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# TROMBLEY, SCHOMMER, DISLER & ACCORSI

ATTORNEYS AT LAW

329 SOUTH COMMERCE AVENUE • SEBRING, FLORIDA 33870-3607 TELEPHONE: (863) 385-5139 • FAX: (863) 385-2566 EMAIL: tlsda@strato.net

MICHAEL J. TROMBLEY, P.A. Bar Certified, Elder Law

June 13, 2004

NICHOLAS G. SCHOMMER, P.A. Certified Circuit and Family Mediator

MICHAEL M. DISLER

ANTHONY A. ACCORSI

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

R & S BIRDSALL, INC. RE:

To whom it may concern:

Enclosed herewith please find the following with regard to the above referenced:

- 1. Original and one copy of the Articles of Incorporation of R & S BIRDSALL, INC. to be filed accordingly.
- 2. A check in the amount of \$122.50 for filing costs.

Kindly return a copy of the Articles of Incorporation upon filing and advise should you need any additional information. Thank you for your courteous assistance in this manner.

Michael M Dusler

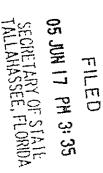
Michael M Dusler

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#### ARTICLES OF INCORPORATION

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#### R & S BIRDSALL, INC.



The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

- 1. NAME: The name of this corporation shall be R & S BIRDSALL, INC.
  - 2. PRINCIPAL OFFICE AND MAILING ADDRESS:

### 7737 Valencia Road Sebring, Florida 33876

- 3. PURPOSE AND DURATION: The purpose is to engage in any activities or business as permitted under the laws of the United States and Florida and the period of its duration is perpetual.
- 4. CAPITAL STOCK: The corporation is authorized to issue 100 shares, all of one class, at \$1.00 par value.
- 5. INITIAL REGISTERED OFFICE AND AGENT: The name and address of the initial registered agent and office of this corporation is as follows:

Michael M. Disler 329 South Commerce Avenue Sebring, Florida 33870

6. INITIAL BOARD OF DIRECTORS: This corporation shall have two (2) 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 address of the initial director of this

corporation are:

NAME

ADDRESS

RICHARD BIRDSALL President

7737 Valencia Road Sebring, Florida 33876

SHELLY BIRDSALL Secretary-Treasurer 7737 Valencia Road Sebring, Florida 33876

- 7. INCORPORATOR: The name and address of the Incorporator signing these Articles of Incorporation is MICHAEL M. DISLER, 329 South Commerce Avenue, Sebring, Florida 33870.
- 8. AMENDMENT OF ARTICLES: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this \_/3 kl day of June, 2005.

Michael M. Disler, Incorporator

STATE OF FLORIDA COUNTY OF HIGHLANDS

**BEFORE ME**, the undersigned authority, personally appeared Michael M. Disler, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same.

day of June, 2005.

otary Public, State of Florida

My Commission Expires:

(Seal)

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## CERTIFICATÉ OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of §607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: R & S BIRDSALL, INC.
- 2. The name and address of the registered agent and office is:

MICHAEL M. DISLER 329 South Commerce Avenue Sebring, Florida

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 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.

Michael M. Disler
MICHAEL M. DISLER
June 13, 2005