

P970000040871

Transmittal Letter

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

500002165825--2
-05/05/97--01085--002
*****78.75 *****78.75

SUBJECT: RTL Systems, Inc.
(Proposed corporate name – must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for 78.75 (Filing Fee & Certificate).

Please return the photocopy to me with the filing date stamped on it.

FROM: Julie Knudtson
7374 Wescott Terrace
Lake Worth, FL 33467
(561)641-7686

AL MAY 9 1997.

FILED
97 MAY -5 PM 3:12
RECEIVED IN THE STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

FILED

97 MAY -5 PM 3:12
SECY
TALLAHASSEE, FLORIDA

1. The name of the corporation shall be:

RTL Systems, Inc.

2. The principal place of business and mailing address of the corporation is:

7374 Wescott Terrace
Lake Worth, FL 33467

3. The corporation shall have the authority to issue 1,000 shares of stock.

4. The registered agent of the corporation is Julie Knudtson and the registered street address is 7374 Wescott Terrace, Lake Worth, FL 33467.

5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows:

<u>Bryan Beier</u>	<u>Julie Knudtson</u>
<u>1509 Arpeika Street #3</u>	<u>7374 Wescott Terrace</u>
<u>Ft. Lauderdale, FL 33312</u>	<u>Lake Worth, FL 33467</u>

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Julie Knudtson whose street address is 7374 Wescott Terrace, Lake Worth, FL 33467.

Dated 4/25/97

Julie Knudtson
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 4/25/97

Julie Knudtson
Registered Agent