# Florida Department of State

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## FLORIDA PROFIT CORPORATION OR P.A.

Rumph Family Enterprises, Inc.

Certificate of Status	I
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### ARTICLES OF INCORPORATION

OF

### RUMPH FAMILY ENTERPRISES, INC.

The undersigned subscriber to these Articles of Incorporation hereby subscribes to and forms a corporation for profit under the law of the State of Florida.

### ARTICLE I - NAME

The name of the corporation is Rumph Family Enterprises, Inc.

### ARTICLE II - NATURE OF BUSINESS

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

### ARTICLE III - DURATION

This corporation shall have perpetual existence and shall commence on filing.

### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock, each share having the

Robert C. Jackson
Florida Bar # 0149519
Harrison, Sale, McCloy, Thompson, &
Harrison
P.O. Box 1579
Panama City, Florida 32402
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par value of \$1.00 per share.

### ARTICLE V - INITIAL REGISTERED

### OFFICE AND AGENT

The street address of the initial principal office of this corporation is 1506 Abaco Cove, Niceville, Florida 32578. The name of the initial registered agent of this corporation is Wilbur Rumph, Jr., and the street address of the office of such registered agent is 1506 Abaco Cove, Niceville, Florida 32578.

### ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation is:

Wilbur Rumph, Jr. 1506 Abaco Cove Niceville, Florida 32578

### **ARTICLE VII - PREEMPTIVE RIGHTS**

The corporation elects to have preemptive rights in its unissued shares.

### ARTICLE VIII - INCORPORATORS

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The name and address of the person signing these Articles is:

Wilbur Rumph, Jr. 1506 Abaco Cove Niceville, Florida 32578

Wilbur Rumph, Jr.

STATE OF FLORIDA COUNTY OF BAY

BEFORE ME personally appeared Wilbur Rumph, Jr., who did not take an oath, and who is personally known to me and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last named above this \_\_/OTA\_ day of April, 2001.

Kimberly S. Taylor
MY COMMISSION & CC971096 EXPRES
September 28, 2004
BUNDED THEU TROY FAIN RESURANCE INC.

Notary Public - State of Florida

My Commission Expires: September 28, 2004

Robert C. Jackson
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### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First, that Rumph Family Enterprises, Inc., a corporation for profit, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 1506 Abaco Cove, Niceville, Florida 32578 has named Wilbur Rumph, Jr., located at 1506 Abaco Cove, Niceville, Florida 32578, as its agent to accept service of process within this state.

### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Wilbur Rumph, Jr. Registered Agent

Robert C. Jackson
Florida Bar # 0149519
Harrison, Sale, McCloy, Thompson, &
Harrison
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