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THE LAW OFFICE OF LINDA L. GAUSTAD, P.A.

`Linda L. Gaustad Attorney at Law 815 South Volusia Avenue, Suite 1 Orange City, Florida 32763 Phone (386) 456-0500 Fax (386) 456-0150

Mandy Jouini Stephanie Wells Legal Assistants

June 26, 2003

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

SUBJECT: RECON PRODUCTION, INC.

Dear Sirs or Madames:

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

[] \$70.00

[]\$78.75

[X] \$78.75

[]\$87.50

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FROM:

The Law Office of Linda L. Gaustad, P.A.

815 S. Volusia Avenue, Suite 1 Orange City, Florida 32763

(386) 456-0500

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

The Law Office of Linda L. Gaustad, P.A. 815 S. Volusia Ave., Ste. 1 Orange City, FL 32763 Prepared By: Linda L. Gaustad, Esq.

ARTICLES OF INCORPORATION FOR RECON PRODUCTION, INC.

In compliance with the provisions of Chapter 607, <u>Florida Statutes</u>, the undersigned, for the purpose of forming a corporation, does hereby make, subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida, as the Articles of Incorporation of **RECON PRODUCTION**, INC., a Florida corporation, the following, to wit:

Article I - Corporate Name

The name of the corporation is as follows:

RECON PRODUCTION, INC.

Article II - Duration

This corporation shall exist perpetually unless dissolved in accordance with its Bylaws of pursuant to Florida law.

Article III - Purpose

The corporation is organized for the purpose of engaging any lawful business permitted under the laws of the United States and State of Florida.

Article IV - Capital Stock

The corporation is authorized to issue one hundred shares (100) of common stock which shall be designated as "Common Shares."

Article V - Initial Registered Office and Agent

The principal office, if known or the mailing address of the corporation:

Mailing Address - 2487 South Volusia Avenue, Suite 108, Orange City, Florida 32763 Principal Office- 2487 South Volusia Avenue, Suite 108, Orange City, Florida 32763

The name and street address of the Initial Registered Agent of this corporation is:

Linda L. Gaustad- 815 South Volusia Avenue, Suite 1, Orange City, Florida 32763

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Article VI - 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 by the Bylaws, but shall never be less than one (1). The name and address of the initial directors of the corporation are as follows:

John Shoemaker- 2487 S. Volusia Ave., Ste. 108, Orange City, Florida 32763 Margaret Shoemaker- 2487 S. Volusia Ave., Ste. 108, Orange City, Florida 32763 Richard Case- 2487 S. Volusia Ave., Ste. 108, Orange City, Florida 32763

Article VII - Incorporators

The name and address of the incorporator signing these Articles of Incorporation is as follows:

John Shoemaker- 2487 S. Volusia Ave., Ste. 108, Orange City, Florida 32763

Article VIII - Effective Date

The effective date of the corporation shall be the date of filing.

The undersigned subscriber has executed these Articles of Incorporation this 24th day of June, 2003.

John Shoemaker Incorporator

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept the designation of Registered Agent and agree to comply with all laws governing Registered Agents.

Linda L. Gaustad Registered Agent