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Steven J. Richey, P.A.

Steven J. Richey
Attorney & Counselor at Law

January 12, 2000

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

000003101540--7
-01/18/00--01110--024
*****78.75 *****78.75

Re: RECTOR ENTERPRISES, INC.

Dear Sirs:

Enclosed herewith is an original and a duplicate copy of Articles of Incorporation for the above referenced corporation for your consideration and filing if same meets with your approval.

Also enclosed is a check in the amount of \$78.75 representing the filing fee, resident agent fee and fee for a certified copy of the Articles. When filed, I would appreciate your furnishing me with a certified copy of the Articles of Incorporation.

Thank you for your assistance in this matter.

Sincerely,

Donna D. Richey

DONNA D. RICHEY
Legal Assistant to STEVEN J. RICHEY

DDR/dmh
Enclosures

FILED
00 JAN 18 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JAN 25 2000

ARTICLES OF INCORPORATION

OF

RECTOR ENTERPRISES, INC.

FILED

00 JAN 18 PM 3:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators hereby associate themselves together to form a corporation under Chapter 607, Florida Statutes.

ARTICLE I

NAME

The name of the corporation is RECTOR ENTERPRISES, INC., and its principal place of business is 306 North Iona Avenue, Fruitland Park, Florida 34731, with a mailing address of 306 North Iona Avenue, Fruitland Park, Florida 34731.

ARTICLE II

GENERAL PURPOSE

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

ARTICLE III

CAPITAL STOCK

The aggregate number of shares of stock which the corporation shall have the authority to issue is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall begin its existence on the day these Articles of Incorporation

are filed by the Secretary of State of the State of Florida, and shall exist perpetually.

ARTICLE V

ADDRESS OF INITIAL REGISTERED OFFICE AND NAME OF INITIAL REGISTERED AGENT

The initial registered office of this corporation and the name of its initial registered agent at such address are:

STEVEN J. RICHEY, ESQUIRE
Steven J. Richey, P.A.
1009 North Fourteenth Street
Leesburg, FL 34749-2460

ARTICLE VI

OFFICERS

The names and post office addresses of each of the officers of the corporation are:

| | |
|--------------------------|--|
| PRESIDENT: | CHARLES W. RECTOR, JR. 304 North Iona Avenue Fruitland Park, FL 34731 |
| VICE PRESIDENT: | SAMUEL CLAYTON RECTOR 300A North Dixie Avenue Fruitland Park, FL 34731 |
| SECRETARY/ TREASURER: | TRAVIS WILLIAM RECTOR 306A North Iona Avenue Fruitland Park, FL 34731 |

ARTICLE VII

INCORPORATORS

The name and address of each of the incorporators are:

| <u>Name</u> | <u>Address</u> |
|------------------------|---|
| CHARLES W. RECTOR, JR. | 304 North Iona Avenue Fruitland Park, FL 34731 |
| SAMUEL CLAYTON RECTOR | 300A North Dixie Avenue Fruitland Park, FL 34731 |
| TRAVIS WILLIAM RECTOR | 306A North Iona Avenue Fruitland Park, FL 34731 |

ARTICLE VIII

AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law.

ARTICLE IX

BYLAWS

The power to adopt, amend or repeal the Bylaws shall be reserved to the Shareholders of this corporation.

ARTICLE XI

INDEMNIFICATION

The corporation shall indemnify each officer and director, including former officers and directors, to the full extent permitted by law.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 12 day of January, 2000.


CHARLES W. RECTOR, JR.

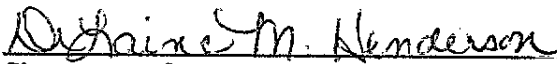

SAMUEL CLAYTON RECTOR


TRAVIS WILLIAM RECTOR

STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared CHARLES W. RECTOR, JR., SAMUEL CLAYTON RECTOR and TRAVIS WILLIAM RECTOR, who are personally known to me to be the persons described in (yes/no) or who produced Florida Drivers Licenses # _____ as identification, and who executed the foregoing document, and who acknowledged before me that they executed the same for the uses and purposes set forth therein.

WITNESS my hand and official seal in the State and County last aforesaid this
12 day of January, 2000.


Signature of Notary

Delaine M. Henderson
Print Name of Notary
NOTARY PUBLIC STATE OF FLORIDA

ACKNOWLEDGMENT:

Having been named to accept service of process for the above corporation at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


STEVEN J. RICHEY, ESQUIRE
REGISTERED AGENT



Delaine M. Henderson
MY COMMISSION # CC713461 EXPIRES
May 1, 2002
BONDED THRU TROY FAIR INSURANCE, INC.