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06 AUG 15 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/16/06

COVER LETTER

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06 AUG 15 PM 12:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Hoss Investment Properties, 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Law Offices of Marie Coleman Wilson, P.A.
Name (Printed or typed)

2383 S. Tanager Trail, Suite A
Address

Venice, FL 34293
City, State & Zip

(941) 493-0533
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
RDH OF VENICE, INC.**

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TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: RDH of Venice, Inc.

ARTICLE II

The street address of the principal office of the Corporation is: 5007 Southern Pine Circle, Venice, FL 34293.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 1000, par value \$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 IV

The initial street address of the Corporation's registered office is: 2383 Tamiami Trail South, Ste. A, Venice, Florida, 34293. The initial registered agent for the Corporation at that address is: M. Marie Wilson, Esq..

ARTICLE V

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names

Addresses

Robert D. Hoss

5007 Southern Pine Circle
Venice, FL 34293

Cheryl L. Hoss

5007 Southern Pine Circle
Venice, FL 34293

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TALLAHASSEE, FLORIDA

ARTICLE VI

The names and street addresses of the persons signing these articles of incorporation are:

Names

Addresses

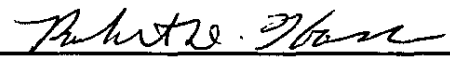
Robert D. Hoss

5007 Southern Pine Circle
Venice, FL 34293

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of incorporation.

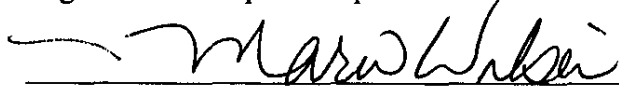


Robert D. Hoss
Incorporator

6/14/06
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for RDH of Venice, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.



M. Marie Wilson, Esq.
Registered Agent

6/16/06
Date