ATTORNEY AT LAW

TRANSMITTAL LETTER

2001 JUL 16 AM 10: 32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

July 11, 2001

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

> 700004477987--7 -07/16/01--01111--008 ****122.50 *****78.75

J & R RAY, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$122.50.

FROM: Norman L Corbin 7936 Snowberry Circle Orlando FL 32819 (407) 290-5870

Norman L Corbin Attorney at Law

0843600

77/17/01

FILED

2001 JUL 16 AM 10: 32

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF.

J & R RAY, INC.

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

ARTICLE I NAME

The name of the corporation shall be: J & R RAY, INC.

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ARTICLE II PRINCIPAL PLACE OF BUSINESS

The principal place of business and the mailing address of this corporation are:

367 Twelve Oaks Drive Winter Springs, Florida, 32708

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand (1000) shares of Common Shares of One (\$1.00) Dollar Par Value.

ARTICLE IV REGISTERED AGENT

The name and the address of the initial registered agent is:

Mr. Roy D. Ray 367 Twelve Oaks Drive Winter Spring Glorida 32708

ARTICLE VII INCORPORATOR

The names and the street address of the incorporator for these Articles of Incorporation is:

Mr. Roy D. Ray 367 Twelve Oaks Drive Winter SpringFlorida 32708

The undersigned incorporator has executed these Articles of Incorporation this ____ day of July 2001.

Mr. Roy D. Ray

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMIT THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the Corporation is: J & R RAY, INC.
- 2. The name and address of the registered agent and office is:

Mr. Roy D. Ray 367 Twelve Oaks Drive Winter Springs Florida 32708 2001 JUL 16 AM 10: 32
SECRETARY OF STATE TALLAHASSEF FI ORIGINA

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. 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.

Mr. Roy D. Ray

July//, 2001

Date