

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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Examiner's Initials

ARTICLES OF INCORPORATION

OF

RMC HOLDINGS, INC.

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SEGRETARY OF STATE
TATE AND ASSET FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

ARTICLE I

NAME AND ADDRESS

- Section 1.1 Name. The name of the corporation is RMC Holdings, Inc.
- Section 1.2 <u>Address of Principal Office</u>. The address of the principal office of the corporation is 5901 East Fowler Avenue, Tampa, FL 33617-2362.

ARTICLE II

DURATION

Section 2.1 <u>Duration</u>. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles of Incorporation are executed, except that if they are not filed by the Department of State of Florida within five business days after they are executed, corporate existence shall commence upon filing with the Department of State of Florida.

ARTICLE III

PURPOSES

Section 3.1 <u>Purposes</u>. This corporation is organized for the purposes of transacting any and all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

CAPITAL

Section 4.1 <u>Authorized Capital</u>. The maximum number of shares of stock which the corporation is authorized to have outstanding at any one time is 1,000 shares of voting common stock having a par value of \$.01 per share.

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ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

Section 5.1 Name and Address. The street address of the initial registered office of this corporation is Steel Hector & Davis LLP, 1900 Phillips Point West, 777 South Flagler Drive, West Palm Beach, FL 33401, and the name of the initial registered agent of this corporation at that address is Thomas G. O'Brien III.

ARTICLE VI

BYLAWS

Section 6.1 <u>Bylaws</u>. The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws may be amended or repealed from time to time by either the board of directors or the shareholders, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

ARTICLE VII

INITIAL DIRECTOR

Section 7.1 <u>Initial Director</u>. The name and address of the initial director of this corporation is Stuart D. Marvin, 5901 East Fowler Avenue, Tampa, FL 33617-2362.

ARTICLE VIII

INCORPORATOR

Section 8.1 Name and Address. The name and street address of the incorporator of this corporation is Kim A. Prine, Steel Hector & Davis LLP, 1900 Phillips Point West, 777 South Flagler Drive, West Palm Beach, FL 33401.

ARTICLE IX

INDEMNIFICATION

Section 9.1 <u>Indemnification</u>: The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE X

AMENDMENT

Section 10.1 <u>Amendment</u>. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation on October 9, 1997.

Kim A. Prine

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in the above Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and I accept the obligations of registered agent.

Date: October 9, 1997

By: Jhr

Thomas G. O'Brien III

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