CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 870 • 1-800-342-8062 • Fax (850) 222-12<u>2</u>2 100003536021--2 -01/12/01--01081--002 *****70.00 *****70.00 Art of Inc. File_ LTD Partnership File Foreign Corp. File_ L.C. File___ Fictitious Name File_ Trade/Service Mark Merger File_ Art. of Amend. File_ RA Resignation Dissolution / Withdrawal_ Annual Report / Reinstatement_ Cert. Copy_ Photo Copy_ Certificate of Good Standing Certificate of Status_ Certificate of Fictitious Name_ Corp Record Search Officer Search_ Fictitious Search_ Fictitious Owner Search_ Signature Vehicle Search_ - JAN 1 2 2001 Driving Record_ Requested by: UCC 1 or 3 File UCC 11 Search_ Date Name UCC 11 Retrieval___

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174 Ponder's Printing - Thomasville, GA 8/00

ARTICLES OF INCORPORATION

OF

OT JAN 12 PH 3: 2 SECRETARY OF STATI TALLAHASSEE FLORD

RICHARD L. RETTIG PROPERTY MANAGEMENT INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is RICHARD L. RETTIG PROPERTY MANAGEMENT, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is P.O. Box 6044, Key West, FL 33041.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Richard M. Klitenick, Esq., 624 Whitehead Street, Key West, FL 33040.

ARTICLE V: INCORPORATOR

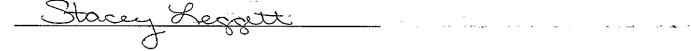
The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is Richard L. Rettig, 1011 Whitehead Street, Key West, FL 33040.

The undersigned has executed these Articles of Incorporation this 12th day of January 2001.

"Capital Connection, Inc. by Stacey Leggett, Client Representative"



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, <u>Florida Statutes</u>, the mentioned 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: RICHARD L. RETTIG PROPERTY MANAGEMENT, INC.
- 2. The name and street address of the registered agent and office is:

Richard M. Klitenick, Esq.

-624 Whitehead Street, Key West, FL 33040

HAVE 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.

RICHARD M. KLITENICK_ESO.