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FILED 95 JAN 17 FR 12: 17 SECRETALIANAS ELL FLODODA EDIDIDI 1 SIEL1 0/26 -01/17/95 --01073 --003 OFFICE USE ONLY ****122.50 ****122.50 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): RWP CAPITAL CORPORATION (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document # (Corporation Name) Certified Copy Pick up time ____ Certificate of Status Will wait Photocopy Mail out **AMENDMENTS NEW FILINGS** Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal **Domestication** Merger Other REGISTRATION/ **OTHER FILINGS** QUALIFICATION **Annual Report** Foreign **Fictitious Name** Limited Partnership

Examiner's Initials

CR2E031(10/92)

Name Reservation

Reinstatement Trademark

Other

ARTICLES OF INCORPORATION OF RWP CAPITAL CORPORATION

The undersigned, acting an incorporators of RWP CAPITAL CORPORATION, adopt the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is: RWP CAPITAL CORPORATION.

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date these Articles of Incorporation are filed with the office of the Florida Secretary of State.

ARTICLE III. PRINCIPAL PLACE OF BUSINESS

The principal place of business and the initial address of the corporation shall be 627 South Range St., Madison, FL 32340

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is to engage in all aspects of the business of originating, arranging and providing financing and financial services, including, without limitation, loans, investment, business and financial plans and analyses, or information systems and services, for individuals, business corporations, banks and governmental agencies, and to engage in any other activity or business permitted under the laws of the United States and Florida.

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 5,000 shares of common stock having a par value of \$0.10 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 627 South Range St., Madison, FL 32340, and the name of the corporation's initial registered agent at that address is Pam Schoelles.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be changed from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director is:

919 South Horry St. Madison, FL 32340

Jan N. Keeling

ARTICLE VII. INCORPORATORS

The name and street address of the incorporator is:

Jan N. Keeling

919 South Horry St. madison, FL 32340

The incorporator of the corporation assigns to this corporation her rights under Section 607.161, Florida Statutes, to constitute a corporation, and assigns to those persons designated by the board of directors any rights she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE VIII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws of this corporation shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this // day of January, 1995.

Jan N. Keeling/ Incorporator

STATE OF FLORIDA
COUNTY OF Madica

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and in the County of Madison, to take acknowledgments, personally appeared Jan N. Keeling, who presented Trivers, Laguise as identification and is to me known to be the person described in and who executed the foregoing instrument, and she acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this $\frac{|f|}{|f|}$ day of <u>January</u>, A.D. 1995.

Notary Rublic, State of Florida at Large

My commission expires:

KELLY ANN MICHALOWSKI Notary Public, State of Florida My comm. expires May 10, 1998 Comm. No. CC 371471 CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That RWP Capital Corporation, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 627 South Range St., Madison, FL 32340, has named Pam Schoolles, as its agent to accept service of process within this state.

ACKNOWLEDGMEN'T:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in the capacity and to comply with the provisions of the Florida General Corporation Act relative to keeping open the registered office.

Pam Schoelles, Registered Agent

