

# GRAY, HARRIS & ROBINSON

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799000004286

January 14, 1999

Division of Corporations  
George Firestone Building  
Gaines Street  
Tallahassee, FL 32301

Via Hand Delivery

To Whom It May Concern:

Enclosed for filing, please find the ARTICLES OF INCORPORATION, along with a check in the amount of \$78.75 for the applicable filing fees and fees to obtain a CERTIFIED COPY of the Articles of Incorporation for the following entity:

**RON JON HOLDINGS MANAGEMENT, INC.**

Please call Ann Cotroneo at 222-7717, when the documents are ready.

Very truly yours,

*Kelly B. Plante*  
Kelly B. Plante

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

KBP/amc  
Enclosures  
GHRCORP/GHR.006  
(200330-163/STIGLITZ)

RECEIVED  
99 JAN 14 PM 12:48  
DIVISION OF CORPORATION

FILED

99 JAN 14 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JAN 14 1999  
TALLAHASSEE  
(904) 222-7717

**ARTICLES OF INCORPORATION**  
**OF**  
**RON JON HOLDINGS MANAGEMENT, INC.**

99 JAN 14 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

The undersigned, acting as the incorporator of RON JON HOLDINGS MANAGEMENT, INC., a Florida corporation (the "Corporation"), pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for the Corporation:

ARTICLE I - NAME

The name of this corporation is RON JON HOLDINGS MANAGEMENT, INC. The mailing address of the Corporation shall be 3850 South Banana River Boulevard, Cocoa Beach, Florida 32931.

ARTICLE II - CORPORATE EXISTENCE

The Corporation will exist perpetually, commencing on the date of filing these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE III - DURATION

This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is One Hundred Thousand (100,000) shares of common stock having a par value of One Cent (\$0.01) per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

225 South Adams Street  
Suite 250  
Tallahassee, FL 32302-3189

The name of the initial registered agent of this corporation at that address shall be:

Kelly B. Plante

ARTICLE VII - INITIAL BOARD OF DIRECTORS

A. This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one.

B. The names and addresses of the initial directors of this corporation are as follows:

<u>Name</u>	<u>Street Address</u>
Ronald E. DiMenna	3850 South Banana River Boulevard Cocoa Beach, FL 32931
Edward L. Moriarty	3850 South Banana River Boulevard Cocoa Beach, FL 32931

ARTICLE VIII - INCORPORATOR

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

<u>Name</u>	<u>Address</u>
Kelly B. Plante	225 South Adams Street Suite 250 Tallahassee, FL 32302-3189

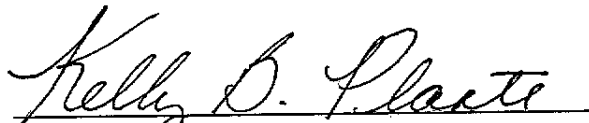
ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

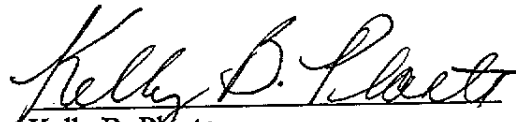
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14th day of January, 1999.

  
\_\_\_\_\_  
Kelly B. Plante  
Incorporator

**CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT**

The undersigned, having been named as registered agent for the above named Corporation, at the place designated in the foregoing Articles of Incorporation, hereby accepts such designation and agrees to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Dated as of January 14, 1999.

  
Kelly B. Plante

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99 JAN 14 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA