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From:

Account Name : HAILE, SHAW EPFAFFENBERGER, P.A.

Account Number : 076326003550 Phone : (561)627-8100 Fax Number : (561)622-7603

#### FLORIDA PROFIT CORPORATION OR P.A.

RCH Enterprises, Inc.

Certificate of Status	0
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HAILE SHAW PFAFF

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4/21/2005 9:06 PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 21, 2005

HAILE, SHAW & PFAFFENBERGER, P.A.

SUBJECT: RCH ENTERPRISES, INC.

REF: W05000020043

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Verify RA address in Article VI, VII and the Certificate of Designation.

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

APR. 22. 2005 10:06AM HAILE SHAW PFAFF

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# ARTICLES OF INCORPORATION OF RCH ENTERPRISES, INC.

The undersigned, acting as the Incorporator of a corporation (the "Corporation") under the laws of the State of Florida as contained in the "Florida Business Corporation Act", Chapter 607 of the Florida Statutes, as amended, does hereby adopt the following Articles of Incorporation for the Corporation:

ARTICLE I

The name of this corporation is: RCH ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal office and mailing address for the corporation are:

12619 Country Meadow Court Orlando, FL 32828

ARTICLE III

This corporation shall have a perpetual existence.

ARTICLE IV

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

ARTICLE V
CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) per value common stock.

#### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 660 U.S. Highway #1, 3<sup>rd</sup> Floor, North Palm Beach, FL 33408; and the name of the initial registered agent at that address is Billie Hearrell.

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#### ARTICLE VII DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less then one (1). The name of the initial director of this Corporation is:

Ryan C. Hearrell 12619 Country Meadow Court Orlando, FL 32828

### ARTICLE VIII POWERS

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

# ARTICLE IX BEGINNING OF CORPORATE EXISTENCE

The date when corporate existence shall being shall be upon the date of filing of these Articles of Incorporation.

### ARTICLE X INDEMNIFICATION

This Corporation shall, to the fullest extent permitted by the provisions of Florida law, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other mattes referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any By-Laws, agreement, vote, of shareholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such person.

#### ARTICLE XI AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

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### ARTICLE XII BY-LAWS

The By-Laws may be adopted, altered, amended, or replaced by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any By-Law adopted by shareholders if the shareholders provide that such by-law is not subject to amendment or repeal by the Directors.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20 day of April, 2005.

Billie Hearrell, Incorporato

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 and 48.091, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

- 1. The name of the corporation is: RCH ENTERPRISES, INC.
- 2. The name and address of the registered agent and office are:

Billie Hearrell 660 U.S. Highway #1 3<sup>rd</sup> Floor North Palm Beach, FL 33408

Billie Hearrell

Date: April 20, 2005

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Billie Hearroll

Date: April <u>20</u>, 2005

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