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PRESTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 983856 81172A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : June 11, 1996

ORDER TIME : 2:51 PM

ORDER NO. : 983856

CUSTOMER NO: 81172A

CUSTOMER: Ms. Suzie Decovic
KURT R. BORGLUM, P.A.

Suite B
366 East Graves Avenue
Orange City, FL 32763-5266

400001858314
-06/11/96--01159--024
****122.50 ****122.50

DOMESTIC FILING

NAME: RLS INDUSTRIES UNLIMITED, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 JUN 11 AM 9:23

RECEIVED
96 JUN 11 PM 3:05
DIVISION OF CORPORATIONS
6/12/96

ARTICLES OF INCORPORATION

OF

RLS INDUSTRIES UNLIMITED, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUN 11 AM 9:23

ARTICLE I. CORPORATE NAME

The name of the corporation is RLS INDUSTRIES UNLIMITED, INC. The mailing address of the corporation is 301 Hampton Hills Court, DeBary, Florida 32713.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock.

ARTICLE IV. REGISTERED AGENT AND INITIAL

REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Kurt R. Borglum, P.A.

366 East Graves Avenue, Suite B
Orange City, Florida 32763

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE V. BOARD OF DIRECTORS

This Corporation shall have ONE (1) director(s) initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VI. INITIAL DIRECTOR(S)

The name(s) of the initial director(s) of this Corporation and his street address(es) is:

Shane Hunt
301 Hampton Hills Court
DeBary, Florida 32713

The person(s) named as initial director(s) shall hold office for the first year of existence of this Corporation or until his successor(s) are elected or appointed and have qualified, whichever occurs first.

ARTICLE VII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation
as the Incorporator is:

Shane Hunt
301 Hampton Hills Court
DeBary, Florida 32713

ARTICLE VIII. AMENDMENT

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

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the
foregoing Articles of Incorporation on this 30th day of May, 1996.

By: 

Shane Hunt

STATE OF FLORIDA)
COUNTY OF VOLUSIA)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 11 AM 9:23

BEFORE ME, a Notary Public, personally appeared Shane Hunt, known to me to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 10th day of May 1996.

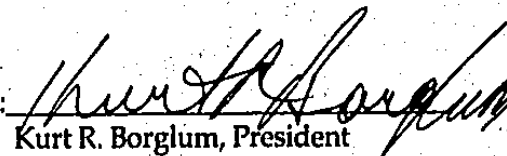



Notary Public, State of Florida

My Commission expires:

The undersigned, having been named Registered Agent to accept service of process for the above-stated corporation, at the place designated in the above Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office, and is familiar with and accepts the obligations provided in Section 607.0501, Florida Statutes.

Kurt R. Borglum, P.A.

By: 
Kurt R. Borglum, President