

P95000032546

Post Office Box 3180
West Palm Beach, Florida 33407-3180
407/653 6000
800/357 5182 (Florida Only)
FAX 407/653 6333

Madison, Wisconsin
West Palm Beach and Naples, Florida
Phoenix, Arizona

Quarles & Brady

Direct Dial (407) 653-5124

April 21, 1995

VIA FEDERAL EXPRESS
AIRWAY BILL NO. 0350572672
Department of State
State of Florida
Division of Corporations
409 East Ganines Street
Tallahassee, FL 32399

200001463122
-04/24/95--01047--001
****122.50 ****122.50

RE: RMP, Inc., a Florida corporation

Dear Corporate Specialist:

Enclosed please find original and one (1) copy of Articles of Incorporation for the captioned company. Additionally enclosed is this firm's check in the amount of \$122.50 which sum represents your filing fee. Please send a conformed copy to the undersigned in the self-addressed stamped envelope provided for your convenience.

If you have any questions, please do not hesitate to call.

Sincerely,



Stella Rita
Legal Assistant

/enc.

03 APR 24 PM 1:11

SPC

**ARTICLES OF INCORPORATION
OF**

RMP, INC.

I, the undersigned natural person, acting as incorporator of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

**ARTICLE I
Name**

The name of the corporation is RMP, Inc.

**ARTICLE II
Principal Office and Mailing Address**

The address of the principal office of the corporation is c/o 222 Lakeview Avenue, Fourth Floor, West Palm Beach, FL 33401.

**ARTICLE III
Purposes**

The purposes of which the corporation is organized are to engage in any lawful activity within the purposes for which a corporation may be organized under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes.

**ARTICLE IV
Capital Stock**

The aggregate number of shares which the corporation shall have authority to issue is ten thousand (10,000) shares, consisting of one class only, designated as "Common Stock".

**ARTICLE V
Directors**

The affairs of the corporation shall be managed by a Board of Directors whose number and qualifications shall be fixed by the Bylaws.

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FILED
CLERK OF DISTRICT COURT
WEST PALM BEACH, FLORIDA

ARTICLE VI
Right to Purchase Own Shares

The corporation shall have the right to acquire its own shares from time to time, upon such terms and conditions as the Board of Directors shall fix.

ARTICLE VII
Registered Office and Agent

The address of the initial registered office of the corporation is 222 Lakeview Avenue, 4th Floor, West Palm Beach, Florida 33402, and the name of its initial registered agent at such address is Florida-Lawdock, Inc.

ARTICLE VIII
Incorporator

The name and address of the incorporator is David L. Petersen, Quarles & Brady, 222 Lakeview Avenue, 4th Floor, West Palm Beach, Florida 33402.

Executed this 20 day of April, 1995.



DAVID L. PETERSEN,
Incorporator


STATE OF FLORIDA :

COUNTY OF PALM BEACH:

The foregoing instrument was acknowledged before me this 20th day of April, 1995 by David L. Petersen, who is personally known to me.



STELLA SUAREZ-PITA
MY COMMISSION # CC 247408 EXPIRES
DECEMBER 21, 1998
BONDED TRULY TRUST FARM INSURANCE, INC.



Signature of Officer
Stella Suarez-Pita

Typed/Stamped/Printed Name
Notary Public

Title/Rank
Commission No.
Commission Expiration:

**CERTIFICATE OF ACCEPTANCE OF DESIGNATED REGISTERED AGENT AND
REGISTERED OFFICE FOR SERVICE OF PROCESS**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

1. That RMP, Inc., desiring to organize under the laws of the State of Florida, has named Florida-Lawdock, Inc., located at 222 Lakeview Avenue, 4th Floor, West Palm Beach, Florida 33402, as its agent to accept service of process within Florida.



DAVID L. PETERSEN,
Incorporator

Dated: April 29 1995.

2. That, having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and agree to comply with the provisions of Chapter 48.091, F.S., relative to keeping open said office.

FLORIDA-LAWDOCK, INC.
Registered Agent

By:



DAVID L. PETERSEN
Its Vice President

Dated: April 20, 1995.

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P95000032546
RMP, Inc.

◆ 716 Sunset Road ◆ Boynton Beach, FL 33435 ◆ Tel: (407) 735-4874 ◆ Fax: (407) 734-6078

October 22, 1995

Secretary of State
Division of Corporations
State of Florida
409 E. Gaines Street
Tallahassee, FL 32314

To whom it May Concern:

Please change the address of my corporation in your records. The new address of our company is:

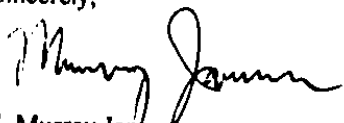
RMP, Inc.
716 Sunset Road
Boynton Beach, FL 33435

Our Federal Tax ID # is: 65-0588155.

The Document number of the corporation is: **P95000032546**.

Thank you.

Sincerely,



F. Murray Jarman
President

Exp. 10/27/95
RA gum

P95000032546



216 Sunset Road
Boynton Beach, Florida 33435

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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TLL MAR 12 1996

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: RMP, Inc.

1b. The mailing address of the corporation is: 716 SUNSET ROAD
BOYNTON BEACH FLORIDA 33435

1c. Date of Incorporation: APRIL 24, 1995 Document number: P950000305

2. The name and address of the current registered agent and office:

FLORIDA-LAWDOCK, INC.
222 LAKEVIEW AVE. 4th Floor
WEST PALM BEACH FLORIDA 33402

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

MURRAY JARMAN
716 SUNSET ROAD
BOYNTON BEACH, FLORIDA 33435

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Murray Jarmán PRESIDENT
(Signature of an officer, chairman or vice chairman of the board)

MURRAY JARMAN, PRESIDENT
(Printed or typed name and title)

3/1/96
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Murray Jarmán
(Signature of Registered Agent)

If signing on behalf of an entity:

3/1/96
(Date)

(Typed or Printed Name)

(Capacity)

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