

P96000038991

Deedra M. Allen
2325 Fairway Drive
Plant City, FL 33567
(813) 757-0034

April 29, 1996

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

500001803685
-05/01/96--01089--018
****122.50 ****122.50

SUBJECT: Filing for Incorporation
RSS Field Services, Inc.

Enclosed is an original and one copy of the Articles of Incorporation for RSS Field Services, Inc. and a check in the amount of \$ 122.50.

SIGNED: Deedra M. Allen

From:

Deedra M. Allen
2325 Fairway Drive
Plant City, Florida 33567
(813) 757-0034

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY -1 PM 2:39

9/5/96

EFFECTIVE DATE

4/29/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY -1 PM 2:39

ARTICLES OF INCORPORATION
OF
RSS FIELD SERVICES, INC.

ARTICLE I NAME

The name of the corporation shall be: RSS FIELD SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2325 Fairway Drive
Plant City, Florida 33567

ARTICLE III - TERM OF EXISTENCE

This Corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE IV - GENERAL PURPOSE

The general purpose for which this Corporation is organized shall be:

(1) To manufacture, construct, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in trade in, deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class and description.

(2) It is intended that this Corporation is organized for and may conduct and transact any or all lawful business authorized and not prohibited by Chapter 607 of Florida Statutes, as the same may be from time to time amended. Provided, however, and notwithstanding the generality of the foregoing, this Corporation is not to conduct a banking, safe deposit, trust, insurance, surety, express, building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition business.

ARTICLE V CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Three Hundred Shares (300) of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The initial address of the registered office of this corporation in the State of Florida will be 2325 Fairway Drive Plant City, Florida 33567. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Deedra M. Allen. The Board of Directors may from time to time designate a new registered agent.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

A. The initial number of directors of this Corporation shall be one (1).

B. The number of directors may be increased or decreased from time to time by Bylaws adopted by the shareholders, but shall never be less than one.

C. The name and street address of the initial member of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed is:

Deedra M. Allen
2325 Fairway Drive
Plant City, Florida 33567

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ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Deedra M. Allen
2325 Fairway Drive
Plant City, Florida 33567

The undersigned has executed these Articles of Incorporation this 29th day of April 1996.

Deedra M. Allen
Deedra M. Allen, Incorporator

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Plant City, Florida, this 29th day of April 1996.

Deedra M. Allen
Deedra M. Allen

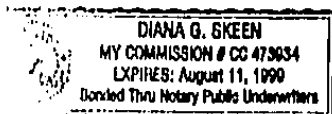
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STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared DEEDRA M. ALLEN, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged that she subscribed the said instrument for the uses and purposes set forth herein.

WITNESS my hand and official seal in the County and State last aforesaid this 29th day of April 1996.



Diana G. Skeen
Notary Public, State of Florida

My Commission Expires: August 11, 1999

CERTIFICATE OF DESIGNATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

REGISTERED AGENT/REGISTERED OFFICE

96 MAY -1 PM 2:39

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

RSS Field Services, Inc.

2. The name and address of the registered agent and office is:

Deedra M. Allen
2325 Fairway Drive
Plant City, FL 33567

Signature: Deedra M. Allen

Title: Incorporator

Date: 4/29/96

HAVING BEEN NAMED AS REGISTERED AGENT 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.

Signature: Deedra M. Allen

Date: 4/29/96