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CAPITAL CONNECTION, INC.

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ARTICLES OF INCORPORATION

OF

RONKAT INVESTMENTS, INC.

ARTICLE I

1.1 The name of the corporation is RonKat Investments, Inc.

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ARTICLE II

December 1, 2003

2.1 This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III

- 3.1 To engage in every aspect of business as it is legal under the laws of the State of Florida.
- 3.2 To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE IV

Capital Stock

4.1 This corporation is authorized to issue ten thousand (10,000) shares of stock at \$1.00 per value common stock.

ARTICLE V

Preemptive Rights

5.1 Should the capital stock be increased at any time, the stockholders at the

time of such increase shall be entitled to a pro-rata share of such increase upon payment for the shares at the price at which the shares are offered to others.

ARTICLE VI

Initial Registered Office and Agent

6.1 The name of the initial registered office of this corporation is **Joseph J. Nolan**, and the street address and mailing address of the initial registered office of this corporation is **1674 Williamsburg Square**, **Lakeland**, **Florida 33803**.

ARTICLE VII

Directors

- 7.1 This corporation shall have two (2) directors initially.
- 7.2 The number of directors may be increased or decreased from time to time in accordance with the bylaws.
 - 7.3 The name and address of each initial director of this corporation is:

Ronald S. Williams	 		Katherine R. Williams
P.O. Box 1619			P.O. Box 1619
Eagle Lake, FL 33839		_	Eagle Lake, FL 33839

7.4 The principal address of the corporation is:

1802 Imperial Boulevard
Bartow, Florida 33830

ARTICLE VIII

Incorporator

Ronald S. Williams

8.1 The name of the person signing and the principal address and mailing address of the corporation is:

Ronald S. Williams
P.O. Box 1619
Eagle Lake, Florida 33839

ARTICLE IX

Indemnification

9.1 The corporation shall indemnify its officers, directors, and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE X

Amendment

10.1 This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 1 day of December 2003.

Ronald S. Williams, Incorporator

STATE OF FLORIDA COUNTY OF

I HEREBY CERTIFY that the forgoing instrument was acknowledged before me by **Rwald S Williams**, personally and well known to me or who produced a driver's license as identification and who did not take an oath.

SWORN TO AND SUBSCRIBED before me on this 1 day of December 2003.

My Commission Expires:

(SEAL)
G G Nolan
My Commission DD040063
Expires July 08 2005

NOTARY PUBLIC

Printed Name

PAGE 3 OF 4

CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for RonKat Investments, Inc., at the registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.

Joseph J. Ngian, Registered Agent

STATE OF **FLORIDA** COUNTY OF

I HEREBY CERTIFY that the forgoing instrument was acknowledged before me by Joseph J. Nolan, personally and well known to me or who produced a driver's license as identification and who did not take an oath.

SWORN TO AND SUBSCRIBED before me this 1 day of December 2003.

My Commission Expires:

(SEAL)

G G Nolan

My Commission DD040063

Expires July 08 2005

NOTARY PUBLIC

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