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ATTORNEY AT LAW 502 HARMON AVENUE PANAMA CITY, FLORIDA 32401

MAILING ADDRESS:

P. O. BOX 2176

PANAMA CITY, FLORIDA 32402

February 9, 2000

TELEPHONE NO. (850) 763-5368 FACSIMILE NO. (850) 763-1806

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Florida Department of State Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 323I5

RDB Management, Inc.

Gentlemen:

RE:

Enclosed please find an original and a copy of the Articles of Incorporation along with its Designation of Registered Agent along with our check made payable to your order in the amount of \$78.75 representing the filing fee.

If the enclosed meet with your approval, I would appreciate your filing the same and returning to the undersigned a copy of the Articles of Incorporation stating that they have been filed for my file. Thank you for your assistance in this matter and should there be any questions, please advise.

Very truly yours

Mickie Kelly, Legal Secretary

to Jack G. Williams

/mk

Enclosures: as referenced

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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2000 FEB 10 AM 11: 25

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

RDB MANAGEMENT, INC.

The undersigned subscriber to these Articles of Incorporation hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I. - NAME

The name of the corporation is RDB Management, Inc.

<u>ARTICLE II. - NATURE OF BUSINESS</u>

This corporation is organized for the purpose transacting any and all lawful business.

ARTICLE III. - DURATION

This corporation shall have perpetual existence and shall commence on filing.

ARTICLE IV. - CAPITAL STOCK

This corporation is authorized to issue 100 (One Hundred) shares of common stock, each share having the par value of \$1.00 (One and No/100).

ARTICLE V - PRINCIPAL OFFICE, INITIAL REGISTERED OFFICE AND AGENT

The principal office of this corporation is 766 West 23rd Street, Panama City, Florida 32405. The street address of the initial registered office of this corporation is 502 Harmon Avenue, Panama City, Florida 32401, and the name of the initial registered agent of this corporation at that address is Jack G. Williams.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased from time to time by the by-laws, but shall never be less than one. The name and address of the initial directors of this corporation are:

Name

Address

James R. Robbins

766 West 23rd Street

Panama City, FL 32405

John Dickey

766 West 23rd Street

Panama City, FL 32405

Jack Bishop

766 West 23rd Street Panama City, FL 32405

ARTICLE VII. - INCORPORATORS

The name and address of the person signing these Articles is:

Name

Address

Jack G. Williams

502 Harmon Avenue Panama City, Florida 32401

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this of February, 2000.

STATE OF FLORIDA, COUNTY OF BAY.

BEFORE ME, the undersigned authority, this day personally appeared Jack G. Williams, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and seal in the state and county aforesaid, this $\frac{\Box}{\Box}$ day of February, 2000.

Notary Bublic Signelly

Notary Public, Print My commission expires:

DAWN M. KELLY

MY COMMISSION # CC 717845

EXPIRES: June 19, 2052

Bonded Thru Notary Public Underwriters y

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act.

First, that RDB Management, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 766 West 23rd Street, Panama City, Florida 32405 has named Jack G. Williams located at 502 Harmon Avenue, Panama City, Florida 32401 as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Jack G. Williams Registered Agent

SECRETARY OF STATE