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STRAYHORN & STRAYHORN
ATTORNEYS AND COUNSELLORS AT LAW

FORT MYERS, FLORIDA 941/304-1269 FILED SECRETARY OF STATE ONVISION OF CORPORATIONS

97 JUN-9 PH 12: 49

GUY M. STRATHORN (1889-1981) NORWOOD R. STRATHORN (1881-1988) GUY R. STRATHORN E. BRUCE STRATHORN RICHARD W. PRINOLE

June 5, 1997

P. O. BOX 1988 FORT MYERS, FL 80909

> FACSIMILE 941/884-1009

DIVISION OF CORPORATIONS P. O. BOX 6327 Tallahassee, FL 32314 Attn: New Filing 100002205521--3 -06/09/97--01062--004 *****70.00 ******70.00

Dear Sir or Madam:

Enclosed please find an original and one copy of articles of incorporation for RCMA ENTERPRISES, INC. Also, enclosed please find a check in the amount of \$70.00 to cover filing of same. Please file the articles of incorporation and return a date stamped copy to me for my client. Your cooperation is greatly appreciated.

Sincerely,
'Udnom D Skales

Hanson D. Skates Legal Assistant to Richard W. Pringle

/hds 970082 Enclosures

> Rf 6-10-97

ARTICLES OF INCORPORATION

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OF

RCMA ENTERPRISES, INC.

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

ARTICLE 1. NAME

The name of the corporation shall be:

RCMA ENTERPRISES, INC.

The address of the principal office of this corporation shall be 402 W. Main Street, Immokalee, Florida 34142-3933, 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 \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered agent's office of the corporation shall be 402 W. Main Street, Immokalee, Florida 34142-3933, and the name of the initial registered agent of the corporation at that address is Ted Hoffman, Jr..

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one director, initially. The name and address of the initial member of the Board of Directors is:

Ted Hoffman, Jr.

402 W. Main Street

Dir

Immokalee, Florida 34142-3933

ARTICLE VII. OFFICERS

The name 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:

Ted Hoffman, Jr.

402 W. Main Street

President, Vice President, Secretary, Treasurer

Immokalee, Florida 34142-3933.

ARTICLE VIII. 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 IX. INCORPORATOR

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

Ted Hoffman, Jr. 402 W. Main Street, Immokalee, Florida 34142-3933.

IN WITNESS WHEREOF, THE SAID INCORPORATOR has subscribed his name this

musint it ie, 1997

Ted Hoffman, Jr

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

W. Main Street, Immokalee, Florida 33934, and having been designated as the registered agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of registered agent under Section 607.0505, Florida Statutes

By:

Ted Hoffman, Jr., Registered Agent

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