Ø001

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000044868 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

EFFECTIVE DATE

Account Name

: ROGERS, TOWERS, BAILEY, ET AL

Account Number : 076666002273 Phone

: (904)398-3911

Fax Number

: (904)396-0663

FLORIDA PROFIT CORPORATION OR P.A.

R & D Extra, Inc.

Certificate of Status	
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Flactronic Filips Menu

Comparate Filipg

Rublic Access Help.

			,				
ሳ	0 /	25 /	'AA	FRI	11.	17	FAY
v	O٧	20/	vv	LIVI		Ŧ.	LAA

ROGERS, TOWERS

___⊠002

H00000044868 8

effective date 08.22.00

ARTICLES OF INCORPORATION OF R & D EXTRA, INC.

ARTICLE I

<u>Name</u>

The name of this corporation is:

R & D EXTRA, INC.

ARTICLE II

Purpose

The general nature of the business or businesses to be transacted is to do all and everything necessary and proper for the accomplishment of the objects necessary or incidental to the benefit and protection of the corporation, and to transact any lawful business and to exercise all powers granted to corporations by the laws of the State of Florida.

ARTICLE III

Stock

The maximum number of shares with par value that this corporation is authorized to have outstanding at any one time is One Hundred Thousand (100,000) shares of the par value of (\$0.001) each.

ARTICLE IV

Effective Date and Perpetual Existence

The effective date of the existence of this Corporation shall be August 22, 2000. This corporation is to have perpetual existence.

Prepared by: Richard S. Vermut

Florida Bar No.: 0086746

1301 Riverplace Boulevard, Suite 1500

Jacksonville, Florida 32207

Ph: (904) 398-3911

H00000044868 8

H00000044868 8

ARTICLE V

Principal Office: Mailing Address

The principal office and mailing address of this corporation will be at 454 Clermont Drive West, Orange Park, Florida 32073, or such other address as the Board of Directors may from timeto-time designate.

ARTICLE VI

Directors

The number of its directors shall not be less than one (1) but may be such greater number as may be elected by the stockholders from time to time.

The name and address of the member of the first board of directors, who shall hold office for the first year of the existence of the corporation or until his successor is elected or appointed is:

NAME	ADDRESS
Dawayne L. Barlow	3817 Rogers Avenue Jacksonville, Florida 32208
Roger L. Barlow	454 Clermont Drive West Orange Park, Florida 32073

ARTICLE VII

<u>Incorporator</u>

The name and address of the incorporators of the corporation is as follows:

NAME	<u>ADDRESS</u>
Dawayne L. Barlow	3817 Rogers Avenue Jacksonville, Florida 32208

ADDRESS

H00000044868 8

ARTICLE VIII

Registered Agent

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation is:

NAME

ADDRESS

Dawayne L. Barlow

3817 Rogers Avenue Jacksonville, Florida 32208

ARTICLE IX

Amendment

This corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

I, THE UNDERSIGNED, being the sole original incorporator hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge, and file these articles, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 25 day of August, 2000.

Dawayne L. Barlow

Incorporator

H00000044868 8

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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 & D Extra, Inc.

2. The name and address of the registered agent and office are:

Dawayne L. Barlow

3817 Rogers Avenue Jacksonville, Florida 32208

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:

Dawayng L. Barlow

DATE:

ID AUG 25 PH 12: 43

H:\USER\RSV\CLJENTS\Barlow\ARTICLES.wod