

P98000046374

R. DAVID AND JUDITH HATTIER
2506 Southwest 10th Street
Boynton Beach, FL 33426
(561) 738-7715

April 30, 1998

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*****70.00 *****70.00

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: RDH ENTERPRISES, INC.

Dear Sir or Madam:

Enclosed herewith are two copies of the Articles of Incorporation for the above-referenced new corporation. Please stamp the copy and return same to the above address evidencing the corporation's filing. Also enclosed is my check payable to the Florida Department of State in the amount of \$70, representing the filing fee.

Thank you for your assistance in this regard. Please let me know if there are any problems.

Very truly yours,

R. David Hattier

R. David Hattier

RDH/j

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 22 PM 1:03

5/5/21
W98-10144



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 5, 1998

R. DAVID HATTIER
2506 SOUTHWEST 10 STREET
BOYNTON BEACH, FL 33426

SUBJECT: RDH ENTERPRISES, INC.
Ref. Number: W98000010144

We have received your document for RDH ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 798A00024736

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DIVISION OF CORPORATIONS
98 MAY 22 PM 1:07

STATE OF FLORIDA

COUNTY OF PALM BEACH

I, RICHARD D. HATTIER, former President of the dissolved corporation, RDH Enterprises, Inc., which was incorporated in 1996, hereby state that I do not intend to reinstate the corporation. I would therefore like to use the name "RDH Enterprises, Inc." for a new corporation to be incorporated in 1998.

DATED this 13th day of May, 1998.

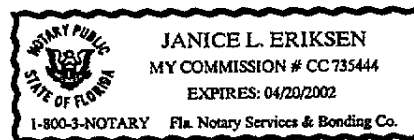
Richard D. Hattier

RICHARD D. HATTIER

SWORN TO AND SUBSCRIBED before me this 13th day of May, 1998, by Richard D. Hattier.

Janice L. Eriksen
NOTARY PUBLIC, State of Florida

My Commission Expires:



**ARTICLES OF INCORPORATION
OF
RDH ENTERPRISES, INC.**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 22 PM 1:07

ARTICLE I - NAME

The name of the corporation is RDH ENTERPRISES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

ARTICLE IV- CAPITAL STOCK

This Corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2506 Southwest 10th Street, Boynton Beach, Florida 33426, and the name and address of the initial registered agent of this corporation at that address is Richard D. Hattier.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director constituting the Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation is:

Richard D. Hatter
2506 Southwest 10th Street
Boynton Beach, FL 33426

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these articles is: Richard D. Hattier, 2506 Southwest 10th Street, Boynton Beach, FL 33426.

ARTICLE VIII - INDEMNIFICATION

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

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 16 day of April, 1998.



RICHARD D. HATTIER
Incorporator

STATE OF FLORIDA :
COUNTY OF PALM BEACH :

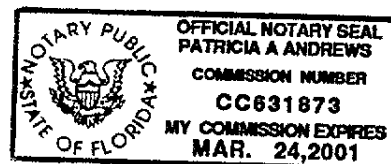
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Richard D. Hattier, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 16th day of April, 1998.



Notary Public, State of Florida

My Commission Expires:



**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:


THAT RDH ENTERPRISES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2506 Southwest 10th Street, Boynton Beach, Florida 33426, has named Richard D. Hattier as its agent to accept service of process within Florida.

DATED: April 16, 1998



RICHARD D. HATTIER, Director

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



RICHARD D. HATTIER
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 22 PM 1:07