

Daryl K. Nedelisky

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at Law

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Ocala, Florida 34482

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P 97000058015
June 27, 1997

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-06/30/97--01091--014
****122.50 ****122.50

Re: Ralph S. Archibald IV, Inc.

Dear Sir/Madam:

Enclosed please find for filing with the Secretary of State the Articles of Incorporation for the above named entity and the filing fee of \$122.50.

I am requesting an effective date of July 1, 1997, for the corporation. It is my understanding that your office will certify and return the enclosed photocopy of said articles directly to my attention.

If you have questions concerning the enclosed, please let me know. Thank you for your assistance in this regard.

Sincerely,

Daryl K. Nedelisky

DKN/
Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 29 PM 10:29

97/12/97

EFFECTIVE DATE

7/1/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUN 30 PM 12:29

ARTICLES OF INCORPORATION
OF
RALPH S. ARCHIBALD IV, INC.

ARTICLE I

Name. The name of this corporation is RALPH S. ARCHIBALD IV, INC.

ARTICLE II

Business and Activities. This corporation may, and is organized and authorized to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

Effective Date. The effective date of incorporation for this corporation is July 1, 1997.

ARTICLE IV

Capital Stock. The maximum number of shares of common stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value \$1.00 per share, with the consideration to be paid for each share to be in money, property or services, as may be fixed by the Board of Directors.

ARTICLE V

Term of Existence. This corporation shall have a perpetual existence.

ARTICLE VI

Initial Principal Office. The street and mailing address of the initial principal office of this corporation is 11388 N.E. County Road 316, Ft. McCoy, Florida 32134.

ARTICLE VII

Initial Registered Office and Agent. The street address of the initial registered office of this corporation is 1650 Northwest

38th Avenue, Ocala, Florida 34482, and the name of the initial registered agent of this corporation at that address is Daryl K. Nedelisky, Esquire.

ARTICLE VIII

Preemptive Rights. Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX

Number of Directors. The Board of Directors of this corporation shall consist of one or more directors, the exact number of which shall be the number of directors from time to time fixed by the Board of Directors or the stockholders in accordance with the Bylaws of the corporation. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at an annual or special meeting. The directors may authorize and require the payment of the reasonable expenses incurred by directors in attending meetings of the directors. Nothing in this Article shall be construed to preclude a director from serving the corporation in any other capacity and receiving compensation therefor.

ARTICLE X

Initial Board of Directors. The name and street address of each member of this corporation's first Board of Directors is as follows:

Ralph S. Archibald IV	16201 N.E. 148th Terrace Road Ft. McCoy, Florida 32134
Cynthia R. Archibald	16201 N.E. 148th Terrace Road Ft. McCoy, Florida 32134

ARTICLE XI

Subscriber. The name and street address of each subscriber to these Articles of Incorporation is as follows:

Ralph S. Archibald IV	16201 N.E. 148th Terrace Road Ft. McCoy, Florida 32134
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ARTICLE XII

Lost or Destroyed Certificates. Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the Bylaws of this corporation.

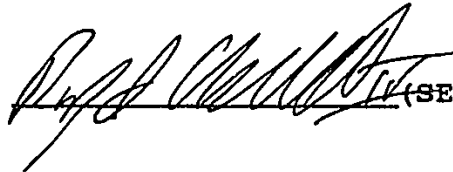
ARTICLE XIII

Amendment. These Articles of Incorporation may be amended as provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock issued and entitled to be voted, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XIV

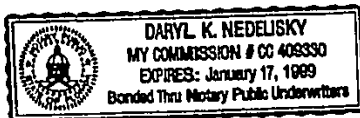
Indemnification. The corporation shall indemnify, or advance reasonable expenses to, to the fullest extent authorized of permitted by the Florida General Corporation Act, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he (i) is or was a director of the corporation; (ii) is or was serving at the request of the corporation as a director of another corporation; (iii) is or was an officer of the corporation, provided that he is or was at the time a director of the corporation; or (iv) is or was serving at the request of the corporation as an officer of another corporation, provided that he is or was at the time a director of the corporation or a director of such other corporation, serving at the request of the corporation. Unless otherwise expressly prohibited by the Florida General Corporation Act, and except as otherwise provided in the foregoing sentence, the Board of Directors of the corporation shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to any person made, or threatened to be made, a party to any action, suit, or proceeding by reason of the fact that he is or was an officer, employee or agent of the corporation, or is or was serving at the request of the corporation as an officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise. No person falling within the purview of the foregoing sentence may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

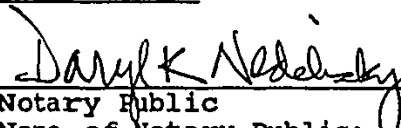
IN WITNESS WHEREOF, the undersigned does set his hand and seal and has acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 27 day of June, 1997.

 (SEAL)

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me on the 27 day of June, 1997 by Ralph S. Archibald IV, who is personally known to me or has produced _____ as identification and who did/did not take an oath.





Notary Public
Name of Notary Public:
Commission Number:

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

Having been designated as the Registered Agent for RALPH S. ARCHIBALD IV, INC., I hereby accept the designation and agree to act as the Registered Agent of said corporation.

Dated June 27, 1997.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 30 PM 12:29