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FRANK J. ROUSE

SUITE 201

ATTORNEY AT LAW 680 E, MAIN ST. BARTOW, FLORIDA 33830

AREA CODE 863 533.6547

November 21, 2003

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

RE: Articles of Incorporation of R. Zentz, Inc.

Dear Sir/Madam:

Please find enclosed Articles of Incorporation for R. Zentz, Inc., as well as an extra copy of same. I have enclosed my check in the amount of \$78.75 for the filing of the articles and a certified copy of same.

I would appreciate it if you would send me back a copy of the articles and the certificate.

Thanking you in advance for your attention with this matter.

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Ff Yank J. Rouse

FJR/lys encs. as noted

ARTICLES OF INCORPORATION

OF _

R. ZENTZ, INC.



We, the undersigned natural persons competent to contract, do hereby form and become a corporation for profit under the laws of the State of Florida, and do hereby certify that we have become such corporation under and pursuant to the following Articles of Incorporation:

ARTICLE I

The name of the corporation is: R. ZENTZ, INC.

ARTICLE II

This corporation shall engage in any activities or business which is permitted under the laws of the United States and the State of Florida and all lawful business for which corporations may be incorporated in the State of Florida.

ARTICLE TII

The period of existence of this corporation shall be perpetual or until dissolved by law.

ARTICLE IV

The total authorized capital stock of this corporation shall be One Hundred (100) shares of common stock at Ten Dollars (\$10.00) par value. The stock shall be paid for in cash, property, or services at a fair valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE V

The initial street address of the principal office of the corporation shall be 760 Lillian Street, Bartow, Florida, 33830,

but it may establish branch offices in any other place and may change the place of the principal office as and when it is deemed advisable by its Board of Directors. The initial registered agent shall be ROBERT C. ZENTZ, 760 Lillian Street, Bartow, Florida 33830.

ARTICLE VI

The number of directors comprising the Board of Directors of the corporation shall be not less than two (2), nor more than four (4). The number of directors comprising said Board may be changed from time to time by resolution of the Board of Directors.

ARTICLE VII

The name and street address of the members of the first Board of Directors of this corporation—are as follows:

NAME ADDRESS

ROBERT C. ZENTZ 760 Lillian Street, Bartow, Florida 33830

ROYAL SCOTT ZENTZ 415 Conant Street, Bartow, Florida 33830

ARTICLE VIII

The officers of this corporation shall be a president, a vice-president and a secretary/treasurer. The initial officers shall be as follows:

- 1. President ROBERT C. ZENTZ, 760 Lillian Street, Bartow, Florida, 33830;
- 2. Vice-President ROYAL SCOTT ZENTZ, 415 Conant Street, Bartow, Florida, 33830;
- 3. Secretary/Treasurer BEVERLY A. ZENTZ, 760 Lillian Street, Bartow, Florida, 33830.

ARTICLE IX

Subject to change at any time by the By-Laws of the corporation, the annual meeting of the Stockholders shall be held at the principal office of the corporation on November 1.

ARTICLE X

The name and place of the residences and address of each of the original subscribers to the capital stock of this corporation and incorporators, and the number of shares subscribed by each is as follows:

NAME	ADDRESS	SHARES	AMOUNT
ROBERT C. ZENTZ,	760 Lillian Street, Bartow, FL 33830	50	500
ROYAL SCOTT ZENTZ	Z, 415 Conant Street, Bartow, FL 33830	50	500

ARTICLE_XI

These Articles of Incorporation may be changed as provided in this article. Every amendment shall be approved by the Board of Directors, proposed by the Board of Directors to the Stockholders and approved at any regular or special stockholders' meeting by a majority of the stockholders entitled to vote thereon. These Articles of Incorporation may also be amended by all the stockholders and all the directors executing a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

ARTICLE XII

Upon the filing of these Articles of Incorporation with the Secretary of the State of Florida, together with his endorsement of approval thereon, these Articles of Incorporation shall, and they are deemed to be the Certificate of Incorporation of this corporation.

IN WITNESS WHEREOF, We, the undersigned subscribers do hereby make and file in the Office of the Secretary of the State of Florida these Articles of Incorporation and certify that the facts herein stated are true.

ROBERT C. ZENTZ

INCORPORATOR

ROYAL SCOTT ZEATT

INCORPORATOR

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I HEREBY CERTIFY that before me, the undersigned authority, personally appeared ROBERT C. ZENTZ and ROYAL SCOTT ZENTZ, to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed the same for the purposes therein expressed and who did not produce identification upon oath being taken.

WITNESS my hand and official seal in the County and State named above this 21 day of November, 2003.

FRANK J. ROUSE, Notary Public

My Commission Expires Aug. 28 2005
Commission Number DD 0276

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process 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.

DATED this λ^1 day of November, 2003.

ROBERT C. ZENTZ

ROBERT C. ZENTZ 760 Lillian Street Bartow, Florida 33830