

P97000055187

David Larkin
12101 31st Court
St. Petersburg, Florida 33716

May 30, 1997

SECRETARY OF STATE - FLORIDA
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

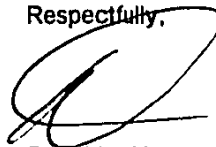
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 23 AM 8:50

Dear Sir:

Enclosed find one (1) original and two (2) copies of the Articles of Incorporation of R.L. HOLDINGS, INC.

Also enclosed please find one check made payable to the Secretary of State of Florida in the amount of \$122.50, which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,



David Larkin
Incorporator

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ARTICLES OF INCORPORATION

**OF
R.L. HOLDINGS, INC.**

FILED
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DIVISION OF CORPORATIONS
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ARTICLE ONE

The name of the corporation is R.L. HOLDINGS, INC. The principal office of the corporation is 12101 31st Court, St. Petersburg, Florida 33716.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any ar all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 1,000 with no par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial Registered Agent is 12101 31st Court, St. Petersburg, FL 33716 and the name of its initial registered agent at such address is David Larkin.

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified is:

David Larkin
12101 31st Court
St. Petersburg, Florida 33716

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address and telephone number of the incorporator is:

David Larkin
12101 31st Court
St. Petersburg, Florida 33716
(813) 572-7779

ARTICLE TEN

The powers of the incorporator ceases upon filing of the Articles of Incorporation.




David Larkin
12101 31st Court
St. Petersburg, Florida 33716
(813) 572-7779
Incorporator

STATE OF FLORIDA

County of Pinellas

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared DAVID LARKIN, known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he/she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 20th day of JUNE, 1997.



My commission expires:



CERTIFICATE OF REGISTERED AGENT

R.L. HOLDINGS, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above named corporation, desiring to organize under the laws of the

State of Florida with its registered office as indicated in the Articles of

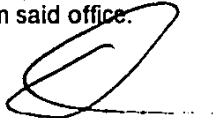
Incorporation at 12101 31st Court
 St. Petersburg, Florida 33716

has named David Larkin, located at the aforesaid address, as Registered
Agent to accept service of process within the state.

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SECRETARY OF STATE
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ACKNOWLEDGMENT

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 capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



David Larkin

Date: May 30, 1997