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LAW OFFICES OF

### JAMES L. CLARK, P. A.

ATTORNEY & COUNSELOR AT LAW

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LEGAL ASSISTANT: CHERYL A. PEREIRA August 5, 2003

OF COUNSEL: WOODRUFF & JEEVES, P.A. WRONGFUL DEATH MEDICAL MALPRACTICE

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

RE: REMINGTON ROUGH STOCK CO., INC. - New Incorporation

Dear Sirs:

Enclosed please find the Articles of Incorporation for the above referenced new corporation and our check in the amount of \$78.75 representing the required filing fee and certified copy fee for same.

Also enclosed is a copy of the Articles for conforming and returning in the self addressed, stamped envelope, provided for your convenience.

Should you have any questions concerning this matter, please do not hesitate to contact me. Thank you, in advance, for your assistance in this matter.

Very truly yours,

Cheryl A. Pereira, Paralegal to

James L. Clark, Esq.

encs.

#### ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

#### ARTICLE I - NAME

The name of this corporation is REMINGTON ROUGH STOCK CO., INC.

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#### ARTICLE II - PURPOSE

This corporation is organized for the purposes of conducting any and all lawful business enterprises under the laws of the State of Florida.

#### ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of stock having no par value.

#### ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

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

3202 Countryside Street Brandon, FL 33511

and the name of the initial registered agent of this corporation at that address is:

JENNIFER COSTA

#### ARTICLE V - BOARD OF DIRECTORS

This corporation shall have <u>one</u> (1) directors initially. The number of directors may be increased from time to time by the By-Laws. The names and addresses of the initial directors are:

COREY COSTA 3202 Countryside Street Brandon, FL 33511

#### **ARTICLE VI - INCORPORATORS**

The name and address of the person signing these Articles is:

COREY COSTA 3202 Countryside Street Brandon, FL 33511

#### ARTICLE VII - CORPORATE OFFICE

The corporate office of the corporation shall initially be located at:

3202 Countryside Street Brandon, FL 33511

#### **ARTICLE VIII - INDEMNIFICATION**

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

#### ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendments hereto.

In WITNESS WHEREOF Incorporation this day of		ndersigned Incorporator has executed these Articles of 2003.
		West John - COREY COSTA
STATE OF FLORIDA	)	
COUNTY OF HILLSBOROUGH	)s.s. }	

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared COREY COSTA well known to me and known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation, freely and voluntarily and did not take an oath.

IN WITNESS WHEREOF, It State and County aforesaid this	have hereunto set my hand and affixed my Office  August  2003		in the	;
My Commission Expires: (Seal)  CHERYL A PEREIRA MY COMMISSION * DD 114698 EXPIRES: May 5, 2006 Bonded Thru Notary Public Underwriters	NOTARY PUBLIC, State of Florida  CHERYLA. PEREIRA  Printed Name	FALLAHASSEE, F	NO3 AUG II PH	FILED
	CERTIFICATE	TUSUL TAXE	3: 05	

Designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served, in compliance with Section 48.091, FLA.STAT., the following is submitted:

FIRST: REMINGTON ROUGH STOCK CO., INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 3202 Countryside Street, County of Pinellas, Brandon, FL 33511 has named JENNIFER COSTA, 3202 Countryside Street, County of Hillsborough, Brandon, State of Florida 33511, as its registered agent to accept service of process with Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

EOREY COSTA

ENNIVER COSTA

Date