

P020000072257

FILED

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

02 JUL -1 AM 10: 23

SECRETARY OF STATE
TALLAHASSEE FLORIDA

800006122448--3
-07/01/02--01050--025
*****70.00 *****70.00

Dear Secretary of State;

Enclosed please find one original and a copy of the Articles of Incorporation of Micheal R. Rhodes, Inc.

Also find enclosed a check made payable to the Secretary of State in the amount of \$ 70.00 which includes the statutory filing fee. Your assistance in establishing the corporation is appreciated.

Respectfully,



NAME: MICHEAL R. RHODES
90 N DOLPHIN AVE
MIDDLEBURG, FL 32068

7

ARTICLES OF INCORPORATION

OF

MICHEAL R. RHODES, INC.

FILED

02 JUL -1 AM 10: 23

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I.

The name of the corporation shall be:

MICHEAL R. RHODES, INC.

ARTICLE II.

The principal place of business and mailing address of this
corporation shall be:

90 N. Dolphin Avenue

Middleburg, Florida 32068

ARTICLE III.

The total number of shares of stock which the corporation shall have the authority to issue is ONE HUNDRED (100) all of one class, namely common stock, and the par value of each share is ONE (\$1.00) DOLLAR amounting in the aggregate to One Hundred (100) Dollars. The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$100.00 consisting of money, labor done or property actually received.

ARTICLE IV

The name of its initial Registered Agent is:

Micheal R. Rhodes

The street address of the initial registered office of this corporation is:

90 N. Dolphin Avenue

Middleburg, Florida 32068

ARTICLE V

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Micheal R. Rhodes

90 N. Dolphin Avenue

Middleburg, Florida 32068

ARTICLE VI

The corporation shall begin its existence on the date these Articles of Incorporation are subscribed and acknowledged, and the duration if the corporation thereafter shall be perpetual, unless sooner terminated in accordance with law.

ARTICLE VII

The corporation shall have One (1) Director, initially. The number of Directors may be changed from time to time by the By-Laws, adopted by the stockholders, but shall never be less than One (1).

ARTICLE VIII

The names and post office addresses of the initial Directors are as follows;

Micheal R. Rhodes

90 N. Dolphin Avenue

Middleburg, Florida 32068

ARTICLE IX

Each stockholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the par value thereof a pro rate portion of:

1. Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash, labor done, personal property, or real property or leases thereof;

2. Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants other instrument or instruments conferring on the corporation any shares of its stock of any class or classes

ARTICLE X

The corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation or in any amendment thereto in the manner now or hereafter prescribed by law, and all rights conferred upon shareholders herein are granted subject to this reservation.

ARTICLE XI

I, Micheal R. Rhodes having been named to accept the service of process for Micheal R. Rhodes, Inc. certify that I am a permanent resident of Clay County, Florida, and agree to comply with the laws of Florida relative to keeping open said office.

DATED at Middleburg, Clay County, Florida, this

3rd day of June, A.D., 2002.


Micheal R. Rhodes

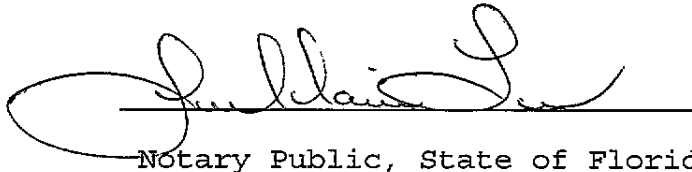
ID: Russell, K

STATE OF FLORIDA

COUNTY OF CLAY

I HEREBY CERTIFY, that on this day before me, a Notary Public duly authorized in the State and County above to take acknowledgements personally appeared , to me known to be the person described as the registered agent in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Middleburg, Clay, Florida, this 3rd day of June, A.D., 2002.


Notary Public, State of Florida

My Commission Expires:



Jean Claire Law
MY COMMISSION # CC931100 EXPIRES
April 24, 2004
BONDED THRU TROY FARM INSURANCE, INC.

The undersigned incorporator has executed these Articles of Incorporation this 3rd day of June 2002


Micheal R. Rhodes

ID:

Russelly Krown

FILED

02 JUL -1 AM 10:23

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

Micheal R. Rhodes, Inc.

2. The name and address of the registered agent is:

Micheal R. Rhodes

90 N. Dolphin Avenue

Middleburg, Florida 32068

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.

Signature



Date

June 3, 2002