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Reply To:
Tallahassee

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JACKSONVILLE, FLORIDA
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TAMPA, FLORIDA
(813) 251-0268

ORLANDO, FLORIDA
(407) 423-5435

June 23, 1997

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: R & S of Tallahassee, Inc.

Dear Sir or Madam:

Please file the attached Articles of Incorporation and issue a Certificate of Incorporation. A check in the amount of \$78.75 is attached hereto. I will send our Runner over within the next few days to retrieve our copy of the Articles of Incorporation and the Certificate of Incorporation.

Your assistance with this matter is appreciated.

Sincerely,

Donna Bond Graham

Donna Bond Graham
Legal Assistant

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Attachments

DBG

RECORDED
97 JUN 23 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED
JUN 23 PM 4:34

97 JUN 23 PM 4: 34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLES OF INCORPORATION
OF
R & S OF TALLAHASSEE, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to do so, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is: R & S OF TALLAHASSEE, INC.

ARTICLE II

NATURE OF BUSINESS

The general character or nature of the business to be transacted by this Corporation is to engage in any and all lawful business, trades, occupations and professions, including the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, each share having the par value of Ten dollars (\$10.00).

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this Corporation shall begin is not less than One Thousand (\$1,000.00) Dollars.

ARTICLE V

TERM OF EXISTENCE

ARTICLE VI

ADDRESS AND RESIDENT AGENT

This initial street address of the principal office of this Corporation is 2968 St. Stevens Drive, Tallahassee, Florida 32312. The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit. The registered address for the corporation shall be 2968 St. Stevens Drive, Tallahassee, FL 32312, and the Registered Agent at such address is Robert J. Constantine.

ARTICLE VII

DIRECTORS - INITIAL DIRECTORS

The corporation shall have no more than two (2) directors, initially, but the number of directors may be increased or diminished from time to time by the Bylaws. The name and street address of the initial Directors who shall hold office until their successors are elected and have qualified, is as follows:

Robert J. Constantine
2968 St. Stevens Dr.
Tallahassee, FL 32312

Sharon G. Constantine
2968 St. Stevens Dr.
Tallahassee, FL 32312

ARTICLE VIII

SUBSCRIBERS

The name and address of each subscriber of these Articles of Incorporation and the number of Shares of Stock each agree to take are as follows:

<u>Name</u>	<u>Address</u>	<u>Shares</u>
Robert J. Constantine and Sharon G. Constantine, husband and wife	2968 St. Stevens Dr. Tallahassee, FL 32312	100

ARTICLE IX

EFFECTIVE DATE

These Articles of Incorporation shall be effective upon filing with the Secretary of State of Florida.

Board of Directors, proposed by them to the Stockholders and approved at the Stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 19th day of June, 1997.

Robert J. Constantine
Robert J. Constantine
Subscriber/President

STATE OF FLORIDA
COUNTY OF LEON

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared Robert J. Constantine, to me known to be the person in and who executed the foregoing instrument and he acknowledged before me that he executed the same and who did take an oath.

WITNESS my hand and official seal in the County and State named above on the 19th day of June, 1997.

(SEAL)

Don D. Dye
NOTARY PUBLIC
Typed Name: Don D. Dye

My Commission Expires:

REGISTERED AGENT



Donald David Dye
MY COMMISSION # CC442668 EXPIRES
June 26, 1999
BONDED THRU TROY FARM INSURANCE, INC.

In pursuance of and in compliance with the Florida Statutes, the following is submitted:

That R & S OF TALLAHASSEE, INC., desiring to organize

Tallahassee, County of Leon, State of Florida, as its agent to accept service of process within this State.

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

Robert J. Constantine
Robert J. Constantine - Registered Agent

FILED
97 JUN 23 PM 4: 34
SECRETARY OF STATE
TALLAHASSEE FLORIDA