P96000072532

ROBERT A. SKEELS "

Attorney & Counselor & Lawin an PH 21 33

444 Third Street Neptune Beach, FL 32266 TALLAHASSEL FLUCHTelephone (904) 247-1305

August 16, 1996

Corporate Records Bureau Division of Corporations P. O. Box 6327 Tallahassee, FL 32301

RC: LTD-MANAGEMEN'T, INC.

Dear Sirs:

In connection with the incorporation of the above captioned company, you will please find enclosed herewith the Articles of Incorporation, in duplicate, together with the Registered Agent certificate designating the registered agent for service of process within the State of Florida.

You will also please find enclosed payment in the amount of \$122.50 to cover the following costs:

Filing Fce:	\$35.00
Certified Copy:	52.50
Registered Agent:	<u>35.00</u>
Total:	\$122.50

Please return the certified copy to my office after your acceptance of the enclosed documents for filing. If you have any questions, do not hesitate to contact me.

Sincerely yours

Robert 11. Skeets

Encls: Articles of Incorporation (Original and 1 Copy)

Registered Agent certificate (Original)

Payment - \$122.50

Whate Hand



August 23, 1996

ROBERT A. SKEELS, ESQ. 444 3RD ST NEPTUNE BEACH, FL 32266

SUBJECT: LTD MANAGEMENT, INC.

Ref. Number: W98000017792

We have received your document for LTD-MANAGEMENT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions conserming the filing of your document, please call (904) 487-6915.

Pamela Hall Document Specialist

Letter Number: 496A00040161

Law Offices ROBERT A. SKEELS Attorney & Counselor At Law

444 Third Street Neptune Beach, FL 32266 Telephone (904) 247-1305 Fax (904) 247-0395

August 29, 1996

Corporate Records Bureau Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re:

RLM MANAGEMENT, INC.

Ref. No. W96000017792 (Under Name LTD Management, Inc.)

Dear Sirs:

In connection with the incorporation of the above-captioned company, you will please find enclosed herewith the Articles of Incorporation, in duplicate, together with the Registered Agent certificate designating the registered agent for service of process within the State of Florida.

This corporation was previously submitted under the name LTD MANAGEMENT, INC. which was unavailable. I enclose a copy of your August 23, 1996 letter to me, advising to resubmit with a new name. I understand you are continuing to hold the filing fees which I previously submitted on behalf of LTD Management, Inc. You are authorized to apply those fees to incorporation of RLM MANAGEMENT, INC.

Should you have any questions regarding any of the above matters, please contact me.

Sincerely yours

Robert A. Skeets

RAS/rd

Encls: as stated

ARTICLES OF INCORPORATION

OF

96 AUG 30 PH 21 3h

RLM MANAGEMENT, INC.

SECRETATE OF STATE ACLANAUSEE, FLORIDA

The undersigned, for the purposes of forming a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

Article I - Name

The name of the corporation is RLM MANAGEMENT, INC.

Article II - Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

Article III - Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is two thousand five hundred (2,500) shares of common stock having a par value of \$1.00 per share.

Article IV - Initial Capital

The amount of capital with which this corporation will begin business will not be less than five hundred (\$500.00) dollars.

Article V - Term

This corporation shall have perpetual existence.

Article V1 - Address

The initial street address of the principal office of this corporation in the State of Florida is:

506 Beach Boulevard Jacksonville Beach, Florida 32250

The board of directors may from time to time move the office to any other location within the State of Florida.

Article VII - Directors

This corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the bylaws, but shall never be less than one.

Article VIII - Initial Directors

The names and street addresses of the members of the first board of directors of the corporation are:

ROBERT L. MILLIGAN, JR. 235 Margaret Street Neptune Beach, Florida 32266 JAMES A. MILLIGAN 1030 Bernath Road Switzerland, Florida 32259

Article IX - Subscriber

The name and street address of the subscriber of these Articles is:

ROBERT L. MILLIGAN, JR. 235 Margaret Street Neptune Beach, Florida 32266

Article X - Bylaws

The initial bylaws of this corporation shall be adopted by the directors. The bylaws may be amended from time to time by either the stockholders or the directors.

Article XI - Restrictions on Transfer of Stock

The stockholders may, by bylaw provision or by stockholders' agreement, recorded in the minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

Article XII - Director Conflicts of Interest

Any contract or other transaction between the corporation and one or more of its directors, or between the corporation and any firm of which one or more of its directors are members or employees, or in which they are interested, or between the corporation and any corporation or association of which one or more of its directors are shareholders, members, directors, officers, or

employees, or in which they are interested, shall be valid for all purposes, notwithstanding the presence of such director or directors at the meeting of the board of directors of the corporation which acts upon, or in reference to, such contract or transaction, and notwithstanding his or their participation in such action, if the fact of such interest shall be disclosed or known to the board of directors and the board of directors shall, nevertheless, authorize, approve, or ratify such contract or transaction by a majority of the directors present, such interested director or directors to be counted in determining whether a quorum is present, but not to be counted in calculating the majority necessary to carry such vote, or if the transaction is fair. This section shall not be construed to invalidate any contract or other transaction which would otherwise be valid under the common or statutory law applicable thereto.

Article XIII - Director Compensation

The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

Article XIV - Indemnification

The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

Article XV - No Preemptive Rights

No shareholder of this corporation shall have any preemptive or preferential rights to subscribe to the purchase of any shares of stock of this corporation.

Article XVI - Reservations

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the Subscriber has executed these Articles on August 22, 1996.

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me on August <u>29</u>, 1996 by ROBERT L. MILLIGAN, JR., who is personally known to me or produced his current Florida Drivers License as identification and who did take an oath.

> Notary Public, State Of Florida JOSEPH M. GLICKSTEIN, JR.

WITNESS My Commission:

NOTAXY PUBLIC STATE OF FLORIDA COMMISSION NO. CC257719 MY COMMISSION EXP. JAN. 26,1997

REGISTERED AGENT CERTIFICATE

RLM MANAGEMENT, INC., a corporation duly organized and existing under the laws of the State of Plorida with its principal office, as indicated in the Articles of Incorporation, at City of Jacksonville, County of Duval, State of Florida, has named Robert A. Skeels, located at 444 Third Street, Neptune Beach, Florida 32266 as its agent to accept service of process within this state.

OFFICERS: President

ROBERT L. MILLIGAN, JR.

235 Margaret Street

Neptune Beach, Florida 32266

Vice President

JAMES A. MILLIGAN 1030 Bernath Road

Switzerland, Florida 32259

Secretary

JAMES A. MILLIGAN 1030 Bernath Road

Switzerland, Florida 32259

Treasurer

ROBERT L. MILLIGAN, JR.

235 Margaret Street

Neptune Beach, Florida 32266

DIRECTORS:

ROBERT L. MILLIGAN, JF 235 Margaret Street

er: [[]

Neptune Beach, Florida 32260

JAMES A. MILLIGAN 1030 Bernath Road

Switzerland, Florida 32259

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-named corporation, at the place. designated in this Certificate, I hereby accept to act in this caspacity and agree to comply with the provisions of Florida Statutes relative to keeping open said office.