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TRANSMITTAL LETTER

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

600001523206
-05/26/95-01007-018
****131.25 ****131.25

SUBJECT: RMC Specialties, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Kristin A. Godwin, Esq.
Name (printed or typed)

P.O. Box 10641
Address

Tallahassee, FL 32302
City, State & Zip

(904) 841-2185
Daytime Telephone number

Pickup
1:00

File 1st

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: RMC Specialties, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Place of business: 2001 Brinson Rd.
Lutz, FL 33549

Mailing address: 13014 N. Dale Mabry, Suite 109
Tampa, FL 33618

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one; all shares of stock of this corporation will be held by its one officer, Renee M. Christian.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Renee M. Christian
13014 N. Dale Mabry, Suite 109
Tampa, FL 33618

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Renee M. Christian
13014 N. Dale Mabry, Suite 109
Tampa, FL 33618

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22 day of June, 1995.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: RMC Specialties, Inc.

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

Renee M. Christian
(NAME)

13014 N. Dale Mabry, Suite 109
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tampa, FL 33618
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Renee Christian
(SIGNATURE)

6/22/95
(DATE)