

P98000043924

RCK Enterprises, Inc

May 10, 1998

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

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****131.25 ****131.25

TRANSMITTAL LETTER

Subject: RCK Enterprises, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check in the amount of \$131.25 for **Filing Fee, Certified Copy, and Certificate.**

From: Rosalia C. King
613 Spring Oaks Boulevard
Altamonte Springs, FL 32714-7311
Daytime telephone number: (407) 788-1299

Sincerely,

Rosalie King

Rosalie C. King

APPROVED
AND
FILED
98 MAY 13 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

613 Spring Oaks Boulevard
Altamonte Springs, FL 32714-7311
Telephone: (407) 788-1299
Facsimile: (407) 682-3845

B. BROCK MAY 15 1998

Articles of Incorporation

Article I - Name

The name of this corporation is **RCK Enterprises, Inc.** with it's principle and mailing address being

**613 Spring Oaks Boulevard
Altamonte Springs, FL 32714-7311**

Article II - Duration

This corporation shall exist perpetually, unless sooner dissolved according to law

Article III - Purpose

This corporation is organized for the following purpose:

To buy, sell, exchange, lease, or rent residential and commercial real estate property for profit and to engage in any or all other lawful associated business permitted under the laws of the United States of America and the State of Florida.

Article IV - Capital Stock

Not Applicable

Section 1 - Dividends

Not Applicable

Section 2. Rights Upon Liquidation or Dissolution

Not Applicable

Section 3. Voting Rights

Not Applicable

Article VI - Designation of Series

Not Applicable

Article VII - Preemptive Rights

Not Applicable

Article IX - Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Rosalia Csorba King
613 Spring Oaks Boulevard
Altamonte Springs, FL 32714-7311

Michael Ernest King
613 Spring Oaks Boulevard
Altamonte Springs, FL 32714-7311

David Christopher King
613 Spring Oaks Boulevard
Altamonte Springs, FL 32714-7311

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Article X - Incorporator

The name and address of the person signing these articles is

ROSALIA C. KING
613 Spring Oaks Boulevard
Altamonte Springs, FL 32714-7311

Article XI - By-Laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders, if any.

Article XII - Restrictions on Transfer of Stock

Not Applicable

Article XIII - Cumulative Voting

Not Applicable

Article XVIII - Management of Corporation By Shareholders

Not Applicable

Article XIX - Powers

This corporation shall have the corporate power:

- (a) To have perpetual succession by its corporate name unless a limited period of duration is stated in its articles of incorporation.
- (b) To sue and be sued, complain, and defend in its corporate name, in all actions or proceedings.
- (c) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it or facsimile thereof, to be impressed, affixed, or in any other manner reproduced.
- (d) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated.
- (e) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.
- (f) To lend money to, and use its credit to assist its officers and employees in accordance with 607.141.
- (g) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of, and otherwise use and deal in and with, shares or other interest in, obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.
- (h) To make contract and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income.
- (i) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
- (j) To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state.
- (k) To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.
- (l) To make and alter by-laws, not inconsistent with its articles of incorporation or within the laws of this state, for the administration and regulation of the affairs of the corporate.
- (m) To make donations for the public welfare or for charitable, scientific, or educational purposes.

- (n) To transact any lawful business which the board of directors shall find to be in aid of governmental policy.
- (o) To pay pension and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors and employees of its subsidiaries.
- (p) To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust or other enterprise.
- (q) To have and exercise all powers necessary or convenient to effect its purposes.

Article XX - Directors Compensation

To be determined at a later date

Article XXI - Reduction in Stated Capital

The stated capital of this corporation shall not be reduced by action of the Board of Directors where such reduction is not accompanied by an action requiring or constituting an amendment of the Articles of Incorporation.

Article XXII - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law. The private property of the stockholders shall not be subject to the payment of the corporate debt in any extent what ever. The corporation shall have a first lien on the shares of its members and upon the dividends due them for any indebtedness of such members of the corporation.

Article XXIII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject.

In Witness Whereof, the undersigned subscriber has executed these articles of incorporation this

1st day of May 1998.


Rosalia Csorba King

Certificate designating (or changing) place of business or domicile for the service of process within this State. Naming agent upon whom process may be served.

Rosalia Csorba King

Pursuant to chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act

RCK Enterprises, Inc.

and desiring to organize under the laws of the State of Florida, with its' principle office, as indicated in the articles of incorporation at the city of Altamonte Springs, in the County of Seminole, and State of Florida, has named Rosalia Csorba King, located at:

**613 Spring Oaks Boulevard
Altamonte Springs, FL 32714-7311**

State of Florida as its agent to accept service of process within this state.

Acknowledgement

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Rosalia King
 Rosalia Csorba King

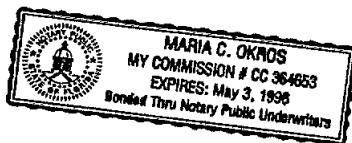
State of Florida))
 County of Seminole))

Before me, a notary public authorized to take acknowledge in the State and County set forth above, personally appeared **ROSALIA CSORBA KING**, known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation contained on pages 1 through 4 of this document.

In Witness Whereof, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 1 day of May 1998.

Maria C. Okros
 Notary Public State of Florida

My Commission Expires:



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 AND
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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA