

P98000036370



ACCOUNT NO. : 072100000032

REFERENCE : 789166 11469A

AUTHORIZATION : *Patricia Pruitt*

COST LIMIT : \$ 70.00

ORDER DATE : April 21, 1998

ORDER TIME : 2:17 PM

ORDER NO. : 789166-005

CUSTOMER NO: 11469A

CUSTOMER: Tulah Haff, Esq
WADDELL & READY

209 Palmetto Street

Auburndale, FL 33823

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 21 PM 10: 01

700002495677--6

DOMESTIC FILING

NAME: P & R PRODUCTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

RECEIVED
98 APR 21 PM 9: 21
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
OF
P & R PRODUCTS, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 21 PM 10: 01

ARTICLE I - NAME

This name of this Corporation is P & R PRODUCTS, INC.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities of business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 7,500 shares of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 909 Ridge Drive, Auburndale, Florida 33823, and the initial registered agent of this corporation at such office shall be R. M. RUTLEDGE, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal place of business shall be 909 Ridge Drive, Auburndale, Florida 33823.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) and up to ten (10) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than (10).

The names and addresses of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
DARREN PATRICK RUTLEDGE	909 Ridge Drive Auburndale, Florida 33823
RICHARD PENZER	909 Ridge Drive Auburndale, Florida 33823
R. M. RUTLEDGE	909 Ridge Drive Auburndale, Florida 33823

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ARTICLE VIII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
R. M. RUTLEDGE	909 Ridge Drive Auburndale, Florida 33823
	<i>R. M. Rutledge</i> _____ R. M. RUTLEDGE, Incorporator

STATE OF FLORIDA)
 :SS:
COUNTY OF POLK)

The foregoing Articles of Incorporation of P & R PRODUCTS, INC., were acknowledged before me this 20th day of April, 1998, by R. M. RUTLEDGE, as Incorporator, and who produced Personally known as identification.

Tula Michele Haff

Notary Public



TULA MICHELE HAFF
My Commission CC391689
Expires Oct. 30, 1998
Bonded by HAI
800-422-1555

Tula Michele Haff
Printed Name of Notary

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for P & R PRODUCTS, INC., at the place designated in the Articles of Incorporation, R. M. RUTLEDGE agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

DATED this 20th day of April, 1998.

R. M. Rutledge

R. M. RUTLEDGE