

*P*98000073443  
LAW OFFICES  
KLAYMAN, THOMPSON, KONTOS & JOHNSON  
SUNTREE PROFESSIONAL CENTER  
SUITE SIX  
6550 NORTH WICKHAM ROAD  
MELBOURNE, FLORIDA 32940

GRETCHEN K. KLAYMAN, P.A.  
JEFFREY G. THOMPSON, P.A.  
JAMES G. KONTOS, P.A.  
WILLIAM A. JOHNSON, P.A.

TELEPHONE  
(407) 242-9777  
(407) 253-1667  
FACSIMILE  
(407) 242-9554

600002620536--3  
-08/20/98--01018--001  
\*\*\*\*122.50 \*\*\*\*122.50

August 17, 1998

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

Dear Sir or Madam:

Please file the enclosed articles of incorporation. The filing fee of \$122.50 is included. After filing, please return the articles to this office.

Thank you for your cooperation.

Sincerely,



William A. Johnson

enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 AUG 20 PM 2:15

B. BROWN AUG 21 1998

**ARTICLES OF INCORPORATION**  
**OF**  
**RMK, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 AUG 20 PM 2:15

The undersigned subscriber to these articles of incorporation adopt these articles to form a corporation under the Florida Business Corporation Act, F.S. Chapter 607, and other laws of the State of Florida.

**ARTICLE I**  
**Name**

The name of the corporation is **RMK, Inc.**

**ARTICLE II**  
**Principal Office**

The initial principal office and mailing address of this corporation are

2885 Electronics Drive  
Suite C-1  
Melbourne, FL 32935

**ARTICLE III**  
**Purpose**

The corporation may engage in any activity or business permitted under the laws of the United States and this state.

**ARTICLE IV**  
**Terms of Existence**

The corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

## **ARTICLE V**

### **Capital Stock**

The capital stock of the corporation shall be 1,000 shares of common stock having a par value of \$0.01 per share. Each share of common stock shall have one (1) vote.

## **ARTICLE VI**

### **Registered Office and Agent**

The name and address of the initial registered office of this corporation is:

Richard M. Krauss  
2885 Electronics Drive  
Suite C-1  
Melbourne, FL 32935

## **ARTICLE VII**

### **Board of Directors**

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of one member. The name and address of the member of the first board of directors is:

|                   |                     |                      |
|-------------------|---------------------|----------------------|
| Richard M. Krauss | President/          | 33 Coddington Avenue |
|                   | Secretary/Treasurer | Hopelawn, NJ 08861   |

## **ARTICLE VIII**

### **Officer**

The name and address of the initial officer of the corporation, who hold office until his successor is duly elected and qualified is:

|                   |                     |                      |
|-------------------|---------------------|----------------------|
| Richard M. Krauss | President/          | 33 Coddington Avenue |
|                   | Secretary/Treasurer | Hopelawn, NJ 08861   |

## **ARTICLE IX**

### **Subscriber**

The name and address of the person signing these articles of incorporation as a subscriber is:

|                   |                     |                      |
|-------------------|---------------------|----------------------|
| Richard M. Krauss | President/          | 33 Coddington Avenue |
|                   | Secretary/Treasurer | Hopelawn, NJ 08861   |

**ARTICLE X**  
**Amendment**


The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation on 8-12-98

  
RICHARD M. KRAUSS

STATE OF N.J.  
COUNTY OF MIDDLESEX

The foregoing articles of incorporation were acknowledged before me on 8-12-98 by Richard M. Krauss.

  
Notary Public  
My Commission Expires:  
(Seal)

RALPH H. WINTER  
NOTARY PUBLIC, State of New Jersey  
Commission Expires February 21, 2000

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 AUG 20 PM 2:16

### ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Richard M. Kean  
RESIDENT AGENT

STATE OF N.J. )  
COUNTY OF Middlesex ) ss

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Richard M. Kean, known to me personally and to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the above acceptance of designation as resident agent.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 12 day of August, 1998.

[Signature]  
SIGNATURE OF NOTARY PUBLIC

RALPH H. WINTER  
NOTARY PUBLIC, State of New Jersey  
Commission Expires February 21, 2000

Typed Name of Notary RALPH H. WINTER  
Address: 605 KING GEORGES POST ROAD  
FORDS, NEW JERSEY 08863

My commission expires: