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10.07-04

PHILIP F. LUPO



ATTORNEY AT LAW, P.A.

ROXANNE LUPO PARALEGAL

September 29, 2004

1900 ROCKLEDGE BOULEVARD ROCKLEDGE, FL 32955 (321) 632-5870 (321) 632-4966 FAX

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

Re:

RAX OF TITUSVILLE, INC.

Dear Sir/Madam:

With reference to the above, please find enclosed an original and one copy of the Articles of Incorporation and our check in the amount of \$78.75 representing the following fees:

Filing Fee

\$35.00

Certified Copy

\$ 8.75

Registered Agent

\$35.00

Kindly, file the original Articles of Incorporation and Acceptance of Resident Agent and return the certified copy to my office.

Thank you for your assistance. Should you have any questions or concerns, feel free to contact my office.

PHILIPAL LUPO

PFL:ans

Enclosures

cc: Jacqueline M. Edens

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SECRETANY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

RAX OF TITUSVILLE, INC.

ARTICLE I - NAME

The name of this corporation is RAX OF TITUSVILLE, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business in which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock with a par value of \$1.00.

ARTICLE V - ADDRESS OF PRINCIPAL OFFICE

The initial street address of the principal office of this corporation shall be 2725 Village Lane, Titusville, FL 32780. The mailing address of the corporation shall be 2725 Village Lane, Titusville, FL 32780.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2725 Village Lane,

Titusville, FL 32780, the name of the initial registered agent of this corporation at that address is JACQUELINE M. EDENS.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Board of Directors of the corporation shall consist of no less than one (1) and no more than four (4) members. The names and addresses of the initial Board of Directors of this corporation are: JACQUELINE M. EDENS 2725 Village Lane, Titusville, FL 32780.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is: JACQUELINE M. EDENS, 2725 Village Lane, Titusville, FL 32780.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5 day of OCTOBE , 2004.

STATE OF FLORIDA

COUNTY OF BREVARD

BEFORE me a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared JACQUELINE M. EDENS, who is personally known to me and known to be the person who executed the foregoing Articles of Incorporation under oath and acknowledged to and before me that he executed said instrument for the purposes

therein expressed.

Philip F. Lupo
Commission #DD251032
Expires: Oct 23, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

NOTARY PUBLIC, State of Florida

JACQUELINE M. EDENS

CERTIFICATE OF DESIGNATION OF RESIDENT AGENT

PURSUANT TO THE PROVISION OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

RAX OF TITUSVILLE, INC.

2. The name and address of the registered agent and office is:

JACQUELINE M. EDENS 2725 Village Lane Titusville, FL 32780

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS RESIDENT REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.