# Con Have Strict 1 Copies in 100 0 - W2 10 ft 6

networ	KS 95 JUMAS A 12 17 17 18 NO 18 18 18 18 18 18 18 18 18 18 18 18 18	
	REFERENCE: 999022 8306A AUTHORIZATION: Patricia Paris	
	COST LIMIT: \$ 122.50	
ORDER DATE	: June 24, 1996	
ORDER TIME	: 5:42 PM	
ORDER NO.	: 999022	300001876113
CUSTOMER N	9306A	
CUSTOMER:	Ms. Carol L. Rosen MANELLA KLAPHOLZ & HOCHSZTEIN P.A. 2206 Hollywood Boulevard	
	Hollywood, FL 33020	
	DOMESTIC FILING	
NAM	: R.S.T. MANAGEMENT, INC.	SECRETAR DIVISION OF G 96 JUN 25
	EFFECTIVE DATE:	ä≺m
	LES OF INCORPORATION FICATE OF LIMITED PARTNERSHIP	OF STATE RPORATION IN THE PH 12: 4

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Unassigned Colin Slinitians: Contact Person: Contac

SI CRETARY OF STATE OF ISSON OF CORPORATIONS
96 JUN 26 PH 12: 148

#### ARTICLES OF INCORPORATION

OF

R.S.T. MANAGEMENT, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

R.S.T. MANAGEMENT, INC.

The address of the principal office of this corporation shall be 2206 Hollywood Boulevard, Hollywood, Florida 33020, and the mailing address of the corporation shall be the same.

### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2206 Hollywood Boulevard, Hollywood, Florida 33020, and the name of the initial registered agent of the corporation at that address is Ross Manella.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

#### ARTICLE VII. DIRECTORS

This corporation shall have one director, initially. The names and street addresses of the initial members of the Board of Directors are:

NAME

ADDRESS

Randy Pierson

2206 Hollywood Boulevard Hollywood, Florida 33020

#### ARTICLE VIII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

NAME

ADDRESS

Randy Pierson Vice Pres.

2206 Hollywood Boulevard Hollywood, Florida 33020

#### ARTICLE IX. INDEMNIFICATION

The corporation may indemnnify any officer, director, employee, or agent or any former officer, director, employee, or agent to the extent permitted by law.

## ARTICLE X. MEETINGS BY CONFERENCE CALL

Numbers of the Board of Directors may participate in special meetings of the Board of Directors by means of a conference telephone call as provided by law, but regular meetings of the Board of Directors must be attended in fact and in person by each candidate.

#### ARTICLE XI, RESTRICTION OF NEW STOCK

No new corporate shares of any class shall be authorized or issued without the express written unanimous consent of shareholders. Minority shareholders shall consent to authorization and issuance of additional shares where minority interest are satisfactorily protected from dilution of their interest without requirement of additional consideration for such protection.

#### ARTICLE XII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

# ARTICLE XIII. INCORPORATOR

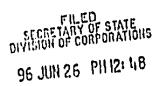
The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on June 25, 1996.

Gail Shelby Incorporator

GLS/cah



# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

Ross Manella, an individual residing in this State having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

R.S.T. MANAGEMENT, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida/Statutes.

Ross Manella