

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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\_\_\_\_ Courier

ARTICLES OF INCORPORATION  
OF  
RISING OAK SALES INC

FILED  
01 MAY -7 PM 4:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following articles of incorporation for such corporations:

ARTICLE I

The name and address of the corporation is:

RISING OAK SALES INC  
6480 125th AVE E  
PARRISH FL 34219

ARTICLE II

This corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is two hundred and fifty shares of common stock having a par value of ten dollars and no cents (\$10.00) per share, with this consideration to be paid for each share to be in money, property or services as may be fixed by the Board of Directors.

ARTICLE IV

The period of duration of the corporation is perpetual.

ARTICLE V

The name and address in this state of the corporation's initial agent for service of process is:

RANDALL R TRUE  
6480 125th AVE E  
PARRISH FL 34219

#### ARTICLE VI

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Board of Directors or the Shareholders in accordance with the By-Laws of this corporation. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at an annual or special meeting. The Directors may authorize and require the payment of meetings of the Directors. Nothing in this article shall be construed to preclude the Directors from serving the Corporation in any other capacity and receiving compensation therefore.

#### ARTICLE VII

The name and address of the Director of this Corporation is:

RANDALL R TRUE  
6480 125th AVE E  
PARRISH FL 34219

#### ARTICLE VIII

The name and address of the incorporator signing these articles is:

RANDALL R TRUE  
6480 125th AVE E  
PARRISH FL 34219

#### ARTICLE IX

Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the By-Laws of this Corporation.


#### ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them at the stockholders meeting by a majority of the stock issued and entitled to be voted, unless all the Directors and all the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI

The power to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, THE UNDERSIGNED does set his hand and acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 3rd day of MAY 2001.

  
RANDALL R TRUE

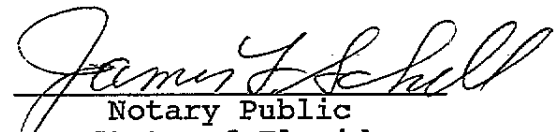
STATE OF FLORIDA  
COUNTY OF PINELLAS

Before me, the undersigned authority, personally appeared RANDALL R TRUE, Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth IN WITNESS WHEREOF I have hereunto set my hand and my official seal, in said County and State this 3rd day of MAY, 2001.

My Commission expires:



James L. Schell  
Commission # GC 908550  
Expires Feb. 7, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
Notary Public  
State of Florida

CERTIFICATE DESIGNATING REGISTERED AGENT  
FOR THE SERVICE OF PROCESS WITHIN THE STATE

Pursuant to Chapter 48, Florida Statutes, the following is  
submitted, in compliance with said act:

RISING OAK SALES INC, desiring to organize as a corporation under  
the laws of the State of Florida with its registered office at 6480  
125th AVE E, PARRISH FL 34219, named RANDALL R TRUE located at the  
above registered office as its Registered Agent to accept service  
of process within this State.

ACKNOWLEDGEMENT

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

By



RANDALL R TRUE  
Registered Agent

DATE

MAY 03, 2001

FILED  
01 MAY - 7 PM 4:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA