

P96000048437

TRANSMITTAL LETTER

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

300001851029
-06/04/96--01175--006
*****70.00 *****70.00

SUBJECT: R. J. R. MANAGEMENT GROUP INC
(Proposed corporate name - must include suffix)

FILED
96 JUN - 3 PM 4:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

AL JUN - 6 1996

FROM: RICHARD KEANE
Name (printed or typed)

811 FAIRHAVEN DR.
Address

N. PALM BEACH FL. 33408
City, State & Zip

407-848-3526
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

ARTICLE I _____ NAME

The name of the corporation shall be:

R. J. R. MANAGEMENT GROUP INC.

ARTICLE II _____ PRINCIPAL OFFICE

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

811 FAIRHAVEN DRIVE N. PALM BCH FL. 33408

ARTICLE III _____ SHARES

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

100

ARTICLE IV _____ INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RICHARD KEANE

811 FAIRHAVEN DRIVE

N. PALM BCH. FL. 33408

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RICHARD F. KEANE.
811 FAIRHURST DRIVE.
N. PALM BEACH FL. 33408

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

27 day of MAY, 19 96.

Richard F. Keane

Signature

Signature

Signature

FILED

96 JUN -3 PM 4: 24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: R. J. R. MANAGEMENT GROUP INC

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

Richard F. Keane

(Name)

811 FAIRHAUGH DRIVE

(P.O. Box not acceptable)

N. PALM BEACH FL 33408

(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

Richard F. Keane
(Signature)

5-27-96
(Date)