

PO00000101084

LAW OFFICE

P. O. Box 1414
ORLANDO, FLORIDA 32802
(407) 897-5666

CHET PARKER

CRIMINAL LAW
FAMILY LAW
GENERAL PRACTICE

October 24, 2000

DIVISION OF CORPORATIONS
P. O. Box 6327
Tallahassee, FL 32314

Re: R.S.T. Holding Company, Inc.

700003441487--3
-10/27/00-01008--002
*****78.75 *****78.75

Dear Sir or Madam:

Enclosed is an original and one copy of the articles of incorporation and a check for \$78.75.

Sincerely,

CHET PARKER

CAP/ms
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 26 AM 9:23

10/27/00

ARTICLES OF INCORPORATION

R. S. T. HOLDING COMPANY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 OCT 26 AM 9:23

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is R. S. T. HOLDING COMPANY, INC.

ARTICLE TWO

PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 5296 Chiswick Circle, Orlando, Florida 32812.

ARTICLE THREE

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act and to do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE FIVE

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100,000. Such shares shall be of a single class, and shall be without par value.

ARTICLE SIX

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1407 E. Robinson Street, Orlando, Florida 32801, and the name of its initial registered agent at such address, is Chester A. Parker, III.

ARTICLE SEVEN

DIRECTORS

The number of directors constituting the corporation's initial board of directors is one. The number of directors may be raised or lowered by amendment of the bylaws of the corporation, but shall in no case be less than one. The name and address of each person who is to serve as a member of the initial board of directors is:

Name

SUSAN FRYMYER

Address

5296 Chiswick Circle
Orlando, Florida 32812

ARTICLE EIGHT

INCORPORATORS

The name and address of each incorporator is:

Name

SUSAN FRYMYER

Address

5296 Chiswick Circle
Orlando, Florida 32812

Executed by the undersigned at Orlando, Florida on the 24th day of October, 2000.


SUSAN FRYMYER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 OCT 26 AM 9:23

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF FS § 607.0501 OR FS § 617.0501, 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. S. T. HOLDING COMPANY, INC.
2. The name of the registered agent and office is:

CHESTER A. PARKER, III
1407 E. Robinson Street
Orlando, Florida 32801

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

Dated this 24th day of October, 2000.


CHESTER A. PARKER, III