

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1• Tallahassee, Florida 32302
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RSG Holdings, Inc.

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- ☒ Art of Inc. File cert
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- ☒ Cert. Copy
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- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
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- ☐ UCC 1 or 3 File
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ARTICLES OF INCORPORATION

OF

RSG HOLDINGS, INC.

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be RSG HOLDINGS, INC. whose principal office and mailing address is 14354 Dulcimer Court, Orlando, Florida 32837.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1000) at \$1.00 par value common stock.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is ANTHONY DE MEO, 2400 E. Commercial Blvd., Suite 517, Ft. Lauderdale, Florida 33308, and the undersigned subscriber, having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these articles does hereby accept the appointment as Registered Agent and agree to act in this capacity. And does further agree to comply with the provisions of all statutes relating to the proper and complete performance of the duties of Registered Agent, and is familiar with and accepts the obligations of the position of Registered Agent.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be either increased or decreased from time to time pursuant to the By-Laws but shall never be less than one. The name and address of the initial Board of Directors of this corporation is:

RICHARD S. GRIFFITH, SR.

14354 Dulcimer Court
Orlando, Florida 32837

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Anthony De Meo, 2400 E. Commercial Blvd., Suite 517, Ft. Lauderdale, Florida 33308.

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ARTICLE IX - INDEMNIFICATION 98 APR -9 AM 11:18

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation this 6th day of April, 1998.

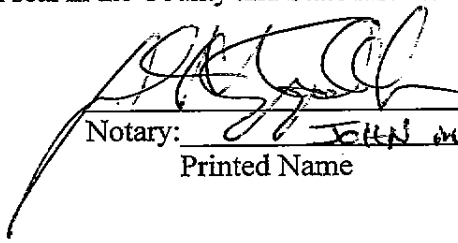

ANTHONY DE MEO
Incorporator and Registered Agent

STATE OF FLORIDA :
COUNTY OF PALM BEACH :

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared ANTHONY DE MEO, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 6th day of April, 1998.

My Commission Expires:


Notary: JOHN M. CAPPELLETTA JR.
Printed Name

OFFICIAL NOTARY SEAL
JOHN M. CAPPELLETTA JR.
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC532805
MY COMMISSION EXP. FEB. 14, 2000