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Stlorneys at Law
A Professional Association

Branett Bank Building
One East Broward Boulevard, Suite BIO, Ft. Lauderdale, Florida 33301
(300) 728-9000 FAR (300) 728-9074

James E. Tribble R. Layton Mank Rodd R. Buell Charles E. Sammons Charles P. Filck Charles D. Robbins John C. Selpp, Jr. Patrick G. Barthet David S. Wood William N. Charouhis William L. Bromagen Nan Blumenfeld Bolz Daniel J. Kissane Marilyn Blanco-Reyes Martin E. Doyle Bruce G. Hermelee James M. Walker Laurie Schack Cohen A. Blackwell Stieglitz Steven W. Hyatt Joanne Garone Bonnie S, Crouch David A, Cornell Loti J, Johnson Christine L, Welstead Carlos J, Reyes Stephen G, York Thomas F, Carr Thomas J, Hess Monica A, Rey-Moran Rafael Cruz-Alvarez Margaret C, Simonetti

Of Counse! Paul R. Larkin, Jr. Martin J. Kurzer John R. Hoeh! Robert Ast! John D. Kelley T. J. Blackwel! (1896-1964)

(1896-1964) W. H. Walker, Jr. (1907-1992) 2500 Suntiank International Center One Southeast Third Avenue Miami, Florida 33131-1774 (305) 358-8880

Main Office

Branch Offices Dadeland West Palm Beach

March 1, 1995

EFFECTIVE DATE

3-1-95

Secretary of State
State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

100001419591 -03/02/95--01088--009 \*\*\*\*122.50 \*\*\*\*122.50

Re: Incorporation of RJG Corporation

Dear Sir or Madam:

Enclosed herewith please find two (2) original Articles of Incorporation for the above captioned entity, along with check number 2901 in the amount of \$122.50 for filing same. Please return one of the originals in the enclosed self-addressed, stamped envelope.

Thank you for your attention to this matter.

Yours truly

Denise Espinosa Legal Assistant For the Firm

CJR.95/dae

Enclosures

53.65

## Blackwell & Walker Storneys at Law

A PROFESSIONAL ASSOCIATION

### OHE EAST DROWARD BOULEVARD, BUITE 910, Ft. Lauderdale, Florida 33301 (305) 728-9000 FAX (305) 728-9074

James E. Tribble
R. Layton Mank
Rodd R. Buell
Charles E. Saremons
Charles P. Flick
Charles D. Robbins
John C. Seipp, Jr.
Patrick C. Barrhet
David S. Wood
Bradley K. Hanafounie
William N. Charouhis

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Bonnie 3. Crouch David A. Cornell Lorf J. Johnson Christine L. Welstead Carlos J. Reyes Stephen G. York Thomas F. Carr Thomas J. Hess Monica A. Rey-Moran Rafael Cruz-Alvarez Margaret G. Sinnonetti

Of Counsel Paul R. Larkin, Jr. Martin J. Kurzer John R. Hoehl Robert Asti John B. Kelley T. J. Blackwell

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Dadeland

West Palm Beach

March 2, 1995

Secretary of State State of Florida Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Incorporation of RJC Enterprises, Inc.

Dear Sir or Madam:

On March 1, 1995 two (2) original Articles of Incorporation along with check number 2901 in the amount of \$122.50 for filing same was Federal Expressed to you office, referencing the name RJG Corporation. This name was not available, so we are submitting the above referenced name. Please apply the check previously remitted and return one of the originals in the enclosed self-addressed, stamped envelope.

Thank you for your attention to this matter.

Yours truly,

For; Denise Espinosa
Legal Assistant

For the Firm

CJR.95/dae

Enclosures

1

EFFECTIVE DATE

OF

OF

RJC ENTERPRISES, INC.

The undersigned, acting as Incorporator of a Florida Corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, and other laws of the State of Florida hereby adopts the following Articles of Incorporation for such Corporation:

#### ARTICLE I

#### NAME

The name of the Corporation is RJC ENTERPRISES, INC. (the "Corporation").

#### ARTICLE II

#### **DURATION**

The Corporation shall have perpetual existence, effective March 1, 1995.

#### ARTICLE III

#### **PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which this Corporation may be incorporated under the laws of the State of Florida.

#### ARTICLE IV

#### CAPITAL STOCK

The maximum number of shares the Corporation is authorized to issue and have outstanding at any one time is One Hundred Thousand (100,000) shares of One Dollar (\$1.00) par value Common Stock.

#### ARTICLE V

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is One E. Broward Blvd., Suite 910, Fort Lauderdale, Florida 33301, and the name of the initial Registered Agent of the Corporation at that address is Carlos J. Reyes of Blackwell & Walker.

#### ARTICLE VI

#### INITIAL CORPORATE OFFICE

The street address of the initial corporate office is 3711 NW 167th Street, Opa Locka, Florida 33054.

#### ARTICLE VII

#### INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation is:

<u>NAME</u>

**ADDRESS** 

RICHARD J. COLON

22 Foxcreek Court Owings Mills, MD 21117

#### ARTICLE VIII

#### INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

Carlos J. Royos, Esq. Blackwell & Walkor One E. Broward Blvd., #910 Fort Lauderdale, Florida 33301

#### VILLICIE IX

#### **AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation can be made.

IN WITNESS WHEREOF, the undersigned has executed these

Articles of Incorporation this lat day of March, 1995.

CARLOS J. REYES Incorporator

STATE OF FLORIDA

)ss

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County set forth above, personally appeared CARLOS J. REYES, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

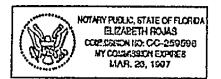
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this  $\frac{1}{2} \frac{1}{2} \frac{1}{2}$ 

Name: Elizabeth Roja

Commission No.: Control Sylven Notary Public

State of Florida at Large

My commission Expires:



3 of 5

#### ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of RJC ENTERPRISES, INC. as made in the foregoing Articles of Incorporation. I hereby am familiar with and accept the duties and responsibilities of Resident Registered Agent for said corporation.

Date: March 1, 1995

By:

CARLOS J. REYES Registered Agent

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR COMMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM SERVICE MAY BE SERVED

Pursuant to Section 48.091, Florida Statutes, the following is submitted in compliance therewith:

That RJC ENTERPRISES, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in its Articles of Incorporation, in the County of Broward, State of Florida, has named Carlos J. Reyes of Blackwell & Walker, One E. Broward Blvd., #910, Fort Lauderdale, Florida 33301, as its agent to receive service of process within this State.

#### ACKNOWLEDGEMENT:

Having been named to receive Service of Process for the abovenamed Corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and to agree to comply with the provision of said Act relative to keeping open said office.

CAPLOS T DEVES