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Law Offices of

# S. DAVID COX, Chartered

1831 NW (3th Street, Suite 6
Post Office Box 2958
Gainesville, FL 32602
(352) 375-1202 - Fax (352) 375-0887
E-mail - coxsdavid@aol.com

INTERNATIONAL CONSULTANT:

ASIA/PACIFIC RIM FRANK CHIANG, LLB, LLM\* ("INTERNATIONAL LAW, HARVARD) SHANGHAI, P.R.C.

April 8, 2006

DAVID COX, Esquire

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

RE: RHG APARTMENTS, INC.

Dear Sir or Madame:

Enclosed herewith please find original of the Articles of Incorporation relative to the above "RHG APARTMENTS, INC." corporation. We request that the original be filed with the Secretary of State's Office with a certified copy of the filed articles being made available to the undersigned for our corporate records.

Also enclosed is a check in the amount of \$78.75, representing the filing fees, resident agent designation and certified copy on this matter.

Thank you in advance for your cooperation in this matter.

With kindest regards, I remain

Very cordially yours,

S. David Cox

SDC/lg Enclosure



April 18, 2007

S. DAVID COX, ESQ. P. O. BOX 2958 GAINESVILLE, FL 32602

SUBJECT: RHG APARTMENTS, INC.

Ref. Number: W07000018926

We have received your document for RHG APARTMENTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

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, pleasé call (850) 245-6995.

Wanda Cunningham Document Specialist New Filing Section

Letter Number: 107A00026069

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DEPARTMENT OF STATE BIVISION OF COMPARIANT AND APRIL OF STATE APPLICATIONS OF TAIL ANASSES. IT OF THE PROPERTY OF THE PROPE

### ARTICLES OF INCORPORATION

of,

### RHG APARTMENTS, INC.

MILAN AND LOOP

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

# ARTICLE I - NAME

The name of this corporation is RHG APARTMENTS, INC.

### ARTICLE II - DURATION AND COMMENCEMENT

This corporation shall exist for a period of perpetual existence, commencing upon the approval by the Secretary of State.

### ARTICLE III - PURPOSE

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation and to be the business corporation for the Giebeig family businesses, including apartments, land, etc.

# ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of \$1 per share.

# ARTICLE V - ADDRESS

The street address of the initial principal and registered office of the corporation shall be 21125 Old Bellamy Road, Alachua, Florida 32615, and the name of the initial registered agent of the

corporation at that address is P. Sparks Giebeig, III, who hereby accepts the designation as Resident Agent.

I have read and understand my obligations and duties as the Resident Agent for this corporation and I hereby accept this position and will faithfully discharge the obligations and duties required.

P. SPARKS GIEBEIG, III

### ARTICLE VI - DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or decreased from time to time in accordance with the corporation Bylaws, but shall never be less than three. The names and addresses of the initial directors of this corporation are:

P. Sparks Giebeig, III 21125 Old Bellamy Road Alachua, Florida 32615

Rebecca H. Giebeig 21125 Old Bellamy Road Alachua, Florida 32615

Larett G. Dietrich 6146 NW 38<sup>th</sup> Terrace Gainesville, FL 32653:

# ARTICLE VII - OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation's existence or until their successors are elected or appointed in accordance with the By-laws of this corporation are:

P. Sparks Giebeig, III 21125 Old Bellamy Road Alachua, Florida 32615 President

Rebecca H. Giebeig 21125 Old Bellamy Road Alachua, Florida 32615

Vice President/Treasurer

Larett G. Dietrich 6146 NW 38<sup>th</sup> Terrace Gainesville, FL 32653:

Secretary

# ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others. Upon the death or incapacity of any shareholders, first choice of purchase on a pro rata share basis (as nearly as may be done without issuance of fractional shares) is reserved to the remaining shareholders. The pro rate share of those shareholders not wishing to purchase shall be offered on a pro rata basis to those remaining shareholders who do wish to purchase those shares.

# ARTICLE IX - SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

P. Sparks Giebeig, III 21125 Old Bellamy Road Alachua, Florida 32615

# ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this day of March, 2007.

P. SPARKS GIEBERG, III

STATE OF FLORIDA COUNTY OF ALACHUA

BEFORE ME, the undersigned authority, an officer duly authorized in the state and county named above to take acknowledgments, personally appeared P. SPARKS GIEBEIG, III, known to me to be or who proved to my satisfaction that he is the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal this #6 day of March, 2007.

S. Dovid Cox

MY COMMISSION # DD243415 EXPIRES

August 20, 2007

BONDED THRUTROY FAIR INSURANCE INC.

(NOTARIAL

SEAL)

NOTARY PUBLIC

STATE OF PLORIDA AT LARGE