

(SAMPLE LETTER OF TRANSMITTAL)

P96000100498  
Date

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

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-12/10/95--01074--016  
\*\*\*\*122.50 \*\*\*\*122.50

Re: RLm marketing, Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Robert L. Macknach  
(individual's name)

RLm marketing  
(name of corporation)

MAILING ADDRESS OF CORPORATION		
3690 E Gulf to Lake Hwy		
Inverness Fl. 34453		
PHONE		
(352)	726-6366	Ext.
Area Code	Number	

Dmc  
12/11/96

FILED  
95 DEC -9 AM 10:57  
SECRET  
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

of

RLM marketing Inc.  
(name of corporation)

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96 DEC -9 1:10:57

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

RLM marketing Inc

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares ( 500 ) of one Dollar(s) ( \$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Robert L. Macknack</u>		
ADDRESS	<u>3690 E Gulf to Lake Hwy</u>		
CITY	<u>Inverness</u>	FLORIDA	ZIP <u>34453</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>RLM marketing Inc</u>		
ADDRESS	<u>3690 E Gulf to Lake Hwy</u>		
CITY	<u>Inverness</u>	FLORIDA	ZIP <u>34453</u>

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three ( 3 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

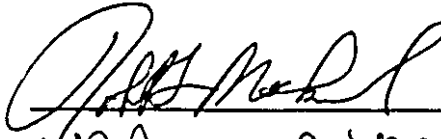
NAME	<u>Robert L. Macknack</u>		
ADDRESS	<u>1590 Pinwheel DR</u>		
CITY	<u>Crystal River</u>	STATE <u>Florida</u>	ZIP <u>34429</u>
NAME	<u>Mary C. Macknack</u>		
ADDRESS	<u>1590 Pinwheel DR</u>		
CITY	<u>Crystal River</u>	STATE <u>Florida</u>	ZIP <u>34429</u>
NAME	<u>Leslie M. Hawley</u>		
ADDRESS	<u>10577 E. Gobler Dr.</u>		
CITY	<u>Floral City</u>	STATE <u>Florida</u>	ZIP <u>34436</u>


ARTICLE VII - INCORPORATORS

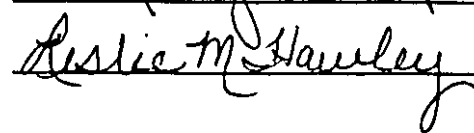
The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Robert L. Macknack		
ADDRESS	1590 Pinnwheel Dr		
CITY	Crystal River	STATE	Florida ZIP 34429
NAME	Mary C. Macknack		
ADDRESS	1590 Pinnwheel Dr		
CITY	Crystal River	STATE	Florida ZIP 34429
NAME	Leslie M. Hawley		
ADDRESS	10577 E. Gobler Dr.		
CITY	Floral City	STATE	Florida ZIP 34436

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 6 day of December, 1996.

  
\_\_\_\_\_  
(Seal)

  
\_\_\_\_\_  
(Seal)

  
\_\_\_\_\_  
(Seal)

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

FILED

96 DEC -9 11:10:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RLm marketing Inc  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

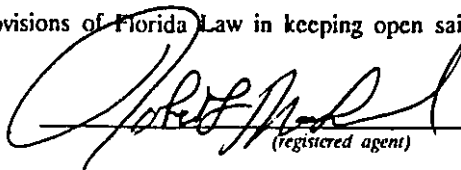
at 3690 E Gulf to Lake Hwy  
Inverness Florida 34453

has named Robert L. Macknack

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)