SENT BY:

; 4-11-97 ;10:10AM ;

95478449986→ Department of State:# 1

# 097000032886

4/11/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCRSS SYSTEM ELECTRONIC FILING COVER SHEET

9:43 AM

(((H97000005956 2)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

PROM; RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL, CONTACT; MICHELE GRABASCH

ACCT#: 076077000521

FAX #: (954)764-4996

PHONE: (954) 761-2910

NAME: RGEHG, INC.
AUDIT NUMBER......H97000005956
DOC TYPE........FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES....... 3
DRILMBTHOD... FAX

CERT. COPIES.....1

DEL.METHOD. FAX EST.CHARGE. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

ne aluly

SENT BY:

: 4-11-97 :10:10AM :

95478448996→ Department of State:# 2

E97000005956

## ARTICLES OF INCORPORATION

OF

RGEHG, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

### ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

RGEHG, INC.

# 97 APR 11 AM 10: 46 SECKE ACT TALLAHASSEE, FLORIDA

### ARTICLE II

### PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of this Corporation is 870 Bald Eagle Drive, Suite 1B, Marco Island, Florida, 34145.

## ARTICLE III

## **AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

## ARTICLE IV

# ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 870 Bald Eagle Drive, Suite 1B, Marco Island, Florida, 34145 and the initial registered agent of this Corporation at that address shall be James M. Reinders.

Propared by:

John L. Farquhar, Reg., FL Bar #0210579

Ruden McClosky, Et al., P. O. Box 1900

Fort Lauderdale, Florida 33301

(954) 764-6660

PTL:223918:1

R97000005956

SENT BY:

; 4-11-97 :10:11AM :

95478449998→ Department of State:# 3 #9700005956

## **ARTICLE V**

### INCORPORATOR

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

James M. Reinders 870 Bald Eagle Drive, Suite 1B Marco Island, Florida 34145

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 2 day of April, 1997.

James M. Reinders, Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.

James M. Reinders, Registered Agent

97 APR 11 AM IO I

Prepared by:

John L. Farquhar, Esq., FL Bar #0210579 Ruden McClosky, Et al., P. O. Box 1900

Port Lauderdale, Florida 33301

(954) 764-6660

PTL:223915:1

п97000005956