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January 21, 1999

Department of State, Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

400002758704--3  
-01/29/99-01059-004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: R. GUY ENTERPRISES INC.

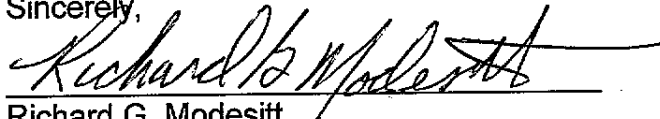
400002758704--3  
-01/29/99-01059-005  
\*\*\*\*\*52.50 \*\*\*\*\*8.75

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of R. Guy Enterprises. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee. cc

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,



Richard G. Modesitt  
32922 N. Whitney Rd., Leesburg, FL 34748

FILED  
99 JAN 29 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**R. GUY ENTERPRISES INC**

**ARTICLE I**

The name of the Corporation is R. Guy Enterprises.

**ARTICLE II**

The principal place of business and mailing address of this corporation shall be 32922 N. Whitney Rd., Leesburg, FL 34748.

**ARTICLE III**

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.


**ARTICLE IV**

The address of the initial registered office of the Corporation is 32922 N. Whitney Rd., Leesburg, Florida 34748, and the name of the Corporation's initial registered agent for service of process at such address is Richard G. Modesitt.

**ARTICLE V**

The name and address of the incorporator to these Articles of Incorporation is:  
Richard G. Modesitt, 32922 N. Whitney Rd., Leesburg, FL 34748.

IN WITNESS WHEREOF, I have hereunto set my hand this 21 day of Jan, 1999.

  
Richard G. Modesitt  
32922 N. Whitney Rd., Leesburg, FL 34748

**FILED**  
99 JAN 29 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, 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: R. Guy Enterprises Inc..
2. The name of the registered agent and office is:

Richard G. Modesitt  
32922 N. Whitney Rd., Leesburg, Florida 34748

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE Richard G. Modesitt  
DATE 1-21-99

FILED  
99 JAN 29 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA