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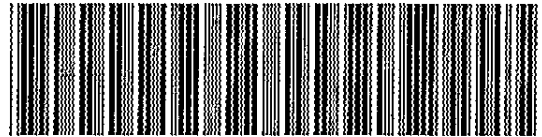
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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CHARLES W. REID
ATTORNEY AT LAW

POST OFFICE BOX 151
VALPARAISO, FLORIDA 32580

TELEPHONE (850) 678-6870
FACSIMILE (850) 729-1052

September 11, 2003

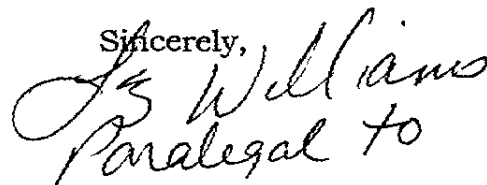
Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation for
RICHARD REGANS, INC.

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for **RICHARD REGANS, INC.** together with a check in the amount of \$78.75 payable to the Secretary of State. Please file the original Articles and return the certified copy to us in the prepaid envelope. Thank you for your assistance in this matter and please call should you have any questions.

Sincerely,

A handwritten signature in cursive script, appearing to read "J. Williams".

Charles W. Reid

CWR/lw

Enclosures as stated

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ARTICLES OF INCORPORATION OF SECRETARY OF STATE
TALLAHASSEE FLORIDA

RICHARD REGANS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in the adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is RICHARD REGANS, INC.

ARTICLE II

The existence of the Corporation shall be perpetual.

ARTICLE III

The purpose of the Corporation shall be to conduct all lawful business under the laws of the State of Florida.

ARTICLE IV

The street address of the initial principal office of the Corporation is 1528 Valparaiso Boulevard, Niceville, Florida 32578.

ARTICLE V

The maximum number of shares this Corporation is authorized to issue is 1000, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI

The initial street address of the Corporation's registered office is 1528 Valparaiso Boulevard, Niceville, Florida 32578. The initial Registered Agent for the Corporation at that address is Richard Regans.

ARTICLE VII

The initial board of directors shall consist of three (3) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors is:

<u>Name</u>	<u>Address</u>
Richard Regans President	1528 Valparaiso Blvd. Niceville, Florida
Deanna Regans Secretary/Treasurer	1528 Valparaiso Blvd. Niceville, Florida
George Keegans	996 Highway 90 West Holt, Florida

ARTICLE VIII

The names and street address(es) of the person(s) signing these Articles of Incorporation is/are:

<u>Name</u>	<u>Address</u>
Richard Regans President	1528 Valparaiso Blvd. Niceville, Florida

ARTICLE IX

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 11th day of September, 2003.

Richard Regans
Richard Regans
President

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for RICHARD REGANS, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligation of the position pursuant to F.S. 607.0501(3).

September 11, 2003
Date:

Richard Regans
Name: Richard Regans

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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