# Kenneth J. Ackerman

ATTORNEY AT LAW

Post Office Box 3 Pensacolf Planida 32303 Telephone (904) 438-6915

July 10,1995

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

800001535108 -07/11/95--01105--018 \*\*\*\*122.50 \*\*\*\*122.50

RE: RCSystems INC

To whom it may concern:

Enclosed please find an original and one copy of the Articles of Incorporation for the above Corporation, together with a Certificate of Registered Agent and check in the amount of \$122.50; this sum represents the filing fee, the designation of registered agent and the cost of a certified copy of the Articles of Incorporation.

Kindly forward the certified copy of the Articles directly to the Corporation, attention: Robert F.Cooke, at its noted address.

If there are any questions concerning any of the above or the enclosures, please contact the undersigned immediately, at (904)-438-6915.

Very truly yours,

Kenneth Ackerman

SHARON E. TALA

Sekunan

#### PRTICLES OF INCORPORATION

QE

# RCSystems INC

I, the undersigned Incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

# ARTICLE I

## NAME

The name of this Corporation shall be RCSystems INC

## ARTICLE\_II

#### NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all business for which corporations may be incorporated under Chapter 607, Florida Statutes.

#### ARTICLE III

# AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 1,000 shares of Common Stock having no par value.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the value of the stock to so be issued.

## ARTICLE IV

# TERM OF EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law.

# ARTICLE V

#### EFFECTIVE DATE OF INCORPORATION

The effective date of incorporation for RCSystems INC shall be July 10,1995.

RECEIVE OF THE PARTY OF THE PAR

#### ARTICLE VI

## PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Corporation shall be:

RCSystems INC 127 E, Zarragossa St. Suite 204 Pensacola, FL 32501

#### ARTICLE VII

## THE INITIAL OFFICE AND NAME OF THE REGISTERED AGENT

The initial street address of the Registered Office of the Corporation, in the State of Florida shall be:

127 E. Zarragossa St. Suite 204 Pensacola, FL 32501

The name of the initial Registered Agent of the Corporation, at this address shall be:

Robert F. Cooke

#### ARTICLE VIII

#### **BOARD OF DIRECTORS**

The powers of the Corporation shall be exercised by or under the authority of and the business and affairs of the Corporation shall be managed under the direction of a Board of Directors, which shall have one (1) director initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the By-Laws of the Corporation.

# ARTICLE IX

## DIRECTORS - NAMES AND STREET ADDRESSES

The name and street address of the sole member of the first Board of Directors who shall hold office until his successor(s) has been duly elected or appointed and has qualified is as follows:

> Robert F.Cooke 127 E. Zarragossa St. Suite 204 Pensacola, FL 32501

## ARTICLE X

#### INCORPORATOR

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

Robert F. Cooke 127 E. Zarragossa St. Suite 204 Pensacola, FL 32501

#### ARTICLE XI

## SPECIAL PROVISIONS

The following additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation and for creating, defining, limiting and regulating the powers of the Corporation, its shareholders and directors, are hereby adopted as a part of these Articles of Incorporation.

- 1. No person shall be required to own, hold or control stock in the Corporation as a condition precedent to holding an office in the Corporation.
- 2. The Board of Directors may prescribe a method or methods for replacement of lost certificates, and prescribe reasonable conditions by way of security upon the issue of new certificates therefor.
- 3. The Board of Directors, by the affirmative vote of a majority of the directors then in office, and irrespective of any personal interest of any of its members, shall have authority to establish reasonable compensation of all directors for services to the Corporation as directors, officers or otherwise.

IN WITNESS WHEREOF, the undersigned Incorporator has made and subscribed these Articles of Incorporation at Pensacola, Florida, for the uses and purposes aforesaid, this 21st day of June, 1995.

Robert F. Cooke, Incorporator

#### DESIGNATION AND ACCEPTANCE

OF

#### REGISTERED AGENT

OF

#### RCSystems INC



Pursuant to Section 48.091 and Chapter 607, Florida Statutes, RCSystems INC., by its Incorporator, Robert F. Cooke, having filed its Articles of Incorporation contemporaneously herewith, with its principal offices and office of registered agent as indicated therein at 127 E. Zarragossa St., Suite 204, Pensacola, FL 32501, has named Robert F. Cooke, located there, as its Registered Agent to accept service of process within this state.

ROBERT F. COOKE, Incorporator

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at the location designated herein, I accept to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

BY:

ROBERT F. COOKE, Registered Agent