813 229 1447

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.

(((H07000083878 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 : DLA PIPER US LLP-TAMPA

Account Number : 076424002364 Phone

: (813)229-2111

Fax Number : (813)229-1447

FLORIDA PROFIT/NON PROFIT CORPORATION

RPE Canada, Inc.

Certificate of Status	1
Gerdfied Copy	1
Page Count	03
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu



Haller MPR 05 July

ARTICLES OF INCORPORATION OF RPE CANADA, INC.

The undersigned, acting as sole incorporator, adopts these Articles of Incorporation and forms a profit corporation (the "Corporation") under the Florida Business Corporation Act (the "Act"), as follows:

I. Name

The name of the Corporation is RPE Canada, Inc.

II. Term of Existence

The date when corporate existence will commence is March 30, 2007 in accordance with Section 607.0203(1) of the Act. The Corporation will have perpetual existence thereafter.

III. <u>Principal Office</u>

The principal office and mailing address of the Corporation is 10150 Highland Manor Drive, Suite 330, Tampa, FL 33610.

IV. Capital Stock

The Corporation is authorized to issue 1,000 shares of \$1.00 par value comments tock, which will be designated Common Stock.

V. Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is c/o DLA Piper US LLP, 101 East Kennedy Boulevard, Suite 2000, Tampa, Florida 33602 and the name of its initial registered agent at such address is Andrew L. McIntosh.

VI. Incorporator

The name and address of the incorporator signing these Articles of Incorporation are:

Name

Address

Andrew L. McIntosh

c/o DLA Piper US LLP

101 East Kennedy Boulevard, Suite 2000

Tampa, Florida 33602

H07000083878

P.03

VII. Affiliated Transactions

The Corporation elects not to be governed by the requirements or other provisions regarding affiliated transactions of Section 607.0901 of the Act. Therefore, the terms of such section of the Act will not apply with respect to the approval, adoption, authorization, ratification or effectuation of any affiliated transactions involving the Corporation.

VIII. Control Share Acquisitions

The Corporation elects not to be governed by the requirements or other provisions regarding control-share acquisitions of Section 607.0902 of the Act. Therefore, the terms and provisions of Section 607.0902 will not apply with respect to any control-share acquisition of any equity securities of the Corporation and the equity securities of the Corporation will have any and all other rights and privileges available under the Act.

IX. Bylaws

The power to adopt, alter, amend or repeal bylaws will be vested in the Corporation's Board of Directors.

X. Indemnification

The Corporation will indemnify any director or officer or any former director of officers to the fullest extent permitted by law.

XI. <u>Amendment</u>

These Articles of Incorporation may be amended in the manner provided by law

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on March 30, 2007.

Andrew L. McIntosh, Incorporator

ACCEPTANCE BY REGISTERED AGENT

I accept the appointment as Registered Agent of the Corporation to accept service of process on its behalf, at the place designated in these Articles of Incorporation. I am familiar with, and accept, the obligations of my position as registered agent as provided for in the Act

Dated: March 30, 2007.

ANDREW I MONTOSH

H07000083878