ms. Brenda J. Fenton Arnstein & Lehr Llp	
6th Floor 515 North Flagler Drive West Palm Beach, FL 33401-4323	
DOMESTIC FILING	-
NAME: RCCG, INC.	
XX ARTICLES OF INCORPORATION	
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	
XX PLAIN STAMPED COPY	
CONTACT PERSON: Amanda Haddan - EXT. 2955 EXAMINER'S INITIALS:	

# ARTICLES OF INCORPORATION

OF

# RCCG, INC.

ng a natural person competent

I, the undersigned Incorporator and Subscriber, being a natural person competent to contract, hereby organize and incorporate under the laws of the State of Florida a corporation for profit as follows:

# **ARTICLE I - NAME OF CORPORATION**

The name of this Corporation shall be RCCG, INC., having as its initial corporate mailing address: 5150 Linton Blvd., Delray Beach, FL 33484.

#### **ARTICLE II - DURATION**

This corporation shall be perpetual in existence unless sooner dissolved according to law.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business which corporations may transact pursuant to Chapter 607, Florida Statutes.

# ARTICLE IV - CAPITAL STOCK

The authorized capital stock of the corporation shall be Two Thousand (2,000) shares common stock.

All of said stock shall be payable in cash, patents, stock, notes, accounts, claims, real estate or other property, or labor or services actually performed for the Corporation at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

# ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 515 North Flagler Drive, Suite 600, West Palm Beach, Florida 33401 and the name of the initial registered agent of this corporation at that address is Brian J. Cooke. This corporation shall have the privilege of having branch offices at other places within or without the State of Florida and within or without the United States of America. This corporation may, at its discretion, at any time, change the address of the principal place of business.

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have an initial Board of Directors of two (2). The number of directors may be either increased or diminished from time to time but the number shall, subject to ARTICLE VIII below, never be less than one (1) nor more than five (5). The name and address of the initial director of this corporation is:

NEIL HERBST 5150 Linton Blvd. Delray Beach, FL 33484

MICHAEL KENNEDY 5150 Linton Blvd. Delray Beach, FL 33484

#### **ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation are:

Brian J. Cooke c/o Arnstein & Lehr 515 North Flagler Drive, Suite 600 West Palm Beach, FL 33401

# ARTICLE VIII - MANAGEMENT OF CORPORATION BY STOCKHOLDERS

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the Shareholders of this corporation shall so elect, they may exercise all powers and conduct the business and affairs of this corporation in lieu of the Board of Directors.

#### ARTICLE IX - AMENDMENT

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

IN WITNESS OF THE FOREGOIN	G, I have hereunto set my hand and seal, this
day of December, 2004.	Brian J. Cooke
	gran o. cooke

STATE OF FLORIDA	)
	)SS:
COUNTY OF PALM BEACH	)

I HEREBY CERTIFY that on this day personally came and appeared before me, the undersigned authority, Brian J. Cooke, to me well known and known to me to be the person named in and who acknowledged to me that he executed the foregoing Articles of Incorporation as a free and voluntary act and deed and for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the County and State aforesaid, this 15th day of December, 2004.

(Type or Print Name)
State of Florida at Large

My Commission expires: Commission Number:



# FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuant of Florida Statutes the following is submitted:

First -- That RCCG, INC., has named Brian J. Cooke, who is located at Arnstein & Lehr, 515 North Flagler Drive, Suite 600, City of West Palm Beach, County of Palm Beach, State of Florida, as its agent to accept service of process within this state.

# **ACKNOWLEDGMENT**

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

By:\_

Bria⁄h ∦. ∕2⁄ooke

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