# P9900002697 KIRKPATRICK & LOCKHART LLP

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January 7, 1999

VIA FEDERAL EXPRESS

Secretary of State of Florida/Corporations Division 409 East Gaines Street Tallahassee, Florida 32399 -01/08/39--01104--006 \*\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re:

RNG, Inc.

Ladies and Gentlemen:

Enclosed are Articles of Incorporation, in duplicate, as prepared for RNG, Inc. Also enclosed is our check in the amount of \$78.75 in payment of filing fees, registered agent fees and a certified copy of the Articles. Please note that the Corporation's commencement date is designated as January 7, 1999.

A Federal Express envelope is provided for your convenience in returning the certified copy of the articles to me. Thank you for your cooperation with this matter.

Shipercry,

Jan E. Blanck,

Lawyer's Assistant to Laura A. Gang

-8 AM:

AM 11: 50

cc: Laura A. Gangemi, Esq.

#### ARTICLES OF INCORPORATION

OF

#### RNG, INC.

The undersigned, acting as incorporator of RNG, INC., under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

1-7-9

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NAME

The name of the corporation (the "Corporation") is RNG, INC.

# ARTICLE II

# **ADDRESS**

The street address of this Corporation shall be 7320 Red Road, Miami, Florida 33143.

## **ARTICLE III**

# **DURATION AND COMMENCEMENT OF EXISTENCE**

The duration of the Corporation shall be perpetual commencing on January 7, 1999.

#### ARTICLE IV

#### PURPOSE

The purpose of the Corporation shall be to engage in any and all business permitted according to the laws of the United States and Florida.

# ARTICLE V

#### CAPITAL STOCK

The maximum number of shares of stock which this Corporation is authorized to issue is 10,000 shares of common stock having a par value of \$.01 per share.

## **ARTICLE VI**

# REGISTERED OFFICE AND AGENT

The street address of the Corporation's registered office shall be c/o Kirkpatrick & Lockhart LLP, 20<sup>th</sup> Floor, 201 South Biscayne Boulevard, Miami, Florida 33131, and the registered agent for the Corporation at that address shall be Laura A. Gangemi.

#### ARTICLE VII

# **INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation are:

<u>Name</u>

Address

Laura A. Gangemi

c/o Kirkpatrick & Lockhart LLP 201 South Biscayne Boulevard Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7th day of January, 1999.

Laura A. Gangerzii,

Incorporator

# CERTIFICATE OF REGISTERED AGENT

**OF** 

# RNG, INC.

Having been named to accept service of process for RNG, INC., at the place designated in the foregoing Articles of Incorporation, Laura A. Gangemi agrees to act in this capacity and is familiar with and accepts the obligations provided in Section 607.0505 of the Florida Business Corporation Act.

DATE: January 7, 1999

aura A. Gangemi

99 JAN -8 AM II: 50 SECRETAGE OF STATE