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Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Fl 32399

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EFFECTIVE DATE 4-22-03 02 APR 30 PM 2:44 ALLAHASSEE. FLORIDA

**300005462003--1** -05/06/02--01001--011 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Subject: Richard A. Faulkner Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for filing fee and certified copy.

From: Ann Howell	
P.O. Box 8003	-
Southport, Fl 32409-8003	

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# ARTICLES OF INCORPORATION OF <u>ARTICLE I- NAME</u>

The name of the corporation shall be:

#### RICHARD A. FAULKNER INC.

#### ARTICLE II- DURATION

This corporation shall exist perpetually on the date of execution and acknowledgement of these articles.

#### ARTICLE III- PURPOSE

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

#### ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock. The initial issue shall be 500 shares.

#### ARTICLE V- INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one(1). The names and addresses of the initial directors of this corporation are as follows: Richard A. Faulkner and Joy W. Faulkner, 18655 US Highway 331 S., Freeport, F1 32439-4710. The names and addresses of the initial officers of this corporation are as follows: Richard A. Faulkner and Joy W. Faulkner, 18655 US Highway 331 S., Freeport, F1 32439-4710 as President and Treasurer; Joy W. Faulkner, 18655 US Highway 331 S., Freeport, F1 32439-4710 as Vice President.

#### ARTICLE VI- INCORPORATORS

The names and addresses of the person signing these articles is: Richard A. Faulkner, 18655 US Highway 331 S., Freeport, Fl 32439-4710

### ARTICLE VII- BYLAWS

The power to adopt, alter, amend or repeal any bylaws shall be vested in the Board of Directors and the shareholders.

# ARTICLE VIII- INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Richard A. Faulkner, 18655 US Highway 331 S., Freeport, Fl 32439-4710. This is also the corporate address.

# ARTICLE IX- AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned has executed these Articles of Incorporation on the 22nd day of April, 2002.

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<u>Richard A. Sulfrer</u> Signature, Incorporator/Pres

# OZ APR 30 PM 2:44 CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED

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

- The name of the corporation: 1. RICHARD A. FAULKNER INC.
- The name and address of the registered agent and office is: 2. Richard A. Faulkner

18655 US Highway 331 S. Freeport, Fl 32439-4710

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.

chard A. tulkner 4-22-02

Signature

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