

p96000019450

CATLIN, SAXON, TUTTLE AND EVANS, P.A.

1700 ALFRED I. DUPONT BUILDING  
109 EAST FLAGLER STREET  
MIAMI, FLORIDA 33131-1290

FAX (305) 371-8011

(305) 371-9575

February 28, 1996

Secretary of State  
Division of Corporations  
409 Gaines Street  
Tallahassee, Fla. 32399

600001728456  
-02/29/96--01086--003  
\*\*\*131.25 \*\*\*131.25

(via Federal Express)

Re: Filing Articles of Incorporation for 216 Service Corporation

Gentlemen:

Enclosed please find the original and one copy of duly executed Articles of Incorporation for 216 Service Corporation. Please process and record same and return the certified copy together with the Certificate of Incorporation.

Enclosed please find this firm's check number 14494 in the sum of \$131.25 for the State filing fee, fee for a certified copy of the filed Articles of Incorporation and a Certificate of Corporate Standing.

Thank you for your prompt attention to this matter.

Sincerely,

SN MAR - 4 1996

Brian L. Fink

BLF/kbw

Enclosure

*called  
Brian con certed typos on  
AA. XIV*

FILED  
56 FEB 29 AM 10:11  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
216 SERVICE CORPORATION

FILED  
25 FEB 29 AM 10:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

These articles are filed with the Secretary of State of the State of Florida for the purpose of forming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, rights, privileges, immunities, and liabilities of corporations for profit.

**ARTICLE I - NAME**

The name of the corporation shall be:

216 SERVICE CORPORATION

**ARTICLE II - MANAGEMENT BY DIRECTORS**

All corporate power which is not reserved to the shareholders by law or otherwise shall be exercised exclusively by or under the authority of the Board of Directors, and the business and affairs of this corporation shall be managed under the direction of the Board of Directors. The Board of Directors shall consist of not less than one, nor more than nine, members. A quorum for the holding of a meeting of the Board of Directors and for the transaction of any business which may be properly done by the Board of Directors on behalf of the corporation shall consist of a majority of the members thereof. The Board of Directors shall elect the following officers: a President, a Treasurer, and a Secretary, and as many Vice Presidents, Assistant Secretaries, and Assistant Treasurers as the Board of Directors, from time to time, deem advisable, and any one or more of said offices may be held by the same person. The annual meeting of the corporation shall be held on such

date as is provided in the Bylaws of the corporation, which said Bylaws may be amended at any time in accordance with their provisions.

### **ARTICLE III - ACTION BY UNANIMOUS CONSENT**

The shareholders or the Board of Directors, by unanimous consent evidenced by a writing included among the minutes of the corporation, may agree to the doing of any act, and such consent in writing as aforesaid shall have the same force and effect as though a formal meeting had been held pursuant to a call being duly made, and as though the said act had been done and authorized, at a meeting at which a quorum had been present.

### **ARTICLE IV - INITIAL BOARD OF DIRECTORS**

Until the shareholders elect directors and same have been duly qualified, the business of the corporation shall be managed by an initial Board of Directors consisting of:

Luis Arias  
7900 N.W. 36 Street  
Miami, Florida 33166

### **ARTICLE V - INITIAL OFFICERS**

Until the Board of Directors elect officers and same have been duly qualified, the business of the corporation shall be conducted by the following officers:

|                     |            |
|---------------------|------------|
| President           | Luis Arias |
| Secretary/Treasurer | Luis Arias |

### **ARTICLE VI - DURATION**

The existence of this corporation shall be perpetual.

#### **ARTICLE VII - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business, including but not limited to any and all lawful business for which corporations may be incorporated under the laws of Florida.

#### **ARTICLE VIII - CAPITAL STOCK**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 600 shares, each of the par value of One Dollar (\$1.00) all to be issued, fully paid, and exempt from assessment.

The capital stock of the corporation may be paid for in property, labor, or services at a just valuation to be fixed by the Board of Directors at a meeting called for such purpose, or at the organizational meeting. Property, labor, or services may also be purchased or paid for with the capital stock at a just valuation of said property, labor, or services to be fixed by the Board of Directors of the corporation. Stock in other corporations or going businesses may be purchased by the corporation in consideration for the issuance of capital stock of the corporation, the said purchase shall be on such basis and terms and for such consideration as the Board of Directors shall determine.

#### **ARTICLE IX - MINIMUM CAPITAL**

The amount of capital with which this corporation may begin business shall be in the sum of not less than Five Hundred Dollars (\$500.00).

#### **ARTICLE X - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right

to purchase his prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE XI - PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this corporation shall be located at 7900 N.W. 36 Street, 2nd Floor, Miami, Florida 33166. This corporation shall have full power and authority, nevertheless, to transact corporate business and to establish corporate offices and corporate agencies at such other places within and without the State of Florida, and in foreign countries, as its directors may from time to time authorize.

#### **ARTICLE XII - CORPORATE POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act and such other power as it may possess as a matter of law, all without limitation.

#### **ARTICLE XIII - INDEMNIFICATION**

This corporation shall indemnify any officer, director, agent, or employee and any former officer, director, agent, or employee, to the full extent permitted by law, including but not limited to indemnification for counsel fees.

#### **ARTICLE XIV - INITIAL REGISTERED AGENT AND OFFICE**

The initial registered agent and the street address of the initial registered office of this corporation are:

Brian L. Fink, Esq.  
1700 Alfred I. duPont Building  
169 East Flagler Street  
Miami, Florida 33131

**ARTICLE XV - AMENDMENT**

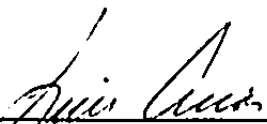
This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE XVI - INCORPORATORS**

The name and address of the person signing these articles of incorporation is:

Luis Arias  
7900 N.W. 36 Street  
Miami, Florida 33166

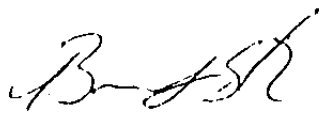
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28<sup>th</sup>  
day of February, 1996.

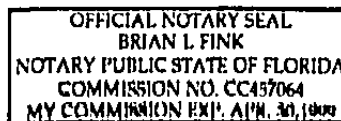
 (SEAL)  
Luis Arias

STATE OF FLORIDA  
COUNTY OF DADE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Luis Arias to me well known and known to me to be the individual described herein or who produced PERSONAL ID, KAMON as identification and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed and did not take an oath.

28<sup>th</sup> WITNESS my hand and official seal at Miami, Dade County, Florida this  
day of February 1996

  
Notary Public



**REGISTERED AGENT'S ACCEPTANCE**

Having been named to accept service of process for the above-stated corporation, at the place designated in Paragraph XIV of the foregoing Articles of Incorporation, I hereby agree to act in this capacity and agree to comply with the provisions of the Florida Statute relative to keeping open said office.



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Brian L Fink,  
Registered Agent

FILED  
95 FEB 29 2:10:12  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

# P96000019450

Requestor's Name  
 3851 WASHINGTON PI  
 Address  
 TALLAHASSEE FL 32303 904 5628212  
 City/State/Zip Phone #

6000020289658--4  
 -12/27/96--01078--010  
 \*\*\*\*\*43.75 \*\*\*\*\*43.75

Office Use Only

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

1. RDM Enterprises, Inc of Tallahassee  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

RECEIVED  
 DEC 27 AM 11:30  
 DEPARTMENT OF CORPORATIONS

- 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 type="checkbox"/>            | Change of Registered Agent             |
| <input checked="" 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  
 96 DEC 27 AM 11:30  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

|  |          |
|--|----------|
| Name & Availability                      | 12/27/96 |
| Document Examiner                        | ADH      |
| Updater                                  | ADH      |
| Update Verifier                          | ADH      |
| Acknowledgement                          | ADH      |
| W.P. Verifier                            | ADH      |
| <input type="text"/> Examiner's Initials |          |



ARTICLES OF DISSOLUTION

FILED

96 DEC 27 AM 11:06

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

SECRETARY  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: RDM Enterprises, Inc of Tallahassee

SECOND: The date dissolution was authorized: Dec 27, 1996

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for approval by \_\_\_\_\_." ]  
(voting group)

Signed this 27 day of Dec, 19 96

Signature Ray D. McDonald Jr  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Ray D. McDonald Jr  
(Typed or printed name)

PKES  
(Title)