

P99000050713

Transmittal Letter

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 JUN -4 PM 4:01

May 12, 1999

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

Subject: Rusch Enterprises, Inc.

Enclosed are two original copies of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75. Seventy dollars for the filing fee and \$8.75 for a certificate. Please send a stamped copy to address below.

From: Harold Rudolph
1251 Periwinkle Place
Wellington, Florida 33414

561-333-7025

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-05/19/99--01071--003
*****78.75 *****78.75

Harold Rudolph GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Art. I*
DATE *6/4/99*
DOC. EXAM *Doris Brown*

789,3544,3550
W/99-11953

D. BROWN JUN - 4 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 21, 1999

HAROLD RUDOLPH
PERIWINKLE PLACE
WELLINGTON, FL 33414

SUBJECT: RUSCH ENTERPRISES, INC.
Ref. Number: W99000011953

RP

We have received your document for RUSCH ENTERPRISES, INC. and your check(s) totaling \$78.75. 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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 099A00028231

Articles of Incorporation

of

R P RUSCH INTERNATIONAL, INC.

Article I Name

The name of the corporation will be:

R P RUSCH INTERNATIONAL, INC.

Article II Principal Office

The principal place of business and mailing address of this corporation will be:

1251 Periwinkle Place
Wellington, Florida 33414

Article III Capital Stock

The number of shares of stock that this corporation is authorized to have at anyone time
is: 10,000 shares of the par value of \$.01 each.

Article IV Initial Registered Agent

The name and address of the initial registered agent is:

Harold Rudolph
1251 Periwinkle Place
Wellington, Florida 33414

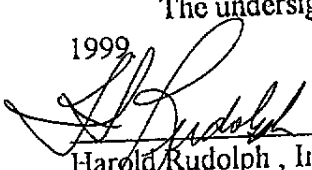
Article V Incorporator

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

Harold Rudolph
1251 Periwinkle Place
Wellington, Florida 33414

The undersigned has executed these Articles of Incorporation this Twelfth day of May

1999


Harold Rudolph, Incorporator

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Certificate of Designation
Registered Agent/Registered Office

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is: R P RUSCH INTERNATIONAL, INC.

2. The name and address of the registered agent/registered office is:

Harold Rudolph
1251 Periwinkle Place
Wellington, Florida 33414


Incorporator

May 12, 1999

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Registered Agent

May 12, 1999

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