LAW OFFICES OF

J. PATRICK®CELROY



FILED

P.O. BOX 1511 HERNANDO, FLORIDA 34442

TELEPHONE (352) 637-2303

01 JAN 22 PM 3: 09

SECRETARY OF STATE TALLAHASSEE, FLORIDA

January 13, 2001

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

RE: Pale Rider, Inc.

Please find enclosed articles of incorporations for Pale Rider, Inc.

I am enclosing my check for \$122.50. Please send the certified copy to the undersigned.

f. Patrick McElroy

PH. /23/01~

ARTICLES OF INCORPORATION

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PALE RIDER, INC.

SECRETARY OF STATE

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

ARTICLE I: NAME

The name of the corporation is Pale Rider, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is P. O. Box 1118, 1859 Cloverdale Terrace, Hernando, FL 34442.

ARTICLE III: CAPITAL STOCK

The number of shares of stock 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 of the initial registered agent is Charles William Stansbury, P. O. Box 1118, 1859 Cloverdale Terrace, Hernando, FL 34442.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Charles William Stansbury, P. O. Box 1118, 1859 Cloverdale Terrace, Hernando, FL 34442.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the Corporation is Charles William Stansbury, P.O. Box 1118, 1859 Cloverdale Terrace, Hernando, FL 34442.

The undersigned has executed these Articles of Incorporation this <u>17</u> day of <u>January</u>, 2001.

Charles William Stansbury

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CERTIFICATE OF DESIGNATION

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SLURETARY OF STATE TALLAHASSEE, FLORIDA

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

- 1. The name of the corporation Pale Rider, Inc.
- The name and address of the registered agent and office is Charles William Stansbury, 1859 Cloverdale Terrace, Hernando, FL 34442.

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.

CHARLES WILLIAM STANSBURY