

October 11, 1999

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 900003015479--4 -10/15/99--01013-014 *****78.75 *****78.75

Re: RML PROPERTIES, INC.

Dear Division of Corporations,

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incoporation and Fee for registered Agent Designation for the above named corporation.

Sincerely,

Robert M. Lewandowski

RML PROPERTIES, INC. 113 Timber Run East West Palm Beach, FL 33407 (561) 844-2205 FILED

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SECRETARY OF STATE
SECRETARY OF FLORIDA

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ARTICLES OF INCORPORATION

of

RML PROPERTIES, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

RML PROPERTIES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ______ shares of common stock, par value \$______ per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDR			
<u> </u>	113 TIMBER RUN EAST	• •	
CITY	WEST PALM BEACH	FLORIDA	ZIP 33407
Mailing a	ddress, if different		
STREET ADDI	RESS		
CITY		FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

			_				
NAME	ROBERT M. LEWANDOWSKI	. <u>.</u>			<u></u>		::
ADDRESS	113 TIMBER RUN EAST			**************************************			
CITY	WEST PALM BEACH	= :	FLORIDA		ZIP	33407	

	ARTICLE VII - INITIA	AL BOARD OF	DIRECTORS	
This corporati	ion shall have TWO (2 direct	tors initially. The mayor be less than on	umber of directors may be (1). The names and
ddresses of the ini	tial director(s) of the corporation are as for	ollows:	ever be less than on	o (1). The names and
NAME	ROBERT M. LEWANDOWSKI			
ADDRESS	113 TIMBER RUN EAST			
CITY	WEST PALM BEACH	STATE	FLORIDA	ZIP 33407
NAME	LORI L. ELSNER			
ADDRESS	113 TIMBER RUN EAST		·	
CITY	WEST PALM BEACH	STATE	FLORIDA	ZIP 33407
NAME				
ADDRESS				
CITY		STATE		ZIP
NAME	ROBERT M. LEWANDOWSKI			
The names and add	dresses of the incorporators signing these	Articles of Incor	poration are as folio)WS:
	113 TIMBER RUN EAST	<u> </u>		
ADDRESS	WEST PALM BEACH	STATE	FLORIDA	ZIP 33407
CITY	WEST FALM BEACH	SIML	TLORIDA	
NAME			<u>-</u>	
ADDRESS		STATE		ZIP
CITY		SIMIE		
NAME				
ADDRESS		OTATE		ZIP
CITY		STATE		
The undersigned	incorporator(s) have executed these A		poration this	11th
day of	OCTOBER	<u>, 1</u> 9 <u>99</u>	_•	
		-6//		
	-	9-10	I he cold	(Signature)
	_			(Signature)
				(Signature)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

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RML PROPERTIES, INC.

(name of corporation)

Pursuant to Fl	orida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above con	rporation, organized under the laws of the State of Florida with its registered office
as indicated in	the Articles of Incorporation 113 TIMBER RUN EAST
	WEST PALM BEACH, FL 33407
has named	ROBERT M. LEWANDOWSKI
located at the state.	aforesaid address, as its registered agent to accept service of process within this

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 the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

OCTOBER 11, 1999
(Signature) (Date)