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SECRETARY OF STATE
FALLAHASSEE. FLORID

CERTIFICATE OF INCORPORATION

FILED APR-4 D357

OF

RWM-AMR PROPERTIES, INC.

I, THE UNDERSIGNED, HEREBY ASSOCIATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, BY AND UNDER THE PROVISIONS OF THE STATUTES OF THE STATE OF FLORIDA PROVIDING FOR THE FORMATION OF A CORPORATION FOR PROFIT.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE: **RWM-AMR PROPERTIES, INC.**

ARTICLE II

THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED BY THIS CORPORATION IS AS FOLLOWS:

TO DO ALL THINGS WHICH ARE AUTHORIZED TO BE DONE BY CORPORATIONS ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE III

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO ISSUE IS ONE THOUSAND SHARES (1,000). SUCH SHARES SHALL BE OF A SINGLE CLASS, AND SHALL HAVE A PAR VALUE OF TEN CENTS (\$.10) PER SHARE.

ALL OF SAID STOCK SHALL BE PAYABLE IN CASH, PROPERTY, LABOR OR SERVICES AT A JUST VALUATION TO BE FIXED BY THE BOARD OF

DIRECTORS OF INCORPORATORS, AT A MEETING CALLED FOR THAT PURPOSE.

ARTICLE IV

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE V

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE 3948 SOUTH THIRD STREET, #122, JACKSONVILLE BEACH, FLORIDA 32250. THE MAILING ADDRESS OF THIS CORPORATION SHALL BE P.O. BOX 17481, JACKSONVILLE, FLORIDA 32245.

ARTICLE VI

THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL BE NOT LESS THAN ONE NOR MORE THAN FIVE.

ARTICLE VII

THE NAMES AND STREET ADDRESSES OF THE FIRST BOARD OF DIRECTORS WHO, SUBJECT TO THE PROVISIONS OF THIS CERTIFICATE OF INCORPORATION, THE BY-LAWS AND LAWS OF THE STATE OF FLORIDA, SHALL HOLD OFFICE FOR THE FIRST YEAR OF THE CORPORATION'S EXISTENCE, OR UNTIL THEIR SUCCESSORS ARE ELECTED AND HAVE QUALIFIED, ARE AS FOLLOWS:

<u>NAME</u>

<u>ADDRESS</u>

RICHARD W. MEDEIROS

3948 SOUTH THIRD STREET, #122 JACKSONVILLE BEACH, FLORIDA 32250

ALICE M. REEVES

P.O. BOX 17481 JACKSONVILLE, FLORIDA 32245

ARTICLE VIII

THE NAME AND STREET ADDRESS OF THE OFFICERS OF THIS CORPORATION, WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OF THE CORPORATION'S EXISTENCE, OR UNTIL THEIR SUCCESSORS ARE ELECTED AND HAVE QUALIFIED, ARE AS FOLLOW:

NAME <u>ADDRESS</u>

RICHARD W. MEDEIROS 3948 SOUTH THIRD STREET, #122 PRESIDENT JACKSONVILLE BEACH, FLORIDA 32250

ALICE M. REEVES P.O. BOX 17481
VICE PRESIDENT, SECRETARY JACKSONVILLE, FLORIDA 32245
AND TREASURER

ARTICLE IX

THE NAME AND STREET ADDRESS OF THE SUBSCRIBER TO THIS CERTIFICATE OF INCORPORATION IS AS FOLLOWS:

<u>NAME</u> <u>ADDRESS</u>

WILLIAM G. NOE, JR. 599 ATLANTIC BLVD., SUITE 6
ATLANTIC BEACH, FLORIDA 32233

ARTICLE X

THE NAME AND STREET ADDRESS OF THE REGISTERED AGENT OF THIS CORPORATION AND OF THE REGISTERED OFFICE IS:

NAME ADDRESS

WILLIAM G. NOE, JR. 599 ATLANTIC BLVD., SUITE 6
ATLANTIC BEACH, FLORIDA 32233

ARTICLE XI

THE BUSINESS OF THIS CORPORATION SHALL BE CONDUCTED BY A PRESIDENT, ONE OR MORE VICE-PRESIDENTS, A SECRETARY AND A

TREASURER, AND SUCH ASSISTANTS AS THE BOARD OF DIRECTORS MAY FROM
TIME TO TIME PROVIDE FOR, AND ANY PERSON MAY HOLD TWO OR MORE OF
SUCH OFFICES. WHEN STOCKHOLDERS WHO HOLD A MAJORITY OF THE STOCK
SHALL BE PRESENT AT A MEETING OF THIS CORPORATION, HOWEVER CALLED
OR NOTIFIED, AND SHALL SIGN A WRITTEN CONSENT THERETO ON THE
RECORD OF THE MEETING, THE ACTS OF SUCH MEETING SHALL BE AS VALID
AS IF LEGALLY CALLED AND NOTIFIED. THIS CORPORATION MAY PRESCRIBE
AND MAKE SUCH OTHER PROVISIONS BY PROPER BY-LAWS AS THE
CORPORATION MAY DESIRE FOR THE REGULATION OF THE BUSINESS AND FOR
THE CONDUCT OF THE AFFAIRS OF THE CORPORATION, AND ANY PROVISION
CREATING, DIVIDING, LIMITING, AND REGULATING THE POWERS OF THE
CORPORATION, THE DIRECTORS AND STOCKHOLDERS, INCLUDING PROVISIONS
GOVERNING THE ISSUANCE OF STOCK CERTIFICATES TO REPLACE LOST OR
DESTROYED STOCK CERTIFICATES; PROVIDED SUCH PROVISIONS ARE NOT
CONTRARY TO THE LAWS OF THE STATE OF FLORIDA.

IN WITNESS WHEREOF, THE SUBSCRIBER AND INCORPORATOR HAS HEREUNTO SET HIS HAND AND SEAL THIS 1ST. DAY OF APRIL, 2008.

WILLIAM G. NOE, JR.

REGISTERED AGENT AND

SUBSCRIBER

I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF RWM-AMR PROPERTIES, INC..

WILLIAM G. NOE, JR.

STATE OF FLORIDA COUNTY OF DUVAL

BEFORE ME THIS DAY PERSONALLY APPEARED WILLIAM G. NOE, JR., TO ME WELL KNOWN AND KNOWN TO ME TO BE THE PERSON NAMED AS REGISTERED AGENT AND INCORPORATOR WHO SUBSCRIBED HIS NAME TO THE FOREGOING CERTIFICATE OF INCORPORATION OF RWM-AMR PROPERTIES, INC., AND WHO ACKNOWLEDGED TO AND BEFORE ME THAT HE SUBSCRIBED HIS NAME TO SAID CERTIFICATE OF INCORPORATION AS THE REGISTERED AGENT AND INCORPORATOR TO THE STOCK OF SAID CORPORATION, FREELY AND VOLUNTARILY FOR THE USES AND PURPOSES THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL AT ATLANTIC BEACH, FLORIDA, DUVAL COUNTY, FLORIDA, THIS 1ST. DAY OF APRIL, 2008.

NOTARY PUBLIC PRINTED NAME:

MY COMMISSION EXPIRES:

