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TRANSMITTAL LETTER

SEP 15 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

100001586801
-09/18/95--01019--003
*****78.75 *****78.75

SUBJECT: RMK ENTERPRISES 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: RMK ENTERPRISES INC.
Name (printed or typed)

878 SUGAR HOUSE DRIVE
Address

PORT ORANGE FLA 32119
City, State & Zip

904 756 7432
Daytime Telephone number

9/19/95
JH

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.

SECRET
SEP 15 1964
STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

RMK ENTERPRISES INC

ARTICLE II PRINCIPAL OFFICE

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

878 SUGAR HOUSE DRIVE
PORT ORANGE, FLORIDA 32119

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5000 SHARES - COMMON STOCK - NO PREFERRED COMMON

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

TERRY FRICK
878 SUGAR HOUSE DRIVE
PORT ORANGE, FLA 32119

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):

ROBERT MC KAUGHN
878 SUGAR HOUSE DRIVE
PORT ORANGE, FLORIDA 32119

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

28th day of August, 19 95.

x Robert M. Kaughn
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:

RMK ENTERPRISES INC

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

TERRY FRICK
(NAME)

878 SUGAR HOUSE DRIVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PORT ORANGE, FLA 32119
(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.

Terry Frick
✓ Kent M. Frick
(SIGNATURE)

9-4-95
(DATE)