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September 18, 2000

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

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RE: Rekal Company

Our File No. 60-00

Dear Sirs:

Enclosed for filing please find the following:

- 1) Original, and copy of Articles of Incorporation;
- 2) Our check for \$78.75 representing your filing fees.

Please file the enclosed Articles of Incorporation <u>as soon as possible</u> and return a certified copy to our office by Federal Express (a return airbill is enclosed).

Thank you for your cooperation. Please give me a call if you have any questions.

Sincerely,

Kathy Whitaker, Legal Assistant

RJH/ksw Enc.

ARTICLES OF INCORPORATION OF

REKAL COMPANY

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is REKAL COMPANY.

ARTICLE II

The street address of the principal office of the Corporation is 1652 Ranch Road, Nokomis, Florida 34275.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 500, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is 1652 Ranch Road, Nokomis, Florida 34275. The initial registered agent for the Corporation at that address is KATHLEEN A. LAKER.

ARTICLE V

The initial board of directors shall consist of 2 members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name

Address

KATHLEEN A. LAKER

1652 Ranch Road, Nokomis, Florida 34275.

JERRY D. LAKER

1652 Ranch Road, Nokomis, Florida 34275.

ARTICLE VI

The names and street addresses of the persons signing these articles of incorporation are:

KATHLEEN A. LAKER

1652 Ranch Road, Nokomis, Florida 34275.

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on September , 2000.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for REKAL COMPANY at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Name:

Date: September , 2000.

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