

897000005923

Burney & Herthneck Co., L.P.A.

JON R. BURNEY
RICHARD E. HERTHNECK

ATTORNEYS AND COUNSELORS AT LAW
160 PLAZA WEST BUILDING
20220 CENTER RIDGE ROAD
ROCKY RIVER, OHIO 44116
FACSIMILE (216) 356-8090

(216) 331-4890

January 9, 1997

VIA CERTIFIED MAIL NUMBER P 235 467 678
RETURN RECEIPT REQUESTED

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

700002059467--0
-01/15/97--01095--001
*****70.00 *****70.00

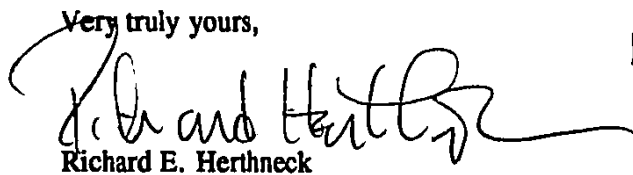
Re: Rekmar, Inc.

Dear Sir:

Enclosed herewith please find an original and one (1) copy the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office regarding the above-captioned corporation for filing. I am also enclosing a check in the amount of \$70.00 to cover the cost of filing.

Thanking you in advance for your handling of this matter.

Very truly yours,


Richard E. Herthneck

REH:lm

Enclosures

FILED
97 JUN 15 PM 7:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
REKMAR, INC.

FILED
97 JAN 15 PM 7:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: REKMAR, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be: 1443 TALLEVAST ROAD, SARASOTA, FLORIDA 34230.

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500.

ARTICLE IV

The name and address of the initial registered agent is:

JASON RAMKER, 1443 TALLEVAST ROAD, SARASOTA, FLORIDA 34230.

ARTICLE V

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

JASON RAMKER, 1443 TALLEVAST ROAD, SARASOTA, FLORIDA 34230.

The undersigned incorporator has executed these Articles of Incorporation this 7th day of

January, 19 97.


Jason Ramker

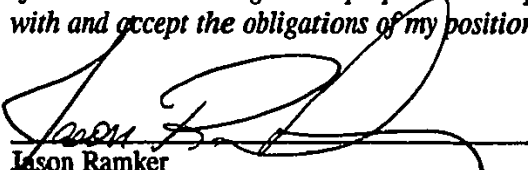
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: REKMAR, INC.
2. The name and address of the registered agent and office is:

JASON RAMKER, 1443 TALLEVAST ROAD, SARASOTA, FLORIDA 34230

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.


Jason Ramker

Date: 1/7/97

DIVISION OF CORPORATIONS, P.O. BOX 6237, TALLAHASSEE, FL 32314

FILED
JAN 15 PM 7:18
97
SECRETARY OF STATE
TALLAHASSEE, FLORIDA