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# TRANSMITTAL LETTER

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

SUBJECT: RICHARD BRUCE, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$122.50 for the filing fee, certified copy and certificate of status.

Please return to:

RICHARD BRUCE, INC.

C/O RICHARD BRUCE - Registered Agent & Incorporator

218 SKYLINE DR

LADY LAKE, FL 32159

NOTE: The original and one copy of the articles are enclosed.

# Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

- 1. Introduction. RICHARD BRUCE, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of RICHARD BRUCE, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 218 SKYLINE DR in LADY LAKE, FL 32159. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: RICHARD BRUCE, Inc. to be filed and used with the new articles of incorporation now dated OCTOBER 13, 2003 having full right, power, and authority to transfer such name.
- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated OCTOBER 13, 2003.

Signaturé - RICHARD BRUCE

Be it known that on the 13th day of OCTOBER, 2003, before me appeared RICHARD BRUCE who is personally known to me.

My comm. exp. Dec. 11, 2006 Comm. No. DD 171208

TERRY E. OLSON Notary Public, State of Florida

Notary - State of Florida

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HASSEE, FLORIDA

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#### ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF ST TALLAHASSEE, FLO

### ARTICLE I NAME

The name of the Corporation shall be: RICHARD BRUCE, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 218 SKYLINE DR in LADY LAKE, FL 32159 The mailing address for all legal correspondence is: 218 SKYLINE DR in LADY LAKE, FL 32159

#### ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

# ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

# ARTICLE V INITIAL OFFICERS/DIRECTORS

RICHARD BRUCE PRESIDENT/DIRECTOR 218 SKYLINE DR LADY LAKE, FL 32159

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: RICHARD BRUCE located at: 218 SKYLINE DR LADY LAKE, FL 32159

#### ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: RICHARD BRUCE located at: 218 SKYLINE DR LADY LAKE, FL 32159

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

* Hatel Tras		10/13/03
(SIGNATURE) RICHARD BRUCE - Registered Agent	- · <u>x</u> *	DATE
Y Rockel hour		10/12/02

(SIGNATURE) RICHARD BRUCE - Incorporator

10/13/03 DATE