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March 29, 1996

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FILED

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THE PROSENT FLOAD

Secretary of State
Division of Corporations
Bureau of Corporate Records
409 East Gaines Street
Tallahassee, FL 32301

Re;

R.V.S. Enterprises, Inc.

Our file 2932.02

Gentlemen:

3-29-91

Enclosed is an original and one copy of the Articles of Incorporation of R.V.S. Enterprises, Inc. and a check in the amount of \$122.50 payable to the State of Florida. Kindly accept the enclosed for filing.

Please return a certified copy of the Articles of Incorporation to the undersigned at your convenience. Thank you for your cooperation in this matter. If you have any questions, please feel free to call.

Sincerely.

James Sopko

JS/sll

cc:

Mr. Richard V. Stein

Mr. Tony Stein

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# ARTICLES OF INCORPORATION

OF

# R.V.S. ENTERPRISES, INC.

#### ARTICLE 1

#### NAME

The name of this corporation shall be: R.V.S. ENTERPRISES, INC.

3-29-94 ARTICLE II

# TERM OF EXISTENCE

This corporation shall exist perpetually.

#### ARTICLE III

#### PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV

#### CAPITAL STOCK

1) This corporation is authorized to issue 1,000 shares of Class A stock and 1,000 shares of Class B stock. These classes of stock ar equal in preferences, limitations, and relative rights except that Class B stock shall not have any voting rights.

#### ARTICLE V

#### PRINCIPAL OFFICE

The street address of the principal office of this corporation is 2444 SE Federal Highway, Stuart, Florida 34994.

#### ARTICLE VI

#### **DIRECTORS**

This corporation shall have two 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. The name and address of the initial Directors of this corporation are:

Richard V. Stein 1604 Thelma Palm City, Florida 34990

Jennifer Stein 1604 Thelma Palm City, Florida 34990

#### ARTICLE VII

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

2307 SB Monterey Road, Stuart, Florida 34996

The name of the initial registered agent of this corporation at that address is:

James Sopko

### ARTICLE VII

# INCORPORATOR

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

James Sopko 2307 SE Monterey Road Stuart, Florida 34996

# ARTICLE VIII

# <u>AMENDMENTS</u>

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the shareholders and approved at a shareholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

# ARTICLE IX EFFECTIVE DATE

The effective date of this corporation is March 29, 1996.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29th day of March, 1996.

James Sopko

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, James Sopko, at the place designated in the foregoing Articles of Incorporation. I hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 29th day of March, 1996.

James Sopko

Registered Agent

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