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COVER LETTER

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

SUBJECT: RM & SM MANAGEMENT INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$70.00 \$78.75 \$78.75 □ \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: ROBERT MALE Name (Printed or typed) 10874 Northgreen Drive V 561 432-0515 or 914 490-4778 Cell
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

RM & SM MANAGEMENT INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

10874 Northgreen Drive Lake Worth F1 33467 <u>ARTICLE III PURPOSE</u>

The purpose for which the corporation is organized is:

MANAGEMENT COMPANY

ARTICLE IV SHARES

The number of shares of stock is: 200

INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

10874 Northgreen Drive Lake Worth Fl 33467 ROBERT MALE-PRES. SHANNON MURRAY-V.P. 304 Main Street Lebonon NI 08833

REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ROBERT MAKE Make

10874 Northgreen Drive Lake Worth F1 33467

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROBERT MALE

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this

certificate, I am familian with and accept the appointment as registered agent and agree to act in this capacity

Robert Male

Signature/Incorporator

Robert Male