Division of Corporations

Page 1 of 1



# Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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# FLORIDA PROFIT CORPORATION OR P.A.

# **RMSJ Corporation**

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# ARTICLES OF INCORPORATION

**OF** 

# RMSJ CORPORATION

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

### <u>ARTICLE I</u>

Name

The name of this corporation is:

**RMSJ Corporation** 

# <u>ARTICLE II</u>

# Duration

This corporation shall have perpetual existence, commencing at 12:01 a.m. on the date of filing of the Articles of Incorporation.

## ARTICLE III

## Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation is 5143 East Busch Boulevard, Tampa, Florida 33617.

## ARTICLE IV

## Capital Stock

This corporation is authorized to issue ten million (10,000,000) shares of common stock, each with a par value of one cent (\$.01).

#### **ARTICLE V**

# Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 5143 East Busch Boulevard, Tampa, Florida 33617, and the name of the initial registered agent of this corporation at that address is Michael R. Carter.

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## ARTICLE VI

## Incorporator

The name and address of the incorporator is:

NAME

**ADDRESS** 

Michael R. Carter

5143 East Busch Boulevard Tampa, Florida 33617

## ARTICLE VII

# **Initial Board of Directors**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

NAME

**ADDRESS** 

Michael R. Carter

5143 East Busch Boulevard Tampa, Florida 33617

Ross S. Carter

5143 East Busch Boulevard Tampa, Florida 33617

# ARTICLE VIII

#### Officers

The names of the initial officers of the corporation are:

NAME

HILL

Michael R. Carter Ross S. Carter President

Vice President, Secretary

and Treasurer

## ARTICLE IX

# Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

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# ARTICLE X

# Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, 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 29 day of 1000, 1999, and the undersigned registered agent acknowledges that he is familiar with, and accepts, the obligations of registered agent of this corporation.

MICHAEL R. CARTER
Incorporator and Registered Agent

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