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05 OCT 18 PM 2:43

STATE
OF
FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

raycor company inc.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 17, 2005

EMPIRE

SUBJECT: RAYCOR COMPANY INC.
REF: W05000047513

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

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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Carolyn Lewis
Document Specialist
New Filings Section

FAX And. #: H05000244398
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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Articles of Incorporation

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OFFICE OF THE STATE
CLERK, FLORIDA

Article 1: Name of Corporation: **RAYCOR INDUSTRIES INC**

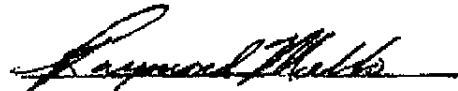
Address of Corporation: **4544 HUNTERS RUN CIRCLE
GRANT, FL 32949**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with \$1.00 par value.

Article 3: REGISTERED AGENT: **RAYMOND MELLO**

REGISTERED OFFICE: **4544 HUNTERS RUN CIRCLE
GRANT, FL 32949**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **RAYMOND MELLO, 4544 HUNTERS RUN CIRCLE, GRANT, FL 32949**

2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**RAYMOND MELLO
4544 HUNTERS RUN CIRCLE
GRANT, FL 32949**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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