

99800045338

TRANSMITTAL LETTER

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

SUBJECT: REXFORD, INC.

Enclosed is an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Also enclosed is a check for:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate
- \$122.50 Filing Fee & Certified Copy
- \$131.25 Filing Fee, Certified Copy & Certificate

FROM

John Rexford  
(Signature)

JOHN REXFORD  
Post Office Box 650099  
Vero Beach, FL 32965  
561/ 569-4087

500002527595--4  
-05/18/98--01096--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FILED  
98 MAY 18 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TA-5/20/98

**ARTICLES OF INCORPORATION**  
**OF**  
**REXFORD, INC.**

**ARTICLE I. CORPORATE NAME.**

The name of this corporation is REXFORD, INC.

**ARTICLE II. PRINCIPAL OFFICE.**

The principal place of business of this corporation is:

1119 7th Avenue  
Vero Beach, FL 32960

The mailing address of this corporation is:

Post Office Box 650099  
Vero Beach, FL 32965

**ARTICLE III. CAPITAL STOCK.**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

**ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.**

The name and address of the initial registered agent is:

JOHN REXFORD  
1220 28th Avenue  
Vero Beach, FL 32960

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**ARTICLE V. INCORPORATORS.**

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are:

John Rexford, Post Office Box 650099, Vero Beach, FL 32965  
Mikel Rexford, Post Office Box 650099, Vero Beach, FL 32965

**ARTICLE VI. DIRECTORS.**

This corporation shall have one (1) director, initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

The name and street address of the member of the first Board of Directors is:

John Rexford, 1220 28th Avenue, Vero Beach, FL 32960

This director shall hold office until the first annual meeting or until his successor is elected or appointed and qualified as provided in the By-Laws.

**OPTIONAL PROVISIONS.**

None.

The undersigned has executed these articles of incorporation on 5/15/, 1998.

  
\_\_\_\_\_  
JOHN REXFORD

**DESIGNATION OF REGISTERED AGENT**

Pursuant to the provisions of F.S. §607.0501, 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  

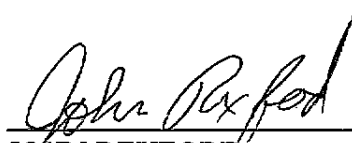
REXFORD, INC.
2. The name of the registered agent is  

JOHN REXFORD
3. The address of the registered agent/registered office is  

1220 28th Avenue  
Vero Beach, FL 32960

**ACCEPTANCE**

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

  
\_\_\_\_\_  
JOHN REXFORD

DATE: 5/15/98

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