

Division of Corporations

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## Florida Department of State

Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 205-0381

## From:

Account Name : HAMRICK, PERREY, QUINLAN & SMITH, P.A.  
Account Number : I19990000030  
Phone : (941) 747-1871  
Fax Number : (941) 745-2866

## FLORIDA PROFIT CORPORATION OR P.A.

Roy, Speed &amp; Ross, Inc.

Certificate of Status	1
Certified Copy	1
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ARTICLES OF INCORPORATION  
OF  
ROY, SPEED & ROSS, INC.

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ARTICLE I - NAME

The name of this corporation is Roy, Speed & Ross, Inc.

ARTICLE II - MAILING ADDRESS

The initial mailing address of this corporation is 601 12<sup>th</sup> Street West, Bradenton, FL  
34205.

ARTICLE III - DURATION

The existence of this corporation shall be perpetual and will be effective by the acceptance  
and filing of the Articles by the State of Florida.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 100 shares of voting common stock having  
a par value of \$1.00 per share.

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ARTICLE VI - INITIAL REGISTERED OFFICE  
AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 601 12<sup>th</sup> Street West, Bradenton, FL 34205 and the name of the initial registered agent of this corporation at that office is John V. Quinlan.

ARTICLE VII - INITIAL 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 in accordance with the Bylaws, but shall never be less than one (1). The name and address of the initial director of the corporation is:

Norman Manning  
P.O. Box 520  
4391 Harvester Road  
Burlington, Ontario Canada L7R3Y3

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is:

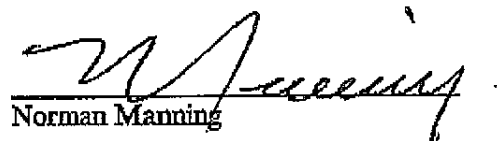
Norman Manning  
P.O. Box 520  
4391 Harvester Road  
Burlington, Ontario Canada L7R3Y3

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 10 day of January, 2002.

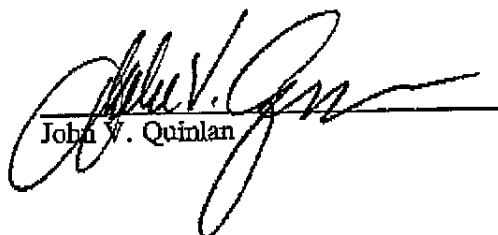
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Norman Manning

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ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the Registered Agent for Roy, Speed & Ross, Inc., hereby accepts such appointment this 10<sup>th</sup> day of January, 2002.

  
John V. Quinlan

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