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NEW ADDRESS

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March 16, 2000

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Corporation Division - new corporations Florida Secretary of State P O Box 6327 Tallahassee FL 32314

Re: The Rotag Group, Inc.

Enclosed is my check #1419 for \$70.00 and the Articles of Incorporation including the Designation of and Acceptance by Registered Agent, for filing.

PLEASE ISSUE THE CHARTER <u>EFFECTIVE</u> March 20, 2000, or the date closest that your processing time permits.

A conformed copy of the Articles is provided for you to stamp with your filing receipt date stamp and return to me along with the Charter.

Thank you.

Denis M. Burgoon, J.D.

DMB/b

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ARTICLES OF INCORPORATION

OF

THE ROTAG GROUP, INC



I hereby associate to form a stock corporation under Chapter 607 Florida Statutes, and set forth the following:

- 1. The corporation's name is: The Rotag Group, Inc.
- 2. The corporation is organized for the purpose of transacting all lawful business for which it may be incorporated; and
- 3. It shall have authority to issue 500 shares of \$1.00 par, common stock.
 - 4. The corporation mailing address is:

5953 Richard Ln W

Jacksonville FL 32216

5. The Registered Agent and Registered Office are as follows:

Denis M. Burgoon, J.D.

8456 Glade Ln

Jacksonville FL 32217

I accept Registered Agent designation:

Denis M. Burgoon

- 6. The initial Board of Directors shall consist of: Karl D. Bardin
- 7. The incorporator is: Karl D. Bardin

Karl D. Bardin

5953 Richard Ln W

Jacksonville FL 32216

8. Corporate existence shall commence: March 20, 2000

State of Florida County of Duval

This instrument was acknowledged before me by Karl D. Barden personally known to me and who took an oath, on February 16, 2000.

Denis M. Burgoon - Notary Public #CC597618 my commission expires 11/11/00