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R & R Powerhouse Investments, Inc. 1590 First Street Sarasota, Florida 34236 (941) 366-6380 FILED

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SECRETARY OF STATE TALLAHASSEE FLORIDA

February 13, 2002

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

We are enclosing an original and one (1) copy of the Articles of Incorporation for R & R Powerhouse Investments, Inc. for your filing. Our check for \$87.50 is enclosed for the following:

\$35.00 - Filing Fee

35.00 - Designation of Registered Agent

8.75 - Certified Copy of Articles of Incorporation

8.75 - Certificate of Status

\$87.50

Thank you for your attention to this matter.

Very truly yours,

ames W. Endriss, Registered Agent

Enclosures

ARTICLES OF INCORPORATION OF

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R & R POWERHOUSE INVESTMENTS, INC.

SECRETARY OF STATE FALLAHASSEE FLORIDA

Article I - Name

The name of this corporation is R & R Powerhouse Investments, Inc. The mailing address is 1590 First Street, Sarasota, Florida 34236.

Article II - Duration and Commencement

This corporation shall exist perpetually.

Article III - Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

Article IV - Capital Stock

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock.

Article V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1590 First Street, Sarasota, Florida 34236, and the name of the initial registered agent of this corporation at that address is James W. Endriss.

Article VI - Management

This corporation shall be managed by the stockholders. The name and address of the initial stockholders of this corporation are Mark A. Ristich and Thomas Rohan, 3313 Pembrook Drive, Sarasota, Florida 34239.

Article VII - Incorporator

The name and address of the person signing these Articles is James W. Endriss, 1590 First Street, Sarasota, Florida 34236.

on February 13, 2002.	ned has executed these Articles of Incorporation
•	James W. Endriss
STATE OF FLORIDA) COUNTY OF SARASOTA)	
Before me, a notary public authorized to set forth above, personally appeared <u>Tames w. 6</u> be the person who executed the foregoing Article	take acknowledgments in the state and county known to me and known by me to es of Incorporation.
In witness whereof, I have hereunto set m and county aforesaid, on this day of	y hand and affixed my official seal, in the state February 20 02.
CATHARINE LEWIS My Comm Exp. 7/11/05 No. DD 041405 [V Personally Known 1] Other I.D.	Cattorne Veins RECKE EB Notary Public SSSSSSSSSSSSSSSSSSSSSSSSSSSSSSSSSSSS
My commission expires: 711 05 Having been named Registered Agent to a corporation at registered office designated in the Aagree to serve as Registered Agent.	accept service of process for the above stated Articles, I hereby accept such designation and
STATE OF FLORIDA COUNTY OF SARASOTA	James W. Endriss
The foregoing Acceptance was acknowled 2002, by <u>James</u> CATHARINE LEWIS No. DD 041405 Liversonally Known 11 Other LD.	ged before me this 13 day of W Endriss, as registered agent. Lattarue Yeurs Notary Public
My commission expires: 711105	