## 001000110965

November 13, 2001

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399 200004688292--2 -11/20/01--01009--003 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Re: Filling Of New Corporation

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for ROUNDTABLE RUNNERS, INC., a Certificate of Designation of Registered Agent/Registered Office and a check for SEVENTY EIGHT DOLLARS AND 75 CENTS (\$78.75). Also included is a FedEx Airbill for returning the appropriate documents to this office.

Thank you for your time and cooperation in this matter.

Sincerely,

Margaret Brickey

OI NOV 19 PH 2: 03
SECRETARY OF STATE.
TALLAHASSEE FISHATE.

T. SMITH NOV 2 0 2000

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#### ARTICLES OF INCORPORATION

OF

#### ROUNDTABLE RUNNERS, INC.

# OI NOV 19 PH 2: SECRETARY OF STALLAHASSFE FLA

#### **ARTICLE I-NAME**

The name of the corporation is ROUNDTABLE RUNNERS, INC. (hereinafter called the "Corporation") whose principal address is:

4025 SE 17<sup>th</sup> Lane Ocala, Florida 34471

#### ARTICLE II-PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the General Corporation Act of the State of Florida.

#### ARTICLE III-CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 100 shares of Common Stock, no par value.

#### ARTICLE IV-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: 4025 SE 17<sup>th</sup> Lane, Ocala, Florida 34471 and the name of the initial registered agent of this Corporation is: Tania Travieso, 4025 SE 17<sup>th</sup> Lane, Ocala, Florida 34471.

#### ARTICLE V-INITIAL BOARD OF DIRECTORS

The Corporation shall have one director initially. The number of directors may be increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one. The name and address of the initial director of this Corporation is: Margaret Brickey, 387 SE 90<sup>th</sup> Street, Ocala, Florida 34480.

#### ARTICLEVI-INCORPORATOR

The name and address of the person signing these Articles of Incorporations is: Margaret Brickey, 387 SE 90<sup>th</sup> Street, Ocala, Florida 34480

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this / day of November, 2001.

STATE OF FLORIDA)

):SS

COUNTY OF MARION )

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Margaret Brickey, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

Notary Public, State of Florida at Large

My Commission Expires:

ALAINE ANSTINE
Notary Public, State of Florida
My Comm. expires April 2, 2002
Comm. No CC730221

### <u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned 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 ROUNDTABLE RUNNERS, INC.
- 2. The name and address of the registered agent and office is:

Tania Travieso 4025 SE 17<sup>th</sup> Lane Ocala, Fl. 34471

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 CAPATICY. 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.

Signature Janin Trace of NOV 19 PM 2: 0:

Date 11-15-01 SECRETARY OF STATE

LLAHASSFE, FLORID.