

2005-Aug-02 14:41

FELDMAN & ROBACK

941 75155

7-881

P.001/003 F-426

Division of Corporations

Page 1 of 1

205000107366

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H05000184855 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

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

From:

Account Name : FELDMAN & ROBACK  
Account Number : I20000000106  
Phone : (941) 758-6888  
Fax Number : (941) 751-5556

05 AUG -2 AM 9:56  
STATE DEPT OF CORP  
DIVISION OF CORP

**FLORIDA PROFIT CORPORATION OR P.A.**

**Rehmann Diversified Industries, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

J. Shivers AUG 03 2005

# ARTICLES OF INCORPORATION

These Articles of Incorporation are adopted for the purpose of forming a corporation under the laws of the State of Florida, to be filed with the Florida Department of State, as follows:

## ARTICLE ONE: NAME

The name of the corporation is Rehmann Diversified Industries, Inc. and the address of its principal office is 2111 88th St Ct NW, Bradenton, FL 34209, until and unless such address is subsequently changed by the corporation.

## ARTICLE TWO: COMMENCEMENT AND DURATION

The corporation shall commence its corporate existence upon the filing of these Articles of Incorporation with the Florida Department of State and it shall exist perpetually thereafter until dissolved according to law.

## ARTICLE THREE: PURPOSE

The corporation is organized for the purpose of transacting any and all business permitted corporations under Florida law.

## ARTICLE FOUR: CAPITALIZATION

The corporation shall have the authority to issue one-thousand (1,000) shares of common stock with a par value of one dollar (\$1.00) per share. The shares of stock may be issued for such consideration, having a value not less than the par value thereof, as is determined from time to time by the Board of Directors, to be paid in cash, in property, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration for such shares has been paid. Thereafter, such shares shall be deemed to be fully paid and nonassessable.

## ARTICLE FIVE: DIRECTORS

The corporation shall have an initial Board of one director, namely:

John K. Rehmann, Jr., 2111 88th St Ct NW, Bradenton, FL 34209

The number of Directors may thereafter be changed from time to time in accordance with the By-Laws of the corporation. The initial Board shall hold office until the election of successors by the shareholders or until the earlier resignation or removal of a Director in accordance with the By-Laws of the corporation and Florida law.

## ARTICLE SIX: BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors; however, the Shareholders may also adopt, alter, amend, or repeal By-Laws in which event the Shareholders may provide in any By-Law made by them that such By-Law shall not be altered, amended, or repealed by the Directors.

## ARTICLE SEVEN: AMENDMENT

These Articles of Incorporation may be amended only by a vote of at least two-thirds of the voting stock of the corporation then outstanding, at any regular meeting of the Shareholders or at any special meeting of the Shareholders called for that purpose.

## ARTICLE EIGHT: REGISTERED OFFICE AND AGENT

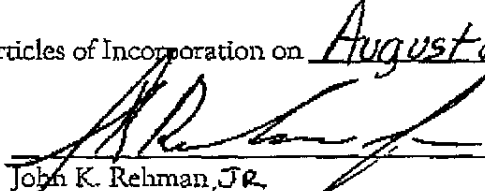
The initial registered office of the corporation is to be at 3908 26th Street West, Bradenton, Florida 34205, and the initial Registered Agent at that address is Marc H. Feldman. Such registered office and agent may be changed by the corporation upon filing a proper notice of such change with the Florida Department of State.

## Article Nine:: INCORPORATOR

This corporation is being formed by John K. Rehmann, Jr., 2111 88th St Ct NW, Bradenton, Fla.

IN WITNESS WHEREOF, I subscribe to these Articles of Incorporation on

August 2, 2005

  
John K. Rehman, Jr.

## ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Marc H. Feldman, accept my appointment as Registered Agent for the corporation and will maintain the registered office of the corporation in Manatee County, Florida, at 3908 26th Street West, Bradenton, Florida 34205-3510. I am familiar with and accept the obligations imposed upon me as Registered Agent under Florida Law.

Dated: 8/2/2005

  
Marc H. Feldman