

P97000097379
TRANSMITTAL LETTER

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

8000002345249--4
-11/12/97--01106--006
*****78.75 *****78.75

SUBJECT: RTA INVESTMENT GROUP, INC.
(Proposed corporate name - must include suffix)

✓ ✓
Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: DIANE M. BOYD
Name (Printed or typed)

EFFECTIVE DATE
1-1-98

11333 HOLLYGLEN DRIVE
Address

TAMPA FLORIDA 33624
City, State & Zip

813-888-8100
Daytime Telephone number

97 NOV 12 PM 2:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
11-14-97

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
RJA INVESTMENT GROUP, INC.**

FILED

97 NOV 12 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE

1-1-98

ARTICLE I. NAME

The name of the corporation shall be: RJA INVESTMENT GROUP, INC.
The address of the principal office of this corporation shall be 11333 Hollyglen Drive, Tampa, Florida 33624, 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 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 11333 Hollyglen Drive, Tampa, Florida 33624, and the name of the initial registered agent of the corporation at that address is Diane M. Boyd.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. EFFECTIVE DATE

The effective date of this corporation shall be January 1, 1998.

ARTICLE VII. 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 nine directors initially. The address of the initial members of the Board of Directors is 11333 Hollyglen Drive, Tampa, Florida 33624. The names are:

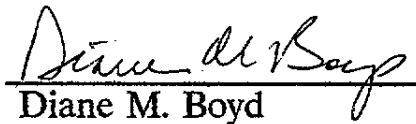
Diane M. Boyd	President/Director
Brenda L. Boyd	VP/Treasurer/Director
Mary Anne Boyd Reilly	VP/Secretary/Director
Debra Boyd Henderson	VP/Director
John T. Boyd	VP/Director
Robert J. Boyd	VP/Director
Peggy A. Pieringer	Director
Karen M. Dempsey	Director
Denise Boyd	Director

ARTICLE VIII. INCORPORATOR

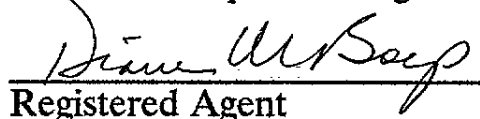
The name and street address of the incorporator to these Articles of Incorporation:

Diane M. Boyd
11333 Hollyglen Drive
Tampa, Florida 33624

The undersigned incorporator has executed these Articles of Incorporation on November 11, 1997.


Diane M. Boyd

Having been named as registered agent and to accept service of process for the above stated corporation at the place designed 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 I am familiar with and accept the obligations of my position as registered agent.


Registered Agent

11/10/97
Date