

**Electronic Articles of Incorporation
For**

**P03000145261
FILED
December 04, 2003
Sec. Of State**

JAMES F RICE INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

JAMES F RICE INC.

Article II

The principal place of business address:

744 KELLY STREET
DESTIN, FL. US 32541

The mailing address of the corporation is:

PO BOX 1600
DESTIN, FL. US 32540

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

NICHOLAS R FANELLA
434 TANGLEWOOD COURT
FORT WALTON BEACH, FL. 32547

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: NICHOLAS R FANELLA

Article VI

The name and address of the incorporator is:

NICHOLAS R FANELLA
434 TANGLEWOOD COURT
FORT WALTON BEACH FL 32547-2918

Incorporator Signature: NICHOLAS R FANELLA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PSD
JIM F RICE
744 KELLY STREET
DESTIN, FL. 32541 US

Title: VPD
MICHAEL L HARP
744 KELLY STREET
DESTIN, FL. 32541 US