

PO0000124900

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

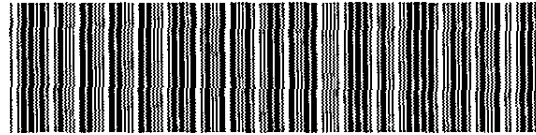
Special Instructions to Filing Officer:

9/14/06 Batchwork

Office Use Only

2544.621-524

W000-40524



800079615378

09/14/06--01005--010 **128.75

FILED
06 SEP 28 AM 10:35
RECEIVED
FALLS CHURCH, VA

9/29/06

TRANSMITTAL LETTER

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

FILED

06 SEP 28 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

RMR Enterprises, Inc

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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:

BECKY Jo HOFFMAN
Name (Printed or typed)

20372 E. PENN AVE, SUITE C
Address

DUNNELLON, FL 34432
City, State & Zip

(352) 465-5040
Daytime Telephone number

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

128.75



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 14, 2006

BECKY JO HOFFMAN
20372 E. PENN AVENUE
SUITE C
DUNNELLON, FL 34432

SUBJECT: ~~RMR ENTERPRISES, INC.~~
Ref. Number: W06000040524

FILED
05 SEP 28 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

changed
to: **RKW VENTURES, INC.**

We have received your document for RMR ENTERPRISES, INC. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

- ✓ You may file only one (1) set of articles, either the short form or the long form.
- ✓ You must list at least one incorporator with a complete business street address.
- ✓ The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 506A00055455

received
41-25-162

RECEIVED
06 SEP 28 11 10 49

**ARTICLES OF INCORPORATION
OF**

~~RMR ENTERPRISES, INC.~~
RKW VENTURES, INC.

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I
CORPORATE NAME**

The name of this corporation is ~~RMR ENTERPRISES, INC.~~
RKW VENTURES, INC.

**ARTICLE II
INITIAL PRINCIPAL OFFICE**

The mailing address of the corporation's initial principal office is:

16699 SW 42ND LOOP
OCALA, FL 34481

**ARTICLE III
SHARES**

The total number of shares which the corporation shall have authority to issue is 20 shares of no par value common stock.

**ARTICLE IV
REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

ROBERT WADDINGTON
~~RMR ENTERPRISES, INC.~~ **RKW VENTURES, INC.**
16699 SW 42ND LOOP
MARION County
OCALA, FL 34481

FILED
06 SEP 28 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FL 32304

ARTICLE V PURPOSE

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

ARTICLE VI DIRECTORS

The names and residence addresses of the persons constituting the initial board of directors are:

ROBERT WADDINGTON
16699 SW 42ND LOOP
OCALA, FL 34481

DIANNE L. GILLESPIE
16699 SW 42ND LOOP
OCALA, FL 34481

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

ARTICLE VII LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

ARTICLE VIII OTHER PROVISIONS

Preemptive Rights. The corporation elects to have preemptive rights so that each

shareholder has the right to acquire a proportional amount of any shares that are issued.

Director or Officer Interest. In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

Stock Transfer Restriction. No shareholder of this corporation shall sell any shares of stock held by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions and at the price offered in good faith and in writing, by any proposed purchaser. The written offer by such proposed purchaser shall be delivered to the corporation at the time the stock is offered to the corporation for sale. The corporation shall have the right to accept the offer any time within thirty (30) days from and after the date on which the offer is made to the shareholder and shall exercise the option to purchase by notifying the shareholder in writing. If the corporation shall not exercise its option to purchase the shares of stock, it shall notify the shareholder in writing within the thirty (30) day period and the shares may then be sold by the shareholder, but only to the proposed purchaser on the same terms and conditions as offered to the corporation, and only within thirty (30) days from and after the date on which the corporation declines to exercise its option.

Corporate Seal. The corporation shall have no corporate seal.

FILED
06 SEP 28 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 familiar with and accept the appointment as registered agent and agree to act in this capacity:

X Robert Waddington
Signature/Registered Agent ROBERT WADDINGTON

9-25-06
Date

X Robert Waddington
Signature/Incorporator ROBERT WADDINGTON
16699 SW 42nd Loop
OCALA, FL 34481

9-25-06
Date

**AGREEMENT
OF
REGISTERED AGENT**

I, Robert Waddington, hereby am familiar with and accept the duties and responsibilities as "Registered Agent" for "~~RMR Enterprises, Inc.~~". The address of the Registered Agent is: RKW VENTURES, INC.

Robert Waddington
16699 SW 42nd Loop
Ocala, FL 34481

X [Signature]
Telephone: (813) 322-3818

FILED
06 SEP 28 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF MARION

Subscribed and sworn to (or affirmed) before me, this 12th day of September, 2006.

[Signature]
NOTARY PUBLIC - FLORIDA AT LARGE

