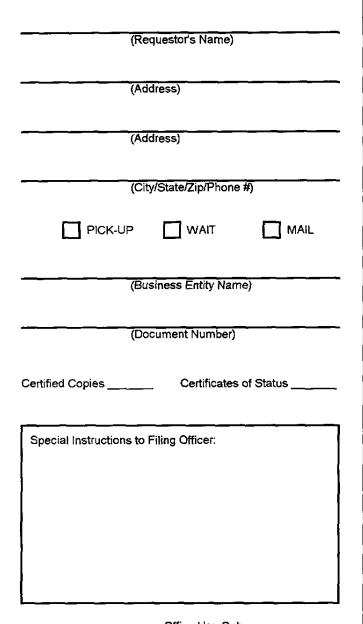
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SECRETARY OF STATE ALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

for:

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

lallaha	assee, FL 32314	+				
SUBJE	CT: R S RICE	IARDS	SON ENT	TERPRISES, INC.		
Enclose	ed is an origina	and o	ne (1) cop	by of the articles of in	ncorporation and a che	ck
	Siling Fee	Filir	\$78.75 ng Fee ertificate	\$122.50 Filing Fee & Certified Copy	Siling Fee Certified Copy & Certificate	
FROM:		R SCOTT RICHARDSON Name (printed or typed)				
			21544	160 th ST		
				Address		
			LIVE	OAK, FL 32060		
				City, State & Zip	· ····	
			(386)_	776-1958		
				Daytime Telephone Nur	mber	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

R S RICHARDSON ENTERPRISES, INC

2005 SEP 12 AM 8: 25
SEGRETARY OF STATE

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

21544 160th ST LIVE OAK, FL 32060

ARTICLE III __SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 SHARES PAR VALUE \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BARBARA COULTHURST 172 W MAIN STREET MAYO, FL 32066

ARTICLE V INCORPORATOR(S)

The name(s) and street addresses of the incorporator(s) to these Articles of Incorporation are:

PRESIDENT/DIRECTOR
ROBERT SCOTT RICHARDSON
21544 160th ST
LIVE OAK FL 32060

<u>VICE PRESIDENT</u> MARCY RALENE RICHARDSON 21544 160th ST LIVE OAK FL 32060

ARTICLE VI NATURE OF BUSINESS

The general nature of business of this corporation is to transact any and all lawful business.

The undersigned incorporators have executed these Articles of Incorporation this

gth day of SEPTEMBER, 2005

Poly S. C. L. Signature

Marcy P. Chardson
Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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.

The name and address	s of the registered agent and office is:
	BARBARA COULTHURST
	(Name)
	172 W MAIN STREET
	(P.O. Box <u>not</u> acceptable)
	MAYO, FL 32066
	(City/State/Zip)

1. The name of the corporation is: R S RICHARDSON ENTERPRISES, INC.

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.

BE Coulthurst	9/9/05
(Signature)	(Date)