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FELDMAN & ROBACK  
ATTORNEYS AT LAW

MARC H. FELDMAN  
JOSEPH ROBACK

3908 26TH STREET WEST • BRADENTON, FLORIDA 34205-3510 • 941/758-8888 • FAX 941/751-5556

March 2, 2000

Division of Corporations  
Bureau of Corporate Records  
409 East Gaines Street  
P. O. Box 6327  
Tallahassee, Florida 32301

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-03/06/00--01100--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: R.E.S.T. ENTERPRISES, INC.  
My File No. R99-0835

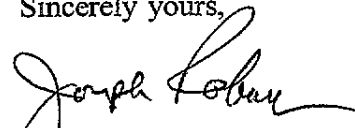
Ladies/Gentlemen:

Enclosed are the original Articles of Incorporation for the above company, along with a check in the amount of \$70.00 as your filing fee and the fee for designation of the registered agent.

Also enclosed is a photocopy of the Articles of Incorporation. Please stamp this copy with the filing information and return that copy to this office.

Thank you for your attention to this matter.

Sincerely yours,

  
Joseph Roback

JR:lc

Encl.

FILED  
00 MAR -6 P11 2:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

gjc 3/13

**ARTICLES OF INCORPORATION**

**R.E.S.T. ENTERPRISES, INC.**

**FILED**  
00 MAR - 6 PM 2: 1  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned subscribers to these Articles of Incorporation do hereby form a corporation for profit under the laws of the State of Florida, as follows:

**ARTICLE I: NAME**

The name of the corporation shall be R.E.S.T. ENTERPRISES, INC.

**ARTICLE II: PURPOSE**

The general purpose for which the corporation is organized includes the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE III: CAPITALIZATION**

The aggregate number of shares which the corporation shall have authority to issue is FIVE THOUSAND (5,000) shares, each share having a par value of ONE DOLLAR (\$1.00).

**ARTICLE IV: PRINCIPAL AND REGISTERED OFFICE AND AGENT**

The principal and mailing address and initial registered office of the corporation is to be at 5207 - 1st Avenue Drive West, Bradenton, Florida 34209, and the initial registered agent at that address is IRENE MEDINA.

**ARTICLE V: TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI: DIRECTORS**

The initial Board of Directors shall consist of three (3) individuals as follows:  
PATRICIA A. BOOTH, DARREN K. BOOTH, and JOHN A. MEDINA, of 5207 - 1st  
Avenue Drive West, Bradenton, Florida 34209.

**ARTICLE VII: INCORPORATORS**

The corporation is being formed, and these Articles are being subscribed to by  
PATRICIA A. BOOTH, DARREN K. BOOTH, and JOHN A. MEDINA whose address  
is 5207 1st Avenue Drive, NW, Bradenton, FL 34209.

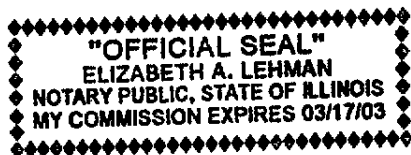
WHEREFORE, the undersigned, as the subscribing incorporators and designated  
registered agent, hereby subscribe to these Articles and IRENE MEDINA accepts the  
designation as registered agent and states that she is familiar with and accepts the duties and  
responsibilities as registered agent for said corporation, on the 12<sup>th</sup> day of ~~September~~, <sup>October</sup>  
1999.

Patricia A. Booth  
PATRICIA A. BOOTH  
Darren K. Booth  
DARREN K. BOOTH  
John A. Medina  
JOHN A. MEDINA

STATE OF ILLINOIS  
COUNTY OF MACON

The foregoing instrument was acknowledged before me on the 12<sup>th</sup> day of ~~September~~, <sup>October</sup>  
1999, by PATRICIA A. BOOTH, DARREN K. BOOTH and JOHN A. MEDINA, who  
personally appeared before me and are either personally known to me or who presented the  
following as identification: Illinois Drivers Licenses.

Elizabeth A. Lehman  
Notary Public  
Printed Name: Elizabeth A. Lehman  
My Commission Expires: March 17, 2003



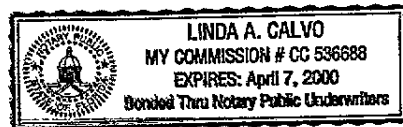
Irene Medina  
IRENE MEDINA

STATE OF FLORIDA  
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me on the 16 day of September, 1999, by IRENE MEDINA, who personally appeared before me and is either personally known to me or who presented the following as identification:

Florida Drivers License

Linda A Calvo  
Notary Public  
Printed Name: Linda A Calvo  
My Commission Expires: 4-7-00



**FILED**  
00 MAR - 6 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA