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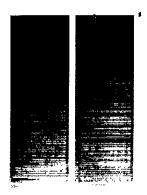


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RUTH McCLAIN SASSER MEMORIAL INVESTMENT CLUB, INC.

P. O. Box 641210 Beverly Hills, Floida 34464

December 22, 2005

Florida Secretary of State Division of Corporation Fees P. O. Box 6327 Tallahassee, Florida 32314

Gentlemen:

We are enclosing Articles of Incorporation for the Ruth McClain Sasser Memorial Investment Club, Inc. along with a check for \$70 payable to the Secretary of State.

Thank you for your attention to this matter.

regards,

Billy G. Sasser

President

BS:jh

Enclosures

ARTICLES OF INCORPORATION OF RUTH McCLAIN SASSER MEMORIAL INVESTMENT CLUB, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation to be effective as of January 1, 2006.

ARTICLE I. NAME.

The name of the corporation shall be Ruth McClain Sasser Memorial Investment Club, Inc.

ARTICLE II. PRINCIPAL OFFICE & MAILING ADDRESS.

The principal place of business of this corporation shall be: 6650 W. Conestoga Street, Beverly Hills, Florida 34465. The mailing address of this corporation shall be: P. O. Box 641210, Beverly Hills, Florida 34464.

ARTICLE III, PURPOSE

This corporation was organized to conduct all business deemed proper and necessary to function as an investment club, and to conduct all other legal business.

ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares, each share having a par value of \$1.00.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT.

The address of the initial registered office of this corporation is: 6650 W. Conestoga Street, Beverly Hills, Florida 34465, and the name of the initial registered agent of this corporation at the address is: Billy G. Sasser

ARTICLE VI. INITIAL BOARD OF DIRECTORS.

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the By-Laws, but there shall always be at least one director. The name and address of the initial directors of this corporation are:

<u>NAME</u> <u>ADDRESS</u>

Billy G. Sasser 6650 W. Conestoga Street

Beverly Hills, Florida 34465

Candace A. Sasser 6650 W. Conestoga Street
Beverly Hills, Florida 34465

ARTICLE VII. OFFICERS.

The names of the officers of this corporation are:

Billy G. Sasser - President/Treasurer
Candace A. Sasser - Vice President/Secretary

ARTICLE VIII. INCORPORATOR.

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

Billy G. Sasser 6650 W. Conestoga Street Beverly Hills, Florida 34465

The undersigned has executed these Articles of Incorporation this 23 day of DECEMBEA, 2005.

Billy G. Sasser

ACCEPTANCE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

Billy G. Sasser

Date: //// 23 , 2005