

TRANSMITTAL LETTER

P 02000074624

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

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-07/05/02--01087--014
*****78.75 *****78.75

SUBJECT: PAUL ALAN RICE, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SORFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: PAUL ALAN RICE
Name (Printed or typed)

5255 PINE MEADOWS RD
Address

LAKE WORTH, FL. 33463
City, State & Zip

561-963-5570
Daytime Telephone number

FILED
JUL -5 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

RECEIVED JUL 10

**ARTICLES OF INCORPORATION
OF
PAUL ALAN RICE, INC**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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Article I:

The name of the Corporation is Paul Alan Rice, Inc.

Article II:

The principle place of business and the principle office of the Corporation is:

5255 Pine Meadows Road
Lake Worth, Fl. 33463

The corporation may, from time to time, move the principle office to any other address, and shall have the right and power to transact business and establish offices within and without the State of Florida as may be necessary and convenient.

Article III:

The duration of the Corporation shall be perpetual

Article IV:

The purpose or purposes for which the Corporation is organized is to engage in any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

Article V:

The aggregate number of shares which the Corporation shall be authorized to issue is one hundred (100) consisting of one class only, designated as "Common Stock", with a par value of one dollar (\$1.00)

Article VI:

Such restrictions upon the transfer of shares of Common Stock as may be from time to time desired may be provided for in the By-laws of the Corporation or by agreement among or between shareholders.

Article VII:

The name of the initial registered agent and the address of the initial registered office of the Corporation are:

Alexander A. Acuti
8204 SW 11th Court
N. Lauderdale, FL 33608

Article VIII:

The number of directors constituting the initial Board of Directors of the Corporation is one (1)

Paul Alan Rice
5255 Pine Meadows Rd.
Lake Worth, Florida 33463

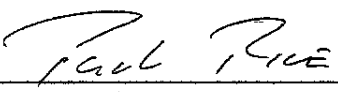
Article IX:

The name and address of the incorporator is:

Paul Alan Rice
5255 Pine Meadows Rd.
Lake Worth, Florida 33463

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28th day of June, 2002.

INCORPORATOR



Paul Alan Rice

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