

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : BARNES WALKER, CHARTERED
Account Number : 102371002705
Phone : (941)741-8224
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EFFECTIVE DATE

01-01-05

FLORIDA PROFIT CORPORATION OR P.A.

RCM MANAGEMENT COMPANY, INC.

Certificate of Status	0
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9/06

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**ARTICLES OF INCORPORATION
OF
RCM MANAGEMENT COMPANY, INC.**

FILED
04 DEC 28 AM 8:39
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The undersigned Incorporator subscribing to these Articles of Incorporation, being competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

ARTICLE I

The name of this Corporation shall be: RCM MANAGEMENT COMPANY, INC., and its initial mailing address shall be: 5901 Hatteras Palm Way, Tampa, Florida 33615. The initial address of the Corporation's principal office shall be: 5901 Hatteras Palm Way, Tampa, Florida 33615.

ARTICLE II

The purpose of this Corporation is to engage in any and all business not prohibited by the Laws of the State of Florida.

This Corporation shall have all powers given corporations under the Laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time shall be Five Hundred (500) shares of common stock having a par value of One Dollar (\$1.00).

ARTICLE IV

This Corporation is to exist perpetually.

ARTICLE V

The name of the initial Registered Agent is ROBERT C. MEYER, and the street address of the initial registered office of this Corporation is 5901 Hatteras Palm Way, Tampa, Florida

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01-01-05

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33615. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VI

The name and address of each Incorporator of this Corporation is:

ROBERT C. MEYER
5901 Hatteras Palm Way
Tampa, Florida 33615

ARTICLE VII

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE VIII

Pursuant to the provisions of Chapter 607, Florida Statutes, this Corporation shall begin in existence on January, 2005, at 12:01 A.M.


ROBERT C. MEYER, Incorporator

I hereby accept designation as Registered Agent of the above-named corporation, and I am familiar with and accept the obligations of the position.


ROBERT C. MEYER, Registered Agent

FILED
04 DEC 28 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ASSIGNMENT OF SUBSCRIPTION

I hereby assign all of my rights to subscribe to the shares of the capital/common stock of **RCM MANAGEMENT COMPANY, INC.**, a Corporation organized under the laws of the State of Florida, which I have acquired by virtue of being the Incorporator, as follows: Twenty percent (20%) to **ROBERT C. MEYER**, and Eighty percent (80%) to the Corporation's Board of Directors for future issuance at its direction and discretion.

DATED AS OF: January 1, 2005.



ROBERT C. MEYER, Incorporator

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