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McCLAIN & ALFONSO

A PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

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37908 Church Avenue, P.O. Box 4, Dade City, Florida 33526-0004 Telephone (352) 567-5636 • FACSIMILE (352) 567-6696

> 38416 Fifth Avenue, Zephyrhills, Florida 33542 Telephone (813) 782-8700 • Facsimile (813) 788-0441

> > Dade City

REPLY TO:

April 28, 2005

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: "Ralex Properties, LLC" and "RMA Perimeter Systems, Inc."

Dear Sir or Madam:

Enclosed please find the Articles of Organization, a Certificate of Designation of Registered Agent, and a check in the amount of \$125.00 representing the filing fee for "Ralex Properties, LLC".

Also enclosed please find the Articles of Incorporation, a Certificate of Designation of Registered Agent, and a check in the amount of \$70.00 representing the filing fee for "RMA Perimeter Systems, Inc."

Sincerely,

R. Elliott Dunn, Jr. Attorney at Law

RED:csf

Encl. as indicated cc: Alex R. Ritzheimer



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 6, 2005

R. ELLIOTT DUNN, JR., ESQ. 38416 FIFTH AVENUE ZEPHYRHILLS, FL 33542

SUBJECT: RMA PERIMETER SYSTEMS, INC.

Ref. Number: W05000023148

We have received your document for RMA PERIMETER SYSTEMS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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.

Letter Number: 805A00032763

Valerie Ingram Document Specialist New Filings Section

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

ARTICLES OF INCORPORATION OF "RMA PERIMETER SYSTEMS, INC."

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is "RMA PERIMETER SYSTEMS, INC."

ARTICLE II

The existence of the corporation shall begin on the date of filing these Articles of Incorporation.

ARTICLE III

The principal place of business is 14915 U.S. Highway 301, Dade City, Florida 33525, and the mailing address of the corporation is P.O. Box 1233, Dade City, Florida 33526.

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 100 shares, with a par value of one dollar (\$1.00) per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The name and address of the incorporater is as follows:

Alex R. Ritzheimer 1175 Gould Street Clearwater, FL 33756

ARTICLE VI

The initial street address of the corporation's registered office is 37908 Church Avenue, Dade City, Florida 33525. The initial registered agent for the corporation at that address is R. Elliott Dunn, Jr., Esquire.

ARTICLE VII

There shall be no less than three (3) directors of the Corporation. The names and addresses of the initial Board of Directors are as follows:

Ralph W. Munyan
1175 Gould Street
Clearwater, FL 33756

Marlon C. Luis
1175 Gould Street
Clearwater, FL 33756

Alex R. Ritzheimer
1175 Gould Street
Clearwater, FL 33756

Alex R. Ritzheimer
1175 Gould Street
Clearwater, FL 33756

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these

ALEX R. RITZHEIMER

Sworn to and subscribed before me on this 26 day of 2005, by Alex R. Ritzheimer, (1) who is personally known to me, or (1) who produced identification. Type of identification produced:

{SEAL}



Notary Public – State of Florida

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S.§608.415, THE UNDERSIGNED LIMITED LIABILITY COMPANY, 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: "RMA PERIMETER SYSTEMS, INC."
- 2. The name and address of the registered agent and office is:

R. Elliott Dunn, Jr., Esquire 37908 Church Avenue Dade City, Florida 33525

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

R. Elliott Dunn, Jr., Esquire

May 12, 2005