

PO2000134466

EFFECTIVE DATE

1-1-2003

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

W02-34538

12-27-02
[Signature]



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 10, 2002

RANDALL PADGETT
2547 E 6TH ST
PANAMA CITY, FL 32401

SUBJECT: R & D COMPANY, INC.
Ref. Number: W02000034538

RECEIVED
02 DEC 26 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 DEC 26 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for R & D COMPANY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6930.

Donna Graves
Document Specialist
New Filing Section

Letter Number: 802A00065233

TRANSMITTAL LETTER

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

SUBJECT: R + D Company, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Randall Padgett
Name (Printed or typed)

2547 E 6th St
Address

Panama City, FL 32401
City, State & Zip

850-984-9800
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

EFFECTIVE DATE

1-1-03

ARTICLES OF INCORPORATION

OF

R & D PRODUCTS COMPANY, INC.

FILED

02 DEC 26 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be R & D PRODUCTS COMPANY, INC.

ARTICLE II

The principal place of business/ mailing address is 2547 E 6th Street, Panama City, Florida 32401.

ARTICLE III

The purpose for which the corporation is organized is research and development for new products and the transaction of any and all lawful business for which a corporation may be incorporated under the laws of the State of Florida.

ARTICLE IV

The number of share of stock is two thousand (2,000) shares having a par value of fifty dollars (\$50.00) per share.

ARTICLE V

The initial Board of Directors will consist of:
Randall D. Padgett – President
2531 E 6th Street
Panama City, Florida 32401

ARTICLE VI

The registered agent is:
Patti L. Brahier, E.A.
608 Glory Road
Panama City, Florida 32404

ARTICLE VII

The Incorporator is:
Randall D. Padgett
2531 E 6th Street
Panama City, Florida 32401

ARTICLE VIII

The effective date of the Articles of Incorporation shall be January 1, 2003.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Patti L. Brahier
Patti L. Brahier

12-4-02
Date

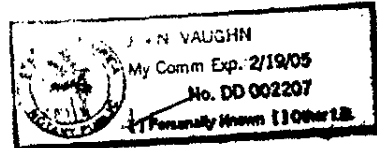
Randall D. Padgett
Randall D. Padgett
Incorporator

12-4-02
Date

STATE OF FLORIDA
COUNTY OF BAY

SWORN TO AND SUBSCRIBED before me this 4th day of December, 2002.

Jean Vaughn
Notary Public



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 DEC 26 AM 10:00

FILED