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#### LAW OFFICE OF

#### R. WILLIAM FUTCH

610 SE 17TH STREET

OCALA, FLORIDA 34471

(352) 732-8080

FAX: (352) 732-8023

E-MAIL: rwfutchpa@sol.com

PLEASE REPLY TO: POST OFFICE BOX 4885 OCALA, FLORIDA 34478

November 30, 2004

#### VIA U.P.S.

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: RAG ENTERTAINMENT ENTERPRISES, INC.

Dear Sir/Madam:

I am in receipt of and thank you for your letter of November 19, 2004 wherein you advised that RAG ENTERTAINMENT, INC., is not available. That being the case, my clients would like the name of RAG ENTERTAINMENT ENTERPRISES, INC.

I enclose a copy of your November 19, 2004 letter to me along with the original revised Articles of Incorporation along with a copy of same of RAG Entertainment Enterprises, Inc.

Please return a conformed copy of the Articles of Incorporation to me in the envelope provided.

Thank you for your cooperation. If you have any questions, please contact me.

R WILLIAM FUTCH

RWF/kad Enc.



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 19, 2004

R WILLIAM FUTCH ESQ PO BOX 4885 OCALA, FL 34478

SUBJECT: RAG ENTERTAINMENT, INC.

Ref. Number: W04000042690

We have received your document for RAG ENTERTAINMENT, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2005 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Letter Number: 904A00066044

Becky McKnight Document Specialist New Filings Section

## ARTICLES OF INCORPORATION of RAG ENTERTAINMENT ENTERPRISES, INC.



#### ARTICLE I NAME

The name of the corporation is RAG ENTERTAINMENT ENTERPRISES, INC.

### ARTICLE II DURATION

The period of duration of the corporation is perpetual.

#### ARTICLE III PURPOSE

The purpose is to engage in the sale and purchase of real estate property and any other activities or business permitted under the laws of the United States and Florida.

### ARTICLE IV PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office, if known, and the mailing address of the corporation is Post Office Box 5130, Ocala, FL 34478.

### ARTICLE V CAPITAL STOCK

The corporation is authorized to issue 1,000 shares, all of one class, at ONE and 00/100 (\$1.00) DOLLAR par value.

### ARTICLE VI INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered office and agent of this corporation is:

(A) Registered Agent:

R. WILLIAM FUTCH

(B) Registered Office:

610 S.E. 17<sup>th</sup> Street Ocala, FL 34471

### ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the Bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The name and addresses of the director of this corporation is:

Philip Glassman
Post Office Box 5130
Ocala, FL 34478

Scott K. Ritter
Post Office Box 1161
Ocala, FL 34478

Tina M. Anastasia 3101 S.W. 34<sup>th</sup> Avenue Ocala, FL 34474

### ARTICLE VIII INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is:

R. WILLIAM FUTCH 610 S.E. 17<sup>th</sup> Street Ocala, FL 34471

### ARTICLE IX AMENDMENT OF ARTICLES

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles this \_\_\_\_\_ day of November, 2004.

R. WILLIAM FUTCH

STATE OF FLORIDA )
COUNTY OF MARION )

BEFORE ME, a notary public duly authorized to take acknowledgments in the state and county set forth above, personally appeared R. WILLIAM FUTCH, known to me and known by me to be the person who executed the foregoing Articles and acknowledged to me that he executed the same freely and voluntarily.

**WITNESS** my hand and official seal this // day of November, 2004.



Notary Public, State of Florida
My Commission Expires: 0/17/00

#### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in the Articles of Incorporation, I accept such appointment and am familiar with and accept the obligations provided for in §607.325, Fla. Stat.

DATED this \_//\_ day of November, 2004,

R. WILLIAM FUTCH Registered Agent

COF CORPORATION