

Rogers, Powers et al.

100 South ... Street

2nd Floor

Tallahassee, FL 32301 (222-7200)

City/State/Zip

Phone #

* Please call Pat if problems.

Office Use Only

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

1. REC Sub III Development, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2/30

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-02/20/98-01028-029
****122.50 ****122.50

RECEIVED
98 FEB 20 AM 11:26
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF INCORPORATION
OF
REC SUB III DEVELOPMENT, INC.

FILED
98 FEB 20 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of this corporation is:
REC SUB III DEVELOPMENT, INC.

SECOND: The purpose for which this corporation is formed is to transact any lawful business which may be conducted by corporations pursuant to the laws of the State of Florida. This corporation shall have the power to do all and everything necessary and proper for the accomplishment of its purposes and necessary or incidental to the benefit and protection of the corporation.

The foregoing clauses will be construed both as objects and powers, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

THIRD: The maximum number of shares with par value that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of the par value of One Cent (\$0.01) each.

FOURTH: This corporation is to have perpetual existence. Corporate existence shall commence effective with the filing of these Articles with the Secretary of State of Florida.

FIFTH: The initial principal office and mailing address of this corporation will be at 2601 E. Oakland Park Boulevard, Suite 604, Fort Lauderdale, Florida, 33306.

SIXTH: The number of its directors shall be one (1) or such other number as the shareholders may from time to time designate but never less than one (1).

SEVENTH: The name and address of the member of the first board of directors, who shall hold office for the first year of the existence of the corporation or until his successor(s) is elected or appointed and has qualified, is:

<u>NAMES</u>	<u>ADDRESS</u>
Richard E. Cook	2601 E. Oakland Park Blvd. Suite 604 Fort Lauderdale, FL 33306

EIGHTH: The name and address of the sole subscriber of the Articles of Incorporation is Robert H. Rigsby, Jr., 1301 Riverplace Boulevard, Suite 1500, Jacksonville, Florida, 32207.

NINTH: The street address of the initial registered office of this corporation is 1301 Riverplace Boulevard, Suite 1500, Jacksonville, Florida, 32207, and the name of the initial registered agent of this corporation at that address is Robert H. Rigsby, Jr.

TENTH: This corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

I, THE UNDERSIGNED, being the sole original subscriber hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge, and file these articles, hereby declaring

and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 19th day of February, 1998.

Signed, sealed and delivered
in the presence of:

Tom J. Keith
Diana E. Parkos


Robert H. Rigsby, Jr.
ROBERT H. RIGSBY, JR.

CERTIFICATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Chapter 48.091, Florida Statutes, the following is submitted.

That REC SUB III DEVELOPMENT, INC., a corporation duly organized and existing under the laws of the State of Florida, has named ROBERT H. RIGSBY, JR. as its Registered Agent, located at 1301 Riverplace Boulevard, Suite 1500, Jacksonville, Florida, 32207 as its agent to accept service of process within Florida.

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.


ROBERT H. RIGSBY, JR.

FILED
98 FEB 20 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA